

MINUTES

SUBJECT AUCKLAND TRANSPORT BOARD MEETING
 VENUE Council Chambers, Level 2, Civic Building, 6 Henderson Valley Road, Henderson
 DATE Wednesday 15 February 2012
 TIME 9.00am
 STATUS Open Session

1.	<p>Present:</p> <p>Mark Ford (Chair) Pip Dunphy Mike Williams Christine Fletcher Geoff Dangerfield Ian Parton Paul Lockey Rabin Rabindran Mike Lee</p>	<p>In Attendance:</p> <p>David Warburton Dave Foster Peter Clark Simon Harvey Claire Stewart Wally Thomas Stephen Rainbow Kevin Doherty 2 members of the Press and Public in attendance</p>
2.	<p>Apologies</p> <ul style="list-style-type: none"> None 	
3.	<p>Declaration of Interest</p> <ul style="list-style-type: none"> None 	
4.	<p>Urgent Matters</p> <ul style="list-style-type: none"> None 	
5.	<p>Approval of Minutes</p> <p><u>Resolution:</u> <i>That the minutes be adopted</i> (Pip Dunphy/Ian Parton)</p>	
6.	<p>Matters Arising</p> <ul style="list-style-type: none"> In response to a question from a Board Member regarding the progress of the petition from the Takapuna/Devonport Bus Users' Group, it was noted that Elected Member Liaison staff have written to the petition organisers thanking them for their input into the review of HOV lanes. 	
7.	<p>Financial Report</p> <ul style="list-style-type: none"> The CFO spoke to the report In response to a query from the Chair as to whether the wet summer has impacted on the capital programme, the CIO advised that he remained confident that the capital programme would be delivered. 	
8.	<p>Chief Executive Report</p> <ul style="list-style-type: none"> The Chief Executive spoke to the report In response to a query from the Chair regarding Local Board Member Bergin's letter regarding the sharing of HOP/Snapper data, it was confirmed that a response was drafted and would be sent as soon as legal input had been provided. The report was received 	
9.	<p>Reports for Consideration:</p> <p>i) Statistics Report December 2011</p> <ul style="list-style-type: none"> A Board Member commented that with current growth in rail patronage Auckland would soon overtake Wellington in total passenger numbers and that a modest celebration of this achievement would be appropriate. <p>The report was received.</p>	
10.	<p>General Business</p>	

	<ul style="list-style-type: none">• None
11.	Meeting closed at 10.02 am to the public <ul style="list-style-type: none">• Next meeting proposed 9am, Wednesday 21 March