

Minutes

Auckland Transport Board Meeting

Date: 10 July 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 Officer David Bardsley – Acting Executive General Manager Finance Rodger Murphy – Executive General Manager Risk & Assurance Mark Lambert – Executive General Manager Integrated Networks Cynthia Gillespie - Executive General Manager Planning & Investment Wally Thomas - Executive General Manager Stakeholder, Communities & Communication Karen Lysaght - Acting Executive General Manager Culture & Transformation Roger Jones – Executive General Manager Business Technology John Strawbridge – Group Manager Parking & Compliance Prebashni Naidoo - Board Secretary	Dileepa Fonseka – Fairfax Media

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	<p>Welcome/Acknowledgments</p> <p>The Chair welcomed all present.</p>	
	<p>Apologies</p> <p>Apologies for absence were received from Wayne Donnelly and Andrew Allen (Executive General Manager Service Delivery).</p>	
1.	<p>Update from the Chair</p> <p>The Chairman provided an update on the agenda items included in the closed session. 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 the additional funding for EMU's • considered the contract agreement for the Provision of Manned Services • received an update on the Ferry PTOM Procurement • considered the Ferry Strategy - which will be released to the public in due course • considered Lease agreements • received an update on the AMETI Revised Forecast • considered the procurement of Train Control System for EMUs • considered the AT Board Subcommittee Charters • received an update on the Real Estate Inventory 	
2.	<p>Late Items for General Business</p> <p>There were no late items for general business.</p>	

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3.	<p>Interests Register – Declarations/Conflicts</p> <p>There were no changes to the Interests Register. Kylie Clegg declared a conflict of interest in relation to part of item 9 in relation to the on street parking around North Shore Hospital.</p>	
4. 4.1	<p>Approval of Minutes</p> <p>Minutes of 29 May 2018 <i>That the Open Session minutes of 29 May 2018 be adopted as a true and accurate record.</i></p> <p>(Michael Cullen / Paula Rebstock): Carried</p>	
4.2	<p>Minutes of 20 June 2018 <i>That the Open Session minutes of 20 June 2018 be adopted as a true and accurate record.</i></p> <p>(Mark Gilbert / Paula Rebstock): Carried</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.	Health and Safety report The Executive General Manager Risk and Assurance noted that there was a reduction in the number of corrective actions issued for monitoring and inspection and that there was an overall downward trend in customer injury frequency rates. The Board received the report.	
9.	Business Report – June 2018 The report was taken as read. The Chief Executive Officer highlighted and/or updated aspects of the report including: The intersection upgrade work for Tamaki/Ngapipi has been completed well ahead of schedule for this important safety project, which was a great outcome in terms of road safety. AT HOP had reached its highest penetration level since launch, with 94.55% of all bus and rail journeys in May 2018 being taken on the AT HOP card. The critical design review with CAF in Spain for the 15 EMUs was completed and the project was on track. The Board acknowledged and congratulated staff on the te reo Māori announcements on all Auckland train services which received national coverage. The Board received the Business report.	
10.	Items for Approval There were no items for the Board's approval.	

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11.	Items for Noting	
11.1	Monthly Transport Indicators The Board received the Monthly Transport Indicators report.	
12.	Forward Programme The indicative forward programme was received.	
13.	General Business There were no items for General Business.	
	Closure and date of next meeting The meeting closed at 2.30pm. The next Open Session Board meeting will be held on Tuesday, 21 August 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