

MINUTES

SUBJECT	AUCKLAND TRANSPORT BOARD MEETING
VENUE	Kauri/Totara Board Room, NZTA, HSBC Building, Level 11, 1 Queen Street, Auckland City
DATE	Monday 18 June 2012
TIME	9.06am
STATUS	Open Session

1.	<p>Present:</p> <p>Mark Ford (Chair) Pip Dunphy Mike Williams Christine Fletcher Geoff Dangerfield Ian Parton Rabin Rabindran Mike Lee Paul Lockey</p>	<p>In Attendance:</p> <p>David Warburton Dave Foster Peter Clark Simon Harvey Claire Stewart Wally Thomas Stephen Rainbow Kevin Doherty Greg Edmonds</p> <p>Glenn Wilcox, Independent Maori Statutory Board</p> <p>6 members of the Press and Public in attendance, including 3 Local Board Members</p>
2.	<p>Apologies</p> <ul style="list-style-type: none"> Cr Lee and Cr Fletcher arrived late 	
3.	<p>Declarations/Conflicts</p> <ul style="list-style-type: none"> None 	
4.	<p>Late Items for General Business</p> <p>DELEGATION</p> <ul style="list-style-type: none"> Lindsay Waugh & Richard Hills from the Kaipatiki Local Board spoke on the impact of budget cuts on Birkenhead and Glenfield town centre upgrades, citing no AT investment in Kaipatiki until 2016-2017 Chairperson Waugh also expressed concern about the budget cut impacts on proposed Beachhaven ferry services and other PT facilities including bus shelters at Glenfield terminus, as well as cuts to the Glenfield Road project 	
5.	<p>Approval of Minutes (Open)</p> <p><u>Resolution:</u> <i>That the minutes be adopted</i> (Pip Dunphy / Chris Fletcher)</p>	
6.	<p>Matters Arising not on Agenda</p> <ul style="list-style-type: none"> The Chair asked that a Board member attend the Travelwise Awards with the Mayor on June 19th 	
7.	<p>Chief Executives Report</p> <ul style="list-style-type: none"> The Chief Executive spoke to the report The report was received 	
8.	<p>Financial Report</p> <ul style="list-style-type: none"> The Chief Financial Officer spoke to the report The report was received 	
9.	<p>Business Report</p> <ul style="list-style-type: none"> PEOPLE AND SERVICES 	

	<ul style="list-style-type: none"> • The Chair asked that comparison between performance and the SOI be reported, along with details of churn statistics among staff <p>2. OPERATIONS</p> <ul style="list-style-type: none"> • The Chair congratulated the COO on the public transport provision for the All Blacks-Ireland rugby match • The Chair asked that statistics on the RFS and Resource Consents be matched against the KPI's in the SOI • Mike Lee expressed concern at the decline in patronage between the months of May 2011 and May 2012, and a possible plateauing of PT patronage. The COO will report back to the next Board meeting on some of the issues raised <p>3. FINANCE</p> <ul style="list-style-type: none"> • The Chair asked about where proceeds from property disposal go • The Chair noted that the Board would welcome the opportunity to debate with the Governing body the budget cuts, for example those raised by the Kaipatiki Board <p>4. INFRASTRUCTURE</p> <ul style="list-style-type: none"> • Ian Parton suggested a tour for Board members of construction underway would be desirable <p>5. COMMUNICATIONS</p> <ul style="list-style-type: none"> • Chris Fletcher requested that communications be integral to the Dominion Road project <p>6. KEY RELATIONSHIPS</p> <ul style="list-style-type: none"> • The Chair noted the recent meeting with the IMSB and stated that duplication of engagement with Iwi should be avoided • The report was received
10.	Reports for Decision/Information
	<p>i) <u>Draft 2012-2015 SOI</u></p> <ul style="list-style-type: none"> • Feedback was received on the SOI regarding accounting policies • Chris Fletcher and Mike Lee raised the issue of AT's relationship with Local Boards, and advance notice to Local Boards of work planned • The Board noted that there needed to be on-going communication with the shareholder about the SOI, with the expectation of a consensual approach. In progressing the SOI, AT staff will work with Council to identify and resolve any major points of difference • The Board noted the Chair and Chief Executive may need to sign off on 'non-Principle' changes to the SOI <p><u>Resolution:</u></p> <p><i>That the Board:</i></p> <ul style="list-style-type: none"> i). <i>Receives the report; and</i> ii). <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> <ul style="list-style-type: none"> • The report was received (Pip Dunphy / Chris Fletcher)
	<p>ii) <u>Regional Land Transport Programme</u></p> <ul style="list-style-type: none"> • The Chair and Chris Fletcher expressed their disappointment with the implications of the budget cuts in the report • Mike Lee said he remains unconvinced of the benefit of the Dominion Road Project • Paul Lockey asked that the cumulative benefits of contract efficiencies be transparently reported <p><u>Resolution:</u></p> <p><i>That the Board:</i></p>

	<p>i). <i>Receives the report</i></p> <p>ii). <i>Adopts the attached Regional Land Transport Programme 2012-15</i></p> <p>iii). <i>Delegates to the Chair of the RLTP Hearings Panel and Chief Executive sign-off of the final RLTP following incorporation of any comments by the Board</i></p> <ul style="list-style-type: none"> The report was received (Mike Williams / Paul Lockey)
	<p>iii) <u>Auckland Plan Presentation</u></p> <ul style="list-style-type: none"> Mr Peter Clark presented the report The report was received
	<p>iv) <u>Eastern Line Rail Performance</u></p> <ul style="list-style-type: none"> Board Members asked about what was being done to mitigate against effects of power failures in Wellington Mike Lee expressed concern at daily signal failures and the effects of the current time-tabling Chris Fletcher asked about dialogue with AC Investments about the transport implications of future decisions about the Port Ian Parton asked for an assurance that KiwiRail is being regularly communicated with about the performance of the rail network <p><u>Resolution:</u></p> <p><i>That the Board:</i></p> <p>i). <i>Receives the report</i></p> <p>ii). <i>Notes the work being delivered to improve service delivery</i></p> <ul style="list-style-type: none"> The report was received
	<p>v) <u>Proposed Waterview Cycleway</u></p> <p><u>Resolution:</u></p> <p><i>It is recommended that</i></p> <p>i). <i>The preferred route for Waterview cycleway connection as shown in Attachment 1 is confirmed</i></p> <p>i). <i>A notice of requirement and negotiations with land owners to obtain the required land to progress the scheme are undertaken</i></p> <p>ii). <i>The Chief Executive is authorised to implement the agreements with NZTA to finalise design and initiate construction</i></p> <ul style="list-style-type: none"> The report was received (Pip Dunphy / Paul Lockey)
11.	<p>General Business</p> <ul style="list-style-type: none"> None
12.	<p>Closure and Next Meeting</p> <ul style="list-style-type: none"> The meeting closed at 10.50am to the public Next Open Board meeting starts at 9.00am Wednesday 18 July 2012