

# ACTION POINTS

	OPEN SESSION – ACTION	ACTION BY (INITIALS)	DUE DATE	RESPONSE PROCESS
3.	<b>Declarations/Conflicts</b> <ul style="list-style-type: none"> <li>Ian Parton’s Chairmanship of Babcock Fitzroy Ltd to be removed permanently from the Interests Register</li> </ul>	SR	20 Aug	complete
5.	<b>Approval of Minutes (Open)</b> <ul style="list-style-type: none"> <li>The Board requested that there be a report to the next meeting on the outcomes of the Kaipatiki Local Board submissions and the resulting changes in the Capital Programme</li> </ul>	KD	20 Aug	complete
9.	<b>Business Report</b> <ol style="list-style-type: none"> <li>INFRASTRUCTURE                             <ul style="list-style-type: none"> <li>Mike Williams sought an assurance that KiwiRail staff cuts won’t impact on rail services in Auckland and asked for this to be reported back to the Board</li> </ul> </li> <li>COMMUNICATIONS AND PUBLIC AFFAIRS                             <ul style="list-style-type: none"> <li>Board Members asked for more advice on public access to the EMU mock up once it is located at Motat</li> </ul> </li> </ol>	GE  WT	20 Aug  20 Aug	complete  complete
10.	<b>Reports for Decision/Information</b> <ol style="list-style-type: none"> <li><u>Bylaws</u> <ul style="list-style-type: none"> <li>The Chair requested for the Traffic Control Committee delegations to be removed from the resolution and to be further discussed</li> </ul> </li> </ol>	GE	20 Aug	complete
9. c/fwd fr June Bd Mtg	<b>Business Report</b> <ol style="list-style-type: none"> <li>OPERATIONS                             <ul style="list-style-type: none"> <li>The Chair asked that statistics on the RFS and Resource Consents be matched against the KPI’s in the SOI</li> </ul> </li> <li>INFRASTRUCTURE                             <ul style="list-style-type: none"> <li>Ian Parton suggested a tour for Board Members of construction underway would be desirable</li> </ul> </li> </ol>	GE  SR	19 Sept  19 Sept	on-going  on target
10. c/fwd fr June Bd Mtg	<b>Reports for Decision/Information</b> <ol style="list-style-type: none"> <li><u>Draft 2012-2015 SOI</u> <i>Resolution:</i> <i>That the Board:</i> <ol style="list-style-type: none"> <li><i>Delegate to the Chair and Chief Executive sign-off of the final SOI for submission to Auckland Council following incorporation of any comments by the Board</i></li> <li><u>Regional Land Transport Plan</u> <ul style="list-style-type: none"> <li>Paul Lockey asked that the cumulative benefits of contract efficiencies be transparently reported</li> </ul> </li> <li><u>Eastern Line Rail Performance</u> <ul style="list-style-type: none"> <li>Chris Fletcher asked about dialogue with AC Investments about the transport implications of future decisions about the Port</li> </ul> </li> </ol> </li> </ol>	DW  DF  PC/Stephen Town - NZTA	20 Aug  Finance & Risk Cttee  19 Sept	complete  14 Nov  on-going
c/fwd fr May Bd Mtg	<b>Reports for Decision/Information</b> <ol style="list-style-type: none"> <li><u>RLTP Hearings Report on Submissions</u> <ul style="list-style-type: none"> <li>A Board member asked that future hearings might be held not just in one centre but in other locations in the South and North as well</li> </ul> </li> </ol>	PC	Hearings 2015/2016	c/fwd