

# Minutes - Open

## Auckland Transport Board Meeting

Date: 29 July 2014  
 Time: 12.00 pm  
 Venue: Council Chambers, Level 2, Civic Building, 6 Henderson Valley Road, Henderson  
 Status: Open Session

<p><b>Present</b></p> <p>Dr Lester Levy - Chair                  Paul Lockey – Deputy Chair                  Christine Fletcher                  Mark Gilbert                  Mike Lee                  Dr Ian Parton                  Kylie Clegg (Board Observer)</p>	<p><b>In Attendance</b></p> <p>David Warburton                  Richard Morris                  Greg Edmonds                  Claire Stewart                  Peter Clark                  Wally Thomas                  Simon Harvey                  Roger Jones                  Mike Loftus                  Prebashni Naidoo - Board Secretary</p>	<p><b>Media</b></p> <p>Todd Niall – Radio NZ                  Mathew Dearnaley – NZ Herald</p> <p><b>Presenters &amp; Public</b></p> <p>Gerald McKay                  Man Pack                  Terry Birss - RYDA                  Ru Tauri - RYDA                  Jennie Herring – RYDA                  Kane Glen – All about Auckland                  Shiva Nami – University of Auckland                  Kevin Lowe – University of Auckland                  Patrick Robertson</p>
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The Chair welcomed all present.

	<p><b>Apologies</b></p> <p>Apologies for absence were received from Mike Williams, Geoff Dangerfield and Rabin Rabindran.</p>	
<p>1.</p>	<p><b>Update by Chair</b></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"> <li>• considered the draft annual report.</li> <li>• considered the internal budget.</li> <li>• considered a report on property disposal.</li> <li>• considered the bus service procurement strategy.</li> <li>• received an update on the ITP.</li> <li>• received an update on CRL.</li> <li>• received an update on city centre access options.</li> <li>• considered the process around the potential disposal of the rail fleet which will not be required once the EMU's were in place.</li> <li>• received the monthly health and safety update.</li> </ul>	

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2.	<p><b>Late Items for General Business</b></p> <p>There were no late items for general business.</p>	
3.	<p><b>Interests Register – Declarations/Conflicts</b></p> <p>Updated disclosures were received from Christine Fletcher, Mark Gilbert and Ian Parton.</p> <p>There were no identified conflicts of interests for the open part of the agenda.</p>	
4.	<p><b>Approval of Minutes – 24 June 2014</b></p> <p><i>That the minutes of 24 June 2014 be adopted as a true and correct record subject to the following amendment:</i></p> <p><i>“End of May” to read “last week in May”</i></p> <p><i>(Ian Parton/Mark Gilbert): Carried</i></p>	
5.	<p><b>Matters Arising not on the Agenda</b></p> <p>There were no matters arising.</p>	
6.	<p><b>Action Points</b></p> <p>The action points were noted.</p>	
7.	<p><b>Financial Report</b></p> <p>The CFO noted a good overall result for the year with a surplus of \$128.3million.</p> <p>The report was received.</p>	
8.	<p><b>Business Report – June 2014</b></p> <p>The report was received.</p> <p>Matters covered in discussion and response to questions included:</p> <ul style="list-style-type: none"> <li>• The COO provided an update on the recent power issues related to the rail electrification and the EMUs.</li> <li>• Testing is currently being undertaken and information is being analysed in order to identify the next steps.</li> <li>• The Chair requested daily updates to be provided to Directors until the issue was resolved.</li> <li>• There have been ongoing discussions with the Police and Transdev in relation to securing transit safety at train stations.</li> <li>• Over the last month, AT has trialled a security presence at</li> </ul>	<p>GE</p>

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	<p>stations where incidents have been identified, which has shown a pleasing reduction in the number of incidents.</p> <ul style="list-style-type: none"> <li>• The trial will be extended to 12 identified stations.</li> <li>• An update is expected at the September Board meeting.</li> <li>• There was a request for a detailed analysis on how fare evasion was measured.</li> <li>• COO to email Directors the changes to the process for applying for parking permits.</li> </ul>	<p>GE</p> <p>GE</p>
9.	<p><b>PT Monthly Patronage Report</b></p> <p>The report was received and the on-going improvement in PT patronage was noted.</p>	
10.	<p><b>Items for Approval</b></p>	
10.i.	<p><b>Procurement Methods</b></p> <p><i>That the board:</i></p> <p><i>i. Endorses the recommended changes to Auckland Transport's (AT) Price-Quality Methodology (PQM) for tender evaluation.</i></p> <p><i>ii. Notes that NZTA's endorsement for these changes will be sought, and following its endorsement the changes will be incorporated into AT's Procurement Strategy.</i></p> <p>The board requested that feedback also be sought from a sample of suppliers.</p> <p><i>(Paul Lockey/Mark Gilbert): Carried</i></p>	
10.ii.	<p><b>Draft Government Policy Update</b></p> <p><i>That the board:</i></p> <p><i>i. Agrees that AT should provide feedback on the Engagement Draft Government Policy Statement based on the Key Points for Feedback and National Strategic Direction sections of this Board paper.</i></p> <p><i>ii. Agrees that the approval of the submission to the Ministry of Transport should be delegated to the Chief Executive.</i></p> <p><i>(Ian Parton/Mark Gilbert): Carried</i></p>	

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10.iii	<p><b>Proposed Bylaw for Trading and Events in Public Places</b></p> <p><b><i>That the board:</i></b></p> <ul style="list-style-type: none"><li><b><i>i. approves the commencement of the AT public consultation on the joint AC/AT Statement of Proposal (SOP) in accordance with sections 83 and 86 of the Local Government Act 2002 (LGA02) and section 22AD of the Land Transport Act 1998 (LTA98).</i></b></li><li><b><i>ii. approves the consultation on the proposed the Auckland Transport Trading and Events in Public Places Bylaw 2014 that will apply to the Auckland transport system, to be made in accordance with sections 145 and 146 of the LGA02 and section 22(AB)(1)(zi) and (zj) of the LTA98 (attachment 1) noting that a complementary AC bylaw will apply to all public places under the control of AC including parks and reserves (a copy of the draft AC bylaw may be viewed at <a href="http://infocouncil.aucklandcouncil.govt.nz/Open/2014/05/GB_20140529_AGN_4569_AT.htm">http://infocouncil.aucklandcouncil.govt.nz/Open/2014/05/GB_20140529_AGN_4569_AT.htm</a>)</i></b></li><li><b><i>iii. determines that the proposed bylaw is the most appropriate way of addressing the issues relating to trading and events in public places, in accordance with section 155(1) of the LGA02.</i></b></li><li><b><i>iv. determines that the proposed bylaw is the most appropriate form of bylaw to address problems related to trading and events in public places identified as in scope, in accordance with section 155(2)(a) of the LGA02.</i></b></li><li><b><i>v. determines that the proposed bylaw is not inconsistent with the New Zealand Bill of Rights Act 1990, in accordance with section 155(2)(b) and section 155(3) of the LGA02.</i></b></li><li><b><i>vi. authorises the Chair of the Board to make any minor edits or amendments to the SOP or proposed bylaw prior to consultation to correct any identified errors or typographical edits.</i></b></li><li><b><i>vii. authorises the Chief Executive, in consultation with the Chair of the Board, to appoint representatives to the joint AC/AT panel to hear and consider submissions made on the proposed bylaw.</i></b></li></ul> <p><i>(Paul Lockety/Ian Parton): Carried</i></p>	
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<b>11.</b>	<b>Items for Noting</b>	
<b>11.i.</b>	<p><b>Unitary Plan Update</b></p> <p>The board received the information contained in the update report on the proposed Auckland Unitary Plan and noted the approach being adopted by staff.</p> <p>The Chair requested that the names of the members of the Independent Hearing Panel (IHP) for the Auckland Unitary Plan be circulated via email to Directors.</p>	PC
<b>11.ii.</b>	<p><b>Asset Management 2015/18</b></p> <p><i>That the board:</i></p> <p><i>i. Notes the report.</i></p>	
<b>11.iii.</b>	<p><b>Monthly Transport Indicators</b></p> <p>The report was received.</p>	
<b>12.</b>	<p><b>Forward Programme</b></p> <p>The indicative forward programme was received.</p>	
<b>13.</b>	<p><b>General Business</b></p> <p>There were no items for general business.</p>	
<p><b>Closure and date of next meeting</b></p> <p>The meeting closed at 1.35pm.</p> <p>The next Open session Board meeting will be held on Tuesday, 26 August 2014 at 12.00pm in the Kauri Room, Level 11, HSBC, 1 Queen Street, Auckland.</p>		

Signed as a true and correct record

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 Dr Lester Levy  
 CHAIRMAN

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 DATE

