

Minutes - Open

Auckland Transport Board Meeting

Date: 27 May 2014
 Time: 12.00pm
 Venue: Council Chambers, Level 2, Civic Building, 6 Henderson Valley Road, Henderson
 Status: Open Session

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| <p>Present</p> <p>Dr Lester Levy - Chair Paul Lockey - Deputy Chair Geoff Dangerfield Christine Fletcher Mark Gilbert Mike Lee Ian Parton Mike Williams Kylie Clegg – Board Observer</p> | <p>In Attendance</p> <p>David Warburton Richard Morris Greg Edmonds Claire Stewart Peter Clark Wally Thomas Simon Harvey Roger Jones Prebashni Naidoo - Board Secretary</p> | <p>Media</p> <p>Todd Niall – Radio NZ Mathew Dearnaley – NZ Herald</p> <p>Presenters & Public</p> <p>Wayne Walker – Councillor John Watson – Councillor Michael Webb-Speight</p> |
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The Chair welcomed all present.

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| | <p>Apologies</p> <p>An apology for absence was received from Rabin Rabindran.</p> | |
| <p>1.</p> | <p>Update by Chair</p> <p>The Chair provided an update to the media and public on the agenda items included in the closed session.</p> <p>The Board:</p> <ul style="list-style-type: none"> • received an update on the Draft 2015-25 Long Term Plan which was work in progress. • received an update on progress with regard to CRL. • considered a report on AMETI in relation to the funding of the design. • received an update on progress with regard to the Parnell Station. • received an update on the Draft 2014/15 Auckland Transport Budget which will be released by Auckland Council in due course. • spent time considering the strategic themes that will form the basis for the future development of transport in Auckland. | |



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| 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>There were no additions or amendments to the Interests Register.</p> <p>There were no identified conflicts of interests for the open part of the agenda.</p> | |
| 4. | <p>Approval of Minutes – 29 April 2014</p> <p><i>That the minutes of 29 April 2014 be adopted as a true and correct record.</i></p> <p><i>(Mark Gilbert/Paul Lockey): Carried</i></p> | |
| 5. | <p>Matters Arising not on the Agenda</p> <p>There were no matters arising.</p> | |
| 6. | <p>Action Points</p> <p>The action points were noted.</p> | |
| 7. | <p>Financial Report</p> <p>The CFO noted that there was a projected surplus of \$10 million above budget.</p> <p>The report was received.</p> | |
| 8. | <p>Business Report – May 2014</p> <p>The GM Business Technology provided an update on the HACKAKL event.</p> <p>It was noted that over 500 people had registered for the event and 34 concepts were received. Mr Jones agreed to email the Board a link to all the submissions.</p> <p>The Board requested that the employee engagement survey to be reported at a future meeting in some detail.</p> <p>The report was received.</p> | <p>RJ</p> <p>SH</p> |

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| <p>9.</p> | <p>PT Monthly Patronage Report</p> <p>The COO highlighted and/or updated aspects of the report:</p> <ul style="list-style-type: none"> • The new electric trains went live on the Onehunga line on 28th April. • Launch of AT HOP WiFi at railway stations across Auckland. • The inner link services around the Wynyard Quarter have been increased. • In response to a question in relation to the speed of the new electric trains, the COO clarified that management did not set the parameters for the ETC. The optimisation team (Kiwi Rail, Transdev and AT) were analysing the Onehunga line to determine multiple range of enhancements. This is a collaborative approach which will ultimately be governed by the regulator. The COO noted that AT's primary responsibility was safety and this will not be compromised. • There was a question about the patronage figures for rail and the COO agreed to follow up with the Group Manager PT and email Directors. <p>The report was received.</p> | <p>GE</p> |
| <p>10.</p> | <p>Items for Approval</p> <p>There were no items for approval.</p> | |
| <p>11.</p> | <p>Items for Noting</p> | |
| <p>11i.</p> | <p>Seismic Screening</p> <p>The report was received.</p> | |
| <p>11ii.</p> | <p>Monthly Transport Indicators</p> <p>The report was received.</p> <p>The Chair suggested that for future reporting it would be useful to have a dotted regression line in order to get a sense of the real trend.</p> | |
| <p>11iii.</p> | <p>Health and Safety report – March 2014</p> <p>The report was received.</p> | |
| <p>12.</p> | <p>Forward Programme</p> <p>The indicative Forward Programme was received.</p> | |

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| 13. | General Business There were no items for general business. | |
| Closure and date of next meeting The meeting closed at 1.03 pm. The next Open session Board meeting will be held on Tuesday, 24 June 2014 at 12.00pm in the Council Chamber, Civic Building, Level 2, 6 Henderson Valley Road, Henderson. | | |

Signed as a true and correct record

Dr Lester Levy
CHAIRMAN

DATE