

Minutes

Regional Transport Committee Meeting

Date: 1 February 2018
Time: 3.00 pm
Venue: 20 Viaduct Harbour Avenue, Level 1, Meeting Room 1.04

Status: Open Session

Present	In Attendance	Media and public
Dr Lester Levy – Chairman Wayne Donnelly – Deputy 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 Cynthia Gillespie – Chief Strategy and Development Officer Christine Perrins Nicki Lucas Hamish Bunn Prebashni Naidoo - Board Secretary	Cr Chris Darby– Auckland Council Pippa Coom – Chairperson Waitemata Local Board Leroy Beckett – Generation Zero Lisa Prager Penny Bright Simon Wilson – NZ Herald

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	<p>Welcome/Acknowledgments</p> <p>The Chair welcomed all present.</p>	
1.	<p>Apologies</p> <p>There were no apologies, all Directors were in attendance.</p>	
2.	<p>Interests Register – Declarations/Conflicts</p> <p>There were no amendments/additions to the Interest Register. There were no identified conflicts with items on the agenda.</p>	
3.	<p>Approval of Minutes – Minutes of 5 December 2017</p> <p><i>That the minutes of 5 December 2017 be adopted as a true and accurate record.</i></p> <p><i>(Paula Rebstock / Mark Gilbert): Carried</i></p>	
4.	<p>Consideration of Draft Regional Land Transport Plan 2018-28</p> <p>The Chairman explained that the narrative of the draft RLTP should have been released for consideration at this meeting. However, due to an inadvertent administrative error the list of priorities was also released. The cause of this inadvertent release is currently under investigation. The priorities which were based on the work undertaken by the original ATAP are historical and therefore not connected strategically with the priorities of the AT Board, Government and the Council. These were meant to be first discussed separately by the AT Board, where there would have been a strategic overlay of the priorities of the AT Board, Government and Council.</p> <p>The Chairman emphasised that AT's key priorities were enhanced public and active transport, road safety and carbon reduction.</p>	CG

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	<p>It was also noted that the draft RLTP is being taken to public consultation in an environment of significant uncertainty given potential changes to the Draft Government Policy Statement (GPS) and the further review of the Auckland Transport Alignment Project (ATAP).</p> <p>The Chairman advised that the Committee was unable to approve the draft RLTP at this stage and have asked management have been asked to provide a document which accurately reflected the priorities of the AT Board and that also contained adequate information for public consultation.</p> <p>There was discussion on the funding commitments and process for public consultation.</p> <p><i>That the Regional Transport Committee:</i></p> <ul style="list-style-type: none"> <i>i. Note, but not approve the draft RLTP report and accompanying document.</i> <i>ii. Direct Management to incorporate changes to the draft to accurately reflect the priorities that the AT Board, Auckland Council, and the Government give to public transport, walking and cycling, reduced emissions, road safety and transformational projects such as light rail in particular.</i> <i>iii. Delegate authority to the Chair and Deputy Chair to approve any changes to the document prior to publication.</i> <i>iv. Note the recommended consultation approach as outlined in the report.</i> <i>v. Nominate Wayne Donnelly, Mark Gilbert and Directors as available, to attend and hear feedback at the Transport Stakeholder events (7, 9 and 14 March 2018).</i> <i>vi. Delegate authority to the Chief Executive, the Executive Leadership Team, and any other staff member(s) of Auckland Transport approved by the Chief Executive to receive feedback from the public on behalf of the Regional Transport Committee at local and targeted events during the consultation period.</i> <p>(Paula Rebstock / Michael Cullen): Carried</p>	
5.	<p>Items for Noting</p> <p>There were no items for noting.</p>	

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6.	General Business There were no items for general business.	
	Closure and date of next meeting The meeting closed at 4.05pm.	

Signed as a true and correct record

Dr Lester Levy
CHAIRMAN

DATE