

Minutes

Auckland Transport Board Meeting

Date: 20 June 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 Dame Paula Rebstock Mark Gilbert Kylie Clegg Mary-Jane Daly Sir Michael Cullen – until 3.12pm Ernst Zollner – until 2.40pm Hinemaui Rikirangi (Board Observer)	David Warburton – Chief Executive Richard Morris Greg Edmonds Wally Thomas Andrew Allen Mark Lambert Rodger Murphy – from 3.12pm Tony McCartney (for item 12.1) Hamish Bunn (for item 12.2) Prebhashni Naidoo - Board Secretary	Vanessa Wills – AA

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	<p>NZ Transport Agency future direction and priorities</p> <p>Mr Fergus Gammie, Chief Executive, and Mr Peter Clark, Acting Director Regional Relationships – Upper North Island from the NZ Transport Agency were in attendance and presented on the agency’s future direction and priorities.</p> <p>The Board received the presentation and thanked Messrs Gammie and Clark for their attendance.</p>	
	<p>Submissions from public on the Statement of Intent</p> <p>The Chairman advised that no requests from the public had been received to speak on the Statement of Intent.</p>	
	<p>The meeting adjourned at 2.40pm due to a fire alarm and reconvened at 3.10pm</p>	
	<p>Welcome/Acknowledgments</p> <p>The Chair welcomed all present.</p>	
	<p>Apologies</p> <p>Apologies for absence was received from Rabin Rabindran and Wayne Donnelly.</p>	
<p>1.</p>	<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 Wiri EMU Depot Expansion • considered a report on Road Stoppings and Real Estate Inventory Optimisation • considered a report on the IPEMU Procurement Business Case 	



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	<ul style="list-style-type: none"> considered a report on the AT/CRL Transition and Transfer to CRL received a deep dive on the Communication and Stakeholder relations received an update on a disposal of road under the Public Woks Act 	
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>There were no conflicts and no amendments identified for the Open agenda.</p>	
4.	<p>Approval of Minutes – 9 May 2017</p> <p><i>That the Open Session minutes of 9 May 2017 be adopted as a true and accurate record.</i></p> <p><i>(Paula Rebstock / Kylie Clegg): Carried</i></p>	
5.	<p>Matters Arising not on the Agenda</p> <p>There were no matters arising.</p>	
6.	<p>Item/s previously considered in the confidential session (made public)</p> <p>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.</p>	
7.	<p>Action Points</p> <p>There were no outstanding actions.</p>	

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8.	<p>Financial Report</p> <p>The Chief Financial Officer noted a satisfactory result for the year to date. The Board received the report.</p>	
9.	<p>Health and Safety report – April 2017</p> <p>The Board received the report.</p>	
10.	<p>Business Report – May 2017</p> <p>The Board received the Business report.</p>	
11.	<p>Items for Approval</p>	
11.1	<p>Statement of Intent 2017/18 - 2019/20</p> <p>The ITP Manager advised that the points raised by the Board had been addressed and the Statement of Intent updated accordingly.</p> <p>The ITP Manager noted that there were still further changes which will need to be made following the Board meeting and prior to submission to Council on 30 June i.e:</p> <ul style="list-style-type: none"> <i>i. That the Board approves the Statement of Intent 2017/18 – 2019/20 for submission to Council.</i> <i>ii. That the Board Chairman to sign off any further final and editorial changes.</i> <p>(Kylie Clegg / Paula Rebstock): Carried</p>	

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12.	Items for Noting	
12.1	Dust Suppression Trial The Board received an update on AT's approach in trialling dust suppressants on Old Woodcocks Road in Rodney and an update on the current trial.	
12.2	Monthly Transport Indicators The Board received the Monthly transport indicators report.	
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 3.31pm. The next Open Session Board meeting will be held on Tuesday, 1 August 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

