

Minutes

Auckland Transport Board Meeting

Date: 9 May 2017
Time: 2.00 pm
Venue: Mairangi Room, Level 17, AMP Building, 29 Customs Street West

Status: Open Session

Present	In Attendance	Public and Media
Dr Lester Levy – Chairman Wayne Donnelly – Deputy Chairman Dame Paula Rebstock Rabin Rabindran Mark Gilbert Kylie Clegg Mary-Jane Daly Sir Michael Cullen Ernst Zollner	David Warburton – Chief Executive Richard Morris Greg Edmonds Wally Thomas Simon Harvey Andrew Allen Mark Lambert Tony McCartney (for item 12.1) Christine Perrins (for item 12.2) Hamish Bunn (for item 12.2) Prebashni Naidoo - Board Secretary	Penny Bright

Minutes

	<p>Welcome/Acknowledgments</p> <p>The Chair welcomed all present.</p>	
	<p>Apologies</p> <p>An apology for absence was received from Hinemaua Rikirangi.</p>	
1.	<p>Update from the Chair</p> <p>The Chair provided an update on the agenda items included in the closed session.</p> <p>The Board:</p> <ul style="list-style-type: none"> • received the monthly update on Health and Safety, a copy of which is on the Open Agenda • considered the Chief Executive's report • considered a report on Supporting Growth (TFUG) • considered a report on Airport Access programme business case • considered a submission on the Urban Development authority, information to be released to the public in due course • received an update on SaFE (Security and Fare Enforcement) project. 	
2.	<p>Late Items for General Business</p> <p>There were no items for general business.</p>	
3.	<p>Interests Register – Declarations/Conflicts</p> <p>Kylie Clegg declared her conflict of interest for the open agenda – Hockey New Zealand is involved in a National Hockey Centre project with NZTA</p>	

Minutes

4.	Approval of Minutes – 28 March 2016 <i>That the Open Session minutes of 28 March 2017 be adopted as a true and accurate record.</i> <i>(Paula Rebstock / Mark Gilbert): 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 There were no outstanding actions.	

Minutes

8.	<p>Financial Report</p> <p>The Chief Financial Officer noted a satisfactory result for the year to date. Severe weather occurrences in the past few months were having an impact on the financials.</p> <p>The Board received the report.</p>	
9.	<p>Health and Safety report – March 2017</p> <p>The Board Chairman requested that that Chief People Officer circulate the AT Drug and Alcohol Policy to the new Directors for information.</p> <p>The Board received the report.</p>	SH
10.	<p>Business Report – April 2017</p> <p>The Board and CE recognised the success of the HOP card, noting that AT HOP penetration was at record levels (91.3% for bus and rail in March). This has continued into April. Penetration in South Auckland (an area of ongoing focus) passed 85%, with West Auckland breaking 90%. The CE noted that this was a collective team effort across the organisation.</p> <p>The Board acknowledged the significant PT figures for March noting that it was the busiest month on PT record.</p> <p>The Board received the report.</p>	

Minutes

11.	<p>Items for Approval There were no items for approval.</p>	
12.	<p>Items for Noting</p>	
12.1	<p>AT Sustainability Framework Q3 update</p> <p>The Group Manager Assets and Maintenance provided the third quarter update on the progress of the delivery of the AT sustainability framework The Board received the update and noted the progress on the 13 top actions included in draft AT Sustainability Framework.</p>	
12.2	<p>Monthly Transport Indicators</p> <p>The Manager Strategic Transport Planning introduced the report and noted the following highlights:</p> <ul style="list-style-type: none"> • high levels of net migration continued, with an estimated net gain of 35,772 net migrants to Auckland in the 12 months to March 2017 – a 14 per cent increase on the 12 months to March 2016 . • Auckland employment increased by 7.6 per cent for the December 2016 Quarter compared to the December 2015 Quarter. • Auckland GDP grew by 4.4 percent for the year to December 2016 compared to the year to December 2015, down slightly on the September 2016 peak of 4.5 percent. <p>Additional matters highlighted and included in discussion:</p> <ul style="list-style-type: none"> • A point was raised around road works on the motorway and associated lane closures resulting in major traffic delays and disruptions. The Board requested that contracts be examined with a view to briefs and/or contracts that are specified in more detail. • The Board requested that data on freight to be included in the next quarterly indicators report. <p>The Board received the Monthly transport indicators report.</p>	<p>GE</p> <p>CP</p>



Minutes

13.	Forward Programme The indicative forward programme was received.	
14.	General Business There were no items for general business.	
	Closure and date of next meeting The meeting closed at 3.01pm. The next Open Session Board meeting will be held on Tuesday, 20 June 2017 at 2.00pm in the Mairangi Room, Level 17, AMP Building, 29 Customs Street West.	

Signed as a true and correct record

Dr Lester Levy
CHAIRMAN

DATE