

Minutes - Open

Auckland Transport Board Meeting

Date: 24 June 2014
 Time: 12.00 pm
 Venue: Council Chambers, Level 2, Civic Building, 6 Henderson Valley Road, Henderson
 Status: Open Session

<p>Present</p> <p>Dr Lester Levy - Chair Paul Lockey - Deputy Chair Geoff Dangerfield Mark Gilbert Dr Ian Parton Rabin Rabindran 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 Mike Loftus Prebashni Naidoo - Board Secretary</p>	<p>Media</p> <p>Todd Niall – Radio NZ Mathew Dearnaley – NZ Herald</p> <p>Presenters & Public</p> <p>Hana Blackmore Luke Christensen Patrick Robertson Nigel Jones Kane Glen – AAA Chris Quest – Transdev Terry Scott – Transdev Barney Irvine – NZAA Helgard Wagener (AC)</p>
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The Chair welcomed all present.
 The Chair also welcomed Mike Loftus, the new GM- Marketing and Customer Experience.

	<p>Submissions on the Draft Statement of Intent (SOI)</p> <p>The Board heard submissions from Hana Blackmore, representing Weed Management Advisory and from Luke Christensen, representing Generation Zero and the Transport Blog.</p> <p>The Chair thanked the submitters for their presentation and attendance.</p>	
	<p>Apologies</p> <p>Apologies for absence were received from Christine Fletcher and Mike Lee.</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"> considered a comprehensive report on rail, including operations network, passenger safety and security, fare evasion, and future challenges facing the rail network. received an update on a possible investment framework. considered a report on property disposal. 	



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	<ul style="list-style-type: none"> considered the draft election policy, which will be released in due course. considered the staff engagement survey in detail. received an update on CRL. received an update on the AMETI Communications and Engagement Strategy update. 	
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 – 27 May 2014</p> <p><i>That the minutes of 27 May 2014 be adopted as a true and correct record.</i></p> <p><i>(Paul Lockey/Mike Williams): 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 report was received.</p>	
8.	<p>Business Report – June 2014</p> <p>The report was received.</p> <p>The Chair requested clarity on the progress on the Onehunga line.</p> <p>The COO noted that rail punctuality for May on the Onehunga line had improved. Punctuality on the Onehunga line for end of May was 94.2%.</p> <p>The CE noted that ETCS is the first to be installed in New Zealand and Australia. He further explained that the control, monitoring of the programme and the management of any changes required a strict verification process, which is initiated in New Zealand and checked in Australia and double checked in Spain.</p>	

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	In terms of safety AT was taking a reasonable and cautious approach in terms of optimisation and development as the new units are introduced across the network.	
9.	PT Monthly Patronage Report The report was received.	
10.	Items for Approval	
10.i.	<p>Election Signs Bylaw Amendment</p> <p>The Board received a memo from the Manager Policies and Bylaws, AC recommending that the Election Signs Bylaw (Amendment No. 2 Bylaw) come into effect on 18 July 2014.</p> <p>The Auckland Transport Board:</p> <ul style="list-style-type: none"> <i>i. Notes and considers the Summary of Submissions in Attachment 1.</i> <i>ii. Makes the Auckland Transport Election Signs (Amendment No. 2) Bylaw 2014 set out in Attachment 2 to take effect on Friday 18 July 2014, thereby amending the Auckland Transport Election Signs Bylaw 2013 (as shown in Attachment 3).</i> <i>iii. Authorises the Chief Executive to make any amendments to the Bylaw as agreed at this meeting or to correct minor typographical errors.</i> <p><i>(Paul Lockey/Mark Gilbert): Carried</i></p>	
10.ii.	<p>Draft SOI Shareholder comments</p> <p>The Board:</p> <ul style="list-style-type: none"> <i>i. Receives the report.</i> <i>ii. Takes into account submissions made by the public, directs management on the proposed response to Auckland Council's shareholder comments on the Draft SOI 2014-2017.</i> <p><i>(Paul Lockey/Rabin Rabindran): Carried</i></p>	

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10.iii	<p>Asset Management 2012/15</p> <p><i>That the Board:</i></p> <ul style="list-style-type: none"> <i>i. Adopts the Auckland Transport Asset Management Plan update for 2014/2015.</i> <i>ii. Authorises the issue of the Asset Management Plan update for 2014/2015 to Auckland Council.</i> <p><i>(Ian Parton/Mike Williams): Carried</i></p>	
11.	<p>Items for Noting</p>	
11i.	<p>City Rail Link – NoR Update</p> <p>The Planning Integration Manager provided a brief overview on the CRL Notice of Requirement</p> <p>The report was received.</p>	
11ii.	<p>Monthly Transport Indicators</p> <p>The GM Strategy and Planning noted that by optimising the road corridor AT was achieving an improved use of the arterial road network.</p> <p>The Chair asked the COO to look into accelerating the above programme.</p> <p>The report was received.</p>	
11iii.	<p>North-West Transformation Update</p> <p>The Board noted the update on the status of the North West transformation project.</p>	
12.	<p>Forward Programme</p> <p>The indicative Forward Programme was received.</p>	
13.	<p>General Business</p> <p>There were no items for general business.</p>	

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Closure and date of next meeting

The meeting closed at 1.07 pm.

The next Open session Board meeting will be held on Tuesday, 29 July 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

