

Minutes

Auckland Transport Board meeting (Open session)

Date: 25 August 2022
Time: 9:00am – 10:10am
Venue: Auckland Transport, 20 Viaduct Harbour (1.04) | MS Teams

Directors
Adrienne Young-Cooper, Chair
Wayne Donnelly, Deputy Chair
Abbie Reynolds
Dr Jim Mather
Kylie Clegg
Mark Darrow
Tommy Parker
Darren Linton
Nicole Rosie
Councillor Chris Darby

**CCO Liaison
Councillor**

Board Intern Isabella Horrocks

**Executive Leadership
Team Members and
Management**
Mark Lambert, Interim Chief Executive
Andrew Allen, Executive General Manager, Service Delivery
Andrew Downie, Governance Lead
Jenny Chetwynd, Executive General Manager, Planning & Investment
Mark Laing, Executive General Manager, Finance
Murray Burt, Interim Executive General Manager, Integrated Networks
Natasha Whiting, Executive General Manager, Culture & Transformation

**Members of the
public**

Andrew Morris
Angela Lin
Brent Meekan
Edward Siddle (Auckland Council)

Rodger Murphy, Executive General Manager, Risk & Assurance
Scott Campbell, Interim Executive General Manager, Stakeholder, Communities and Communications
Stacey Van Der Putten, Executive General Manager, Safety
Kay Sevillano, Board Secretary
Andrew McGill, Head of Integrated Network Planning
Madi Salter, Transport Planner
Tim Brown, Investment Planning Manager

Edward Siddle (Auckland Council)
Samin Huq
Scott Ebbett
Vincent Evans-Welsh

| Item | Topic | Responsible |
|------|---|-------------|
| 1. | <p>Welcome/Acknowledgements On behalf of the Chair, Dr Mather welcomed members of the Auckland Transport (AT) Board (board) to the meeting. He acknowledged that this was the first board meeting for Mr Campbell as interim Executive General Manager (EGM), Stakeholder, Communities and Communications who was then introduced to the board.</p> | |
| 2. | <p>Opening Karakia Dr Mather led the opening karakia.</p> | |
| 3. | <p>Apologies Councillor Bill Cashmore.</p> | |
| 4. | <p>Update from the Chair The Chair noted:</p> <ul style="list-style-type: none"> • Current public transport (PT) network challenges due to staff shortages and the need to make PT more accessible to Aucklanders. • The daily challenges faced by bus drivers to ensure passengers have a safe and optimal experience on buses. • The level of protections in place for cyclists using the Upper Harbour Cycleway. • The Environment and Climate Change Committee (ECCC) support of the Transport Emissions Reduction Plan (TERP) and the transformational leadership change that will now be required for its implementation. | |
| 5. | <p>Late Items for General Business No late items were requested.</p> | |
| 6. | <p>Interest Register - Declarations/Conflicts No declarations or conflicts were noted.</p> | |
| 7. | <p>Approval of Draft Open Session Minutes – 30 June 2022 The board approved the minutes of the meeting held on 30 June 2022. Moved: Abbie Reynolds Kylie Clegg Carried</p> | |



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| 8. | <p>Action Register</p> <p>The interim Chief Executive proposed that action 2022Mar01 be recorded as completed, noting the board visit to the City Rail Link (CRL) site and briefing from the CRL Chief Executive on 19 August 2022. This was confirmed by the board.</p> | |
| 9. | <p>Chief Executive Business Report</p> <p>The interim Chief Executive highlighted the following matters:</p> <ul style="list-style-type: none"> • The Public Service Association Collective Agreement was finalised after 12 months of negotiations. • The Plus One Bus Concession was launched enabling holders of a Total Mobility Card to take a support person when travelling on an AT bus at no extra cost. Lessons with respect to mobility as a service have been incorporated and have significantly expanded capability. • The performance of AT Local has exceeded expectations after being trialled for 18 months in Devonport and operating for 12 months in Papakura. • Matakana Link Road works are expected to be completed by December 2022 or early January 2023. • There have been slips and considerable damage to local road networks due to extreme wet weather in July. • AT contracts signed at the end of July included the significant Road Corridor Maintenance contracts, and Ferry Services Agreement with Fullers360 Group. <p>The interim EGM Integrated Networks further explained that a working group focused on the delivery of cycling projects aligned to the renewals programme has been established.</p> <p>Comments from the board included:</p> <ul style="list-style-type: none"> • The importance of including AT’s work around project delivery and community engagement in the overall communications plan. • The considerable challenges faced by AT with respect to asset maintenance and renewals given the impact of severe weather creating more pressure on roading systems. Adaptation will be an important area of focus for the roading network in future. • There is a need to understand the cost per passenger and actively promote PT patronage to ensure the continued success of AT Local. <p>The board received the Chief Executive’s report.</p> | |



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| <i>Items for Approval</i> | | |
| 10. | <p>Activities in the Road Corridor Bylaw – Final approval</p> <p>The EGM Planning and Investment introduced Mr McGill and explained that AT has undertaken a legal review of public feedback incorporated in the initial proposal. The legal review panel confirmed that AT adhered to the consultation process and confirmed that public feedback had been accurately recorded.</p> <p>The board approved the Activities in the Road Corridor Bylaw 2022, provided as Attachment 1, to be enacted from 29 August 2022, with updates to the AT Delegations Manual to reflect the Bylaw to be approved by the Interim Chief Executive at a later date.</p> <p>Moved: Kylie Clegg Adrienne Young-Cooper Carried</p> | |
| <i>Items for Noting</i> | | |
| 11. | <p>Business Report – Monthly Transport Indicators</p> <p>Mr McGill explained that the overall performance as reported for the end of financial year report has been favourable despite being in lockdown for a considerable part of the reporting period. Around three quarters of transport indicator targets have either been met or exceeded and of those that were not met, the majority were impacted by the COVID-19 pandemic. Road safety targets were met or exceeded by the close of the year, and targets were met with respect to the delivery of cycleways. PT patronage and road resealing did not meet target due to staff shortages and contractor illnesses.</p> <p>The interim Chief Executive explained the following matters:</p> <ul style="list-style-type: none"> Challenges relating to bus driver issues include improving terms and conditions of employment (including average salary rates) of bus drivers nationally, and the labour pool available, noting that AT has budgeted for an increase in bus driver salaries. The importance of PT patronage uplift, noting that the 85m passenger boardings exit run-rate for this financial year is targeted and below the 105m reported prior to the COVID-19 pandemic. Ms Rosie noted that ticket price is not a key determinant of PT uptake. <p>The board received the report.</p> | |



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| 12. | General Business There were no matters discussed. The meeting closed at 9:50am | |
| Next meeting: Thursday 29 September 2022 | | |

Signed as a true and correct record:



10 October 2022

Adrienne Young-Cooper
Chair

Date

