

Minutes

Auckland Transport Board Meeting

Date: 8 March 2018
Time: 2.00 pm
Venue: 20 Viaduct Harbour Avenue, Level 1, Room 1.04

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 Raewyn Bleakley	Shane Ellison – Chief Executive Richard Morris – Chief Financial Officer Greg Edmonds – Chief Infrastructure Officer Simon Harvey – Chief People Officer Wally Thomas – Chief Stakeholder Relations Officer Andrew Allen – Chief Transport Operations Officer Mark Lambert – Chief Transport Services Officer Cynthia Gillespie – Chief Strategy Officer Rodger Murphy – Chief Risk and Assurance Officer Tipa Compain – Maori Policy and Engagement Manager (for item 12.2) Lillian Tahuri – Maori Responsiveness Programme Manager (for item 12.2) Maea Rawiri - Senior Maori Policy and Engagement Advisor (for item 12.2) Prebashni Naidoo - Board Secretary	Gary Holmes - Dominion Road Business Association Chris Hammonds - Dominion Road Business Association Ross Tucker - General Manager Strategy and Planning, Auckland Council Matthew Walker - Acting Group CFO, Auckland Council

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	Welcome/Acknowledgments The Chair welcomed all present.	
	Gary Holmes and Chris Hammonds, Dominion Road Business Association Gary Holmes and Chris Hammonds from the Dominion Road Business Association addressed the Board on the bus lane implementation project. The Chairman thanked Messers Holmes and Hammonds for their attendance and presentation. A copy of the presentation was circulated to Directors.	
	Apologies Apologies were received from Roger Jones, Chief Technology Officer for absence and Wayne Donnelly for early departure.	
1.	Update from the Chair The Chairman 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, a copy of which is on the Open Agenda• considered the Chief Executive's report• considered a report on the Downtown Works Package• received an update on the Operating Baseline for the Long Term Plan 2018-28• considered a report on Road Stoppings	

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2.	Late Items for General Business There were no late items for general business.	
3.	Interests Register – Declarations/Conflicts There were no conflicts and no amendments identified for the Open agenda.	
4.	Approval of Minutes – 1 February 2018 <i>That the Open Session minutes of 1 February 2018 be adopted as a true and accurate record.</i> <i>(Mark Gilbert / Kylie Clegg): 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.	

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8.	<p>Health and Safety report</p> <p>The Chief People Officer introduced this item. A question was raised as to why there was a reduction in the number of monitoring and inspections undertaken during September 2017 to January 2018. The Chief People Officer to circulate the information to Directors.</p> <p>The Board received the report.</p>	SH
9.	<p>Finance Report</p> <p>The Chief Financial Officer provided a verbal update on the February results and noted a satisfactory result.</p> <p>The Board received the Finance report.</p>	
10.	<p>Business Report – February 2018</p> <p>The report was taken as read.</p> <p>The Chief Executive highlighted and/or updated aspects of the report including:</p> <ul style="list-style-type: none"> • AT's inaugural participation in the Auckland Pride Parade took place on 17 February with over 100 staff marching. AT joined Auckland Council and other CCOs with a total number of over 300 participants. • Digital Concessions – AT has created a streamlined process for both tertiary student customers and AT, to replace the current method of applying for a concession. This was launched with the University of Auckland on 14 February and was well received, with over one thousand students verified within the first three days. • 13.4% growth in patronage on the rapid and frequent network. <p>The Board noted that progress has been slowed by unforeseen ground conditions to the construction on the new bridge and road linking Cowie Street to Laxon Terrace in Newmarket. The Board requested information on the unforeseen ground conditions. The Chief Infrastructure Officer to circulate the information to Directors.</p> <p>The Board received the Business report.</p>	GE

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11.	<p>Items for Approval</p> <p>There were no items for approval.</p>
12.	<p>Items for Noting</p>
12.1	<p>Ten Year Budget 2018-2028</p> <p>Ross Tucker, General Manager Strategy and Planning, Auckland Council and Matthew Walker, Acting Group CFO, Auckland Council were in attendance for this item.</p> <p>The Board received a presentation on the 10 Year Budget for 2018-2020. The Chairman thanked Messers Tucker and Walker for the presentation.</p>
12.2	<p>Update on Maori Responsiveness Plan</p> <p>Wally Thomas (Chief Stakeholder Relations Officer), Tipa Compain (Maori Policy and Engagement Manager), Lillian Tahuri (Maori Responsiveness Programme Manager), Maea Rawiri (Senior Maori Policy and Engagement Advisor) were in attendance for this item.</p> <p>The Maori Policy and Engagement Manager provided an update to the Board on the implementation of the Maori Responsive Plan actions from September 2017 to February 2018. The Board Chairman acknowledged the work undertaken by the Maori Policy and Engagement team.</p> <p>The Board received the report.</p>
12.3	<p>The Congestion Question – Phase 1 Report</p> <p>The report was taken as read. The Board received the Congestion Question Phase I report.</p>

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12.4	Monthly Transport Indicators The report was taken as read. The Chief Strategy Officer noted that public transport patronage continues to trend upwards. 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 3.07pm. The next Open Session Board meeting will be held on Tuesday, 17 April 2018 at 2.00pm, 20 Viaduct Harbour Avenue, Level 1, Meeting room 1.04.	

Signed as a true and correct record

Dr Lester Levy
CHAIRMAN

DATE