

Minutes

Auckland Transport Board Meeting

Date: 9 December 2013
 Time: 11.30am
 Venue: Council Chambers, Level 2, Civic Building, 6 Henderson Valley Road, Henderson
 Status: Open Session

Present	In Attendance	Public
Lester Levy - Chair Geoff Dangerfield Christine Fletcher Mike Lee Paul Lockey Ian Parton Mike Williams Mark Gilbert	David Warburton Greg Edmonds Claire Stewart Simon Harvey Peter Clark Wally Thomas Roger Jones Stephen Smith Prebashi Naidoo (Board Secretary)	Patrick Robertson Matt Lowrie Barney Irvine – NZAA John Priest - APIA
The Chair welcomed all present.		
	Apologies An apology has been received from Rabin Rabindran who is on medical leave.	
1.	Update by the Chair The Chair commented on the importance of workplace safety and noted that a higher priority needs to be placed on the tender process in terms of health and safety records, corporate mind-set, framework, process and structure. The Chair indicated that he will arrange with the CE to undertake site visits once a month focussing on a number of issues but workplace safety in particular and encouraged directors to do so as well. The Chair provided an update to the media and public on the agenda items included in the closed session: <ul style="list-style-type: none"> The Chair reported that he had invited the Auckland Transport blog, Cycle Action Auckland and Generation Zero to present on the congestion free network at the February Board meeting. It was important for the Board to have a clear understanding on the principles and possibilities of the congestion free network. The Board:	



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	<ul style="list-style-type: none"> considered the capital programme and the reforecast against the programmes received an update on the city rail link received a detailed update on the electrification progress is looking at a potential upgrade to Albany Highway North, the board is soon to receive the definitive business case considered early work on public transport fare structure and fares, this will progress towards a business case which the Board is expected to receive in the first quarter of next year. considered the bus contract commercial framework considered a draft parking and park and ride strategy considered the disaster recovery, security and capacity project which is work in progress considered the BT Equipment and renewals. 	
2.	<p>Late Items for General Business</p> <p>There were no late items for general business.</p>	
3.	<p>Interests Register – Declarations/Conflicts</p> <p>None.</p>	
4.	<p>Approval of Minutes – 21 November 2013</p> <p><i>That the minutes of 21 November 2013 be adopted as a true and accurate record:</i></p> <p><i>(Mike Williams / Mark Gilbert): Carried</i></p>	
5.	<p>Matters Arising not on the Agenda</p> <p>None.</p>	
6.	<p>Action Points</p> <p>The action points were noted.</p>	
7.	<p>Financial Report</p> <p>The financial report for the month ended 30 November 2013 was received.</p>	

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8.	<p>Business Report – October 2013</p> <p>The report was taken as read.</p> <p>The COO noted that in terms of integrated ticketing, Go West and Waka Pacific bus fleet's implementation was successfully completed during 7 - 8 December respectively. All of the NZ Bus fleet were now on the AT HOP system. Ritches, Howick and Eastern bus companies are scheduled for early in the new year.</p> <p>The Electric Train Protection (ETP) for the diesel passenger service operation has been completed.</p> <p>Matters covered in discussion and response to questions included:</p> <ul style="list-style-type: none"> • The Chair requested a new template for health and safety recording and requested the team to contact WorkSafe in this regard. • In response to a question on the berms, the CE advised that this was an on-going issue and reviewed on a case by case basis. <p>The report was received.</p>	CE
9.	<p>PT Monthly Patronage Report – November 2013</p> <p>Due to the early timing of the board meeting this report was unavailable. It was noted that this information would be emailed to Directors when available.</p> <p>The GM Communications presented a powerpoint presentation on the PT services promotional and acquisition plan.</p>	CE
10.	<p>Items for Approval/Decision</p> <p>None.</p>	
	<p>12.43pm – Christine Fletcher, Mike Lee and Mike Williams left the meeting.</p>	

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11.	Items for Noting i) Real Time Update <i>That the Board:</i> <i>i. Receives the report.</i> <i>ii. Notes that:</i> <i>a) BT will continue to improve the current system in conjunction, with the AIFS rollout and report back in June 2014 on results including customer feedback.</i> <i>b) BT will continue to research, in conjunction with NZTA and other Australian Transport Agencies, possible alternative solutions that would enable a significant improvement to the customer predictions.</i> <i>(Paul Lockey / Ian Parton): Carried</i> ii) AT HOP Rail Travel Report – Total Monthly Network Capacity and Patronage The report was received.	
12.	General Business None.	
Closure and date of next Meeting <ul style="list-style-type: none">• The Chair wished everyone a safe and happy holiday.• The meeting closed at 12.43pm.• Next Open Board meeting will be held on Tuesday, 25 February 2014 at 11.30am.		

Signed as a true and correct record

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LESTER LEVY
Chairman

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Date

