

Minutes

Auckland Transport Board Meeting

Date: 20 June 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 – via teleconference Mary-Jane Daly Mark Gilbert Sir Michael Cullen Raewyn Bleakley – via teleconference	Shane Ellison – Chief Executive Wally Thomas – Chief Stakeholder Relations Officer Cynthia Gillespie – Chief Strategy Officer Christine Perrins – Group Manager Strategic Transport Planning Prebashni Naidoo - Board Secretary	Councillor Chris Darby Sarah Lorraine Thomson and Dr Grant Hewison – Waitemata Low Carbon Network Sarah Robson – Radio NZ Lisette Raymer – Newshub Nick Truebridge – Stuff Simon Wilson – NZ Herald

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	Welcome/Acknowledgments The Chair welcomed all present.	
	Apologies Apologies for absence were received from Wayne Donnelly and Kylie Clegg.	
1.	Comments from the public on Auckland Transport's Statement of Intent (SOI) Sarah Thomson and Dr Grant Hewison from the Waitemata Low Carbon Network addressed the Board on AT's Statement of Intent. The presenters highlighted the need for climate change to be prioritised and clear targets to be set in the Statement of Intent. The presenters also noted a positive change compared to the last Statement of Intent and acknowledged the environmental initiatives in the Statement of Intent. The Chairman acknowledged the comments highlighted by the presenters and thanked Ms Thomson and Dr Hewison for their presentation.	
2.	Late Items for General Business There were no late items for General Business.	
3.	Interests Register – Declarations/Conflicts There were no changes to the Interests Register. There were no conflicts identified for the Open agenda.	

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4.	<p>Matters Arising not on the Agenda</p> <p>There were no matters arising.</p>	
5.	<p>Items for Approval</p>	
5.1	<p>Final Statement of Intent 2018-21</p> <p>The Group Manager, Strategic transport Planning advised that there were two minor corrections to the Statement of Intent as follows:</p> <ul style="list-style-type: none"> • Page 44 in Boardbooks - The rural road maintenance standard performance measure target for 2017/18 corrected to 91% (previously 92%) • Page 48 in Boardbooks - Minor amendment to the composition of the total capital expenditure table – increasing <i>Growth</i> (\$133m to \$134m) and decreasing <i>Improve level of services</i> (\$585m to \$584m). <p><i>That the Board:</i></p> <p><i>i. Approves the final Statement of Intent 2018-21 for submission to Auckland Council subject to the corrections raised.</i></p> <p>(Mark Gilbert / Michael Cullen): <i>Carried</i></p>	
5.2	<p>Regional Land Transport Plan 2018-28</p> <p>The Chief Strategy Officer noted that the RLTP has been prepared following consideration of feedback from the public consultation.</p> <p>The Chairman also highlighted the following key points:</p> <ul style="list-style-type: none"> • There was a high level of alignment between Auckland Council, the Government, the New Zealand Transport Agency (NZTA) and AT. • The RLTP is more importantly funded and is positive for Auckland Transport. • The RLTP places strong emphasis on road safety as the top priority. 	

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	<p>The Board noted that feedback from the public on other additional environmental projects rated very low as opposed to the wider environmental impacts other i.e. carbon emissions.</p> <p>Page 134 in Boardbooks - Director Raewyn Bleakley raised that the Board consider the change of the project name “Light rail – City to Airport” to “Light rail - City centre to Mangere”. Ms Bleakley clarified that the new name better reflects the urban development outcome and more accurately describes the locality where the corridor starts and ends. The word city caused confusion, as people interpreted that to mean the whole of Auckland, city centre was a much better descriptor. The Board accepted this change.</p> <p>That the Board:</p> <ul style="list-style-type: none"> i. Approves the Regional Land Transport Plan 2018-28, subject to the project name change to Light rail – City Centre to Mangere. ii. Delegates authority to the Chief Executive to finalise the Regional Land Transport Plan 2018-28, including making minor editorial amendments if required. <p>(Michael Cullen / Mary-Jane Daly): Carried</p> <p>The Board acknowledged the work done by the CE, the Chief Strategy Officer, staff and also acknowledged all the key partners and stakeholders.</p>	
<p>6.</p>	<p>Items for Noting</p> <p>There were no items for Noting.</p>	
<p>7.</p>	<p>General Business</p> <p>There were no items for General Business.</p>	

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	<p>Closure and date of next meeting</p> <p>The meeting closed at 3.10pm.</p> <p>The next Open Session Board meeting will be held on Tuesday, 10 July 2018 at 2.00pm, 20 Viaduct Harbour Avenue, Level 1, Meeting room 1.04.</p>	
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Signed as a true and correct record

Dr Lester Levy
CHAIRMAN

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