

Minutes

Auckland Transport Board Meeting

Date: 25 October 2016
Time: 1.00 pm
Venue: Mairangi Room, Level 17, AMP Building, 29 Customs Street West

Status: Open Session

Present	In Attendance	Public
Dr Lester Levy – Chairman Paul Lockey – Deputy Chairman Dr Ian Parton Rabin Rabindran Mark Gilbert Dame Paula Rebstock Christine Fletcher Mike Lee Hinemaui Rikirangi – Board Observer	David Warburton – Chief Executive Richard Morris Greg Edmonds Peter Clark Wally Thomas Simon Harvey Roger Jones Andrew Allen Mark Lambert Claire Stewart Prebashi Naidoo - Board Secretary	Grant Hewison Louisa Jones – First Union Cameron Pitches - Campaign for Better Transport

Minutes

	Cameron Pitches (Campaign for Better Transport) addressed the Board on rail to the airport and Puhinui Road alignment. The Board received and thanked Mr Pitches for his presentation.	
	Louisa Jones (First Union) addressed the Board on the Impacts of PTOM on bus drivers. The Board received and thanked Ms Jones for her presentation.	
	Welcome/Acknowledgments The Chair welcomed all present.	
	Apologies An apology for absence was received from Ernst Zollner.	
1.	Update from the Chair The Chair provided an update on the agenda items included in the closed session. The Board: <ul style="list-style-type: none"> • received the monthly update on Health and Safety • considered the Chief Executive's report • considered the Quarterly report which will be released by Council in due course • received an update on the Future of AT HOP in terms of future improvements and development • considered the Northern RTN Strategic case which will be released in due course • received an update on the Public Transport Operating Model (PTOM) for West Auckland • received a regular update on CRL • received an update on the results for projects completed to 30 September 2016 and Tasks for completion by 31 December 2016 	
2.	Late Items for General Business There were no items for general business.	

Minutes

3.	Interests Register – Declarations/Conflicts There were no additions or amendments to the interests register There were no identified conflicts of interest for the Open agenda.	
4.	Approval of Minutes – 26 September 2016 <i>That the Open Session minutes of 26 September 2016 be adopted as a true and accurate record.</i> <i>(Paula Rebstock / Rabin Rabindran): Carried</i>	
5.	Matters Arising not on the Agenda There were no matters arising.	
6.	Item/s previously considered in the confidential session (made public) Items which were considered at the last Board meeting in the confidential session, which have been publicly released can be found on the AT website.	
7.	Action Points The actions points were noted.	
8.	Financial Report The CFO noted a satisfactory result. The Board received the report.	
9.	Business Report – September 2016 The Board received the report.	

Minutes

10.	Items for Approval	
10.1	<p>Statement of Intent (SOI) responses from Council</p> <p>The Board received a report presenting the proposed amendments to the 2016/17 – 2018/19 Statement of Intent (SOI) for the Board’s approval. Council has requested amendments to the 2017/18 and 2018/19 targets for Local Board members’ satisfaction with AT reporting and consultation and reporting.</p> <p>The Board Chairman noted that considerable time had been spent on engagement activity and dissemination of information to the Local Boards and wanted to understand more about the points of dissatisfaction.</p> <p>The Chief Executive advised that AT will be reviewing the volume of information and the reporting style to Local Boards.</p> <p><i>That the Board:</i></p> <p><i>i. Receives this report.</i></p> <p><i>ii. Approves the following modifications to the Statement of Intent 2016/17 – 2018/19:</i></p> <ul style="list-style-type: none"> <i>• An increase in the target for local board satisfaction with AT local board consultation from 44% to 60% in 2017/18 and from 57% to 70% in 2018/19; and</i> <i>• An increase in the target for local board satisfaction with AT reporting to local boards from 56% to 60% in 2017/18 and from 45% to 70% for 2018/19.</i> <p><i>(Paula Rebstock / Mike Lee): Carried</i></p>	
11.	Items for Noting	
11.1	<p>Deep Dive – Vested Assets</p> <p>The Board received a deep dive report on Vested Assets.</p>	



Minutes

11.2	<p>IT Update</p> <p>The Chief Technology Officer provided an update on the Journey Planner, which is now beginning to incorporate some first and last leg details; the Tamaki Ngapipi CCTV project, which will aid in traffic management; and the AT Labs and Developer Portal project.</p> <p>The Board noted the IT Update.</p>	
11.3	<p>Monthly Transport Indicators</p> <p>The report was received.</p>	
12.	<p>Forward Programme</p> <p>The indicative forward programme was received.</p>	
13.	<p>General Business</p> <p>There were no items for general business.</p>	
	<p>Closure and date of next meeting</p> <p>The meeting closed at 2.10pm.</p> <p>The next Open Session Board meeting will be held on Tuesday, 22 November 2016 at 1.00pm in the Mairangi Room, Level 17, AMP Building, 29 Customs Street West.</p>	

Signed as a true and correct record

 Dr Lester Levy
 CHAIRMAN

 DATE

