

MINUTES

SUBJECT	AUCKLAND TRANSPORT BOARD MEETING
VENUE	Council Chambers, Level 2, Civic Building, 6 Henderson Valley Road, Henderson
DATE	Wednesday 19 th September 2012
TIME	9.00 a.m.
STATUS	Open Session

1.	<p>Present:</p> <p>Mark Ford (Chair) Pip Dunphy Geoff Dangerfield Christine Fletcher Mike Lee Paul Lockey Ian Parton Rabin Rabindran Mike Williams</p>	<p>In Attendance:</p> <p>David Warburton Dave Foster Peter Clark Simon Harvey Claire Stewart Wally Thomas Alan Howard-Smith Greg Edmonds</p> <p>2 members of the Press and 4 members of the Public in attendance</p>
2.	<p>Apologies</p> <ul style="list-style-type: none"> None 	
3.	<p>Declarations/Conflicts</p> <ul style="list-style-type: none"> None 	
4.	<p>Late Items of General Business</p> <ul style="list-style-type: none"> None 	
5.	<p>Approval of Minutes (Open)</p> <p><i>Resolution:</i> <i>That the minutes be adopted</i> (Pip Dunphy / Ian Parton)</p>	
6.	<p>Matters Arising not on Agenda</p> <ul style="list-style-type: none"> Staff confirmed that presentations made to the Board in August were responded to. The Board asked for the copies of correspondence to be included in papers It was requested that staff review items considered in the confidential parts of meetings and report to the Board which items are no longer in confidence 	
7.	<p>Action Points</p> <ul style="list-style-type: none"> The Chief Executive reported these are complete or on schedule 	
8.	<p>Chief Executive's Report</p> <ul style="list-style-type: none"> The Chief Executive spoke to the report He thanked the Chair for his guidance and leadership In response to a question on Branding the Chief Executive confirmed that existing rolling stock would not be rebranded. The new EMUs will carry the new brand The report was received 	
9.	<p>Financial Report</p> <ul style="list-style-type: none"> The Chief Financial Officer spoke to the report The report was received 	

10.	<p>Business Report</p> <ul style="list-style-type: none"> • Respective Managers spoke to the report <p>Points noted were:</p> <ul style="list-style-type: none"> • In response to a question on what constitutes an assault in AT statistics, it was noted that verbal abuse is included as an assault • In response to a question on lumbar strains it was advised that other mechanisms and technology was being investigated • Directors were briefed on NZ Bus industrial relations, and impact on services. Mitigation and communications were outlined and noted that NZ Bus would meet costs • The impact of freight on the rail network is an on-going concern, staff are working with Kiwirail to ensure freight does not impact AT ability to deliver on 10minute schedules • A Director noted that part of the rail performance is due to work on the network but noted Veolia performance needs to improve evidenced by performance on the western line • A Director commented that rail and bus patronage appear to be flat lining. To meet SOI AT will need to achieve 1m passengers per month. He sought a vigorous campaign to deal with fare evasion • A Director asked about the organisations response to complaints about buses running red lights. All complaints are investigated by the respective operator. Staff will follow up on operator procedures for drivers following road rules. The Board requested a letter be sent to all contracting bus companies to remind them of their driver obligations to comply with road rules and safety • In response to a question on Contractors prequalification systems and the impact on the use of non price attributes, staff responded that it is likely to reduce but non price attributes will still be a part of tender processes • It was requested that staff monitor feed back from MOTAT on the EMU mock up • The Board queried the appropriateness of covering historic confiscation of land in Mangere in the report. In response it was stated that it provided context • The report was received
11.	<p>Reports for Decision/Information</p>
	<p>i. <u>Route Optimisation 2011-2012</u></p> <ul style="list-style-type: none"> • The Chief Operations Office spoke to the report and noted the achievements of the programme • Directors thanked the Chair for championing route optimisation • It was commented that in-house resources should be used to enable the programme to be increased • The report was received
	<p>ii. <u>Review of National Land Transport Programme (NLTP)</u></p> <ul style="list-style-type: none"> • The Corporate Manager Strategy & Planning spoke to the report • The report was received
	<p>iii. <u>EMU Update</u></p> <ul style="list-style-type: none"> • The Corporate Manager Special Projects spoke to the report • The report was received
12.	<p>General Business</p> <ul style="list-style-type: none"> • <i>A vote of thanks was proposed for the Chair. He was thanked for his astute leadership and professionalism as the organisation has grown. His work at Watercare, ARTA and ATA and AT was noted and he was wished success in his future career.</i>

	<ul style="list-style-type: none">• Moved Rabin Rabindran / Mike Williams. Carried by acclamation.• The Chair responded and commented on the work being done in Auckland.
13.	<p>Closure and next Meeting</p> <ul style="list-style-type: none">• The meeting closed to the public at 10.06am• Next Open Board Meeting 9.00am Wednesday 24 October 2012

