

MINUTES

SUBJECT	AUCKLAND TRANSPORT BOARD MEETING
VENUE	Council Chambers, Level 2, Civic Building, 6 Henderson Valley Road, Henderson
DATE	Wednesday 21 March 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>Glenn Wilcox (Member - Independent Maori Statutory Board) David Warburton Dave Foster Peter Clark Simon Harvey Claire Stewart Wally Thomas Stephen Rainbow Kevin Doherty Greg Edmonds 4 members of the Press and 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"> The Chair requested that the Disclosure of Interests Register be updated 	
4.	<p>Late Items for General Business</p> <ul style="list-style-type: none"> None 	
5.	<p>Approval of Minutes</p> <p><i>Resolution:</i> <i>That the minutes be adopted</i> (Pip Dunphy / Paul Lockey)</p>	
6.	<p>Matters Arising not on Agenda</p> <ul style="list-style-type: none"> None 	
7.	<p>Chief Executives Report</p> <ul style="list-style-type: none"> The Chief Executive spoke to the report A Board Member asked for information to be presented at a future Board meeting on what can be done to improve levels of service including timetable reliability for rail customers The Chair asked for a presentation on Smart Roads at the April Board Meeting The report was received 	
8.	<p>Financial Report</p> <ul style="list-style-type: none"> The Chief Financial Officer spoke to the report The Board expressed concern that there may be a gap between RLTP expectations and the funding available to AT The report was received 	
9.	<p>Business Report</p> <ul style="list-style-type: none"> Various staff spoke to the report The Chair asked that Cr Lee be kept abreast of developments with the Quay Street project 	

	<ul style="list-style-type: none"> The report was received
10.	Reports for Decision/Information
	<p>i) Tamaki Drive Presentation</p> <ul style="list-style-type: none"> Mr Andrew Allen presented the report The report was received
	<p>ii) Regional Cycle Programme Update</p> <ul style="list-style-type: none"> Mr Matthew Rednall presented the report Board Members expressed concern about some cyclist behaviour and asked about cycle detection technology at traffic lights The report was received
	<p>iii) St Marys Bay Residential Parking Trial</p> <ul style="list-style-type: none"> Mr Eunan Doyle presented the report The report was received
	<p>iv) Safe School Transport Programme</p> <ul style="list-style-type: none"> Mr Matthew Rednall presented the report The report was received
	<p>v) Recreational Wharves</p> <ul style="list-style-type: none"> The Chief Infrastructure Officer spoke to the report <p><u>Resolutions</u></p> <p><i>That the Board:</i></p> <p><i>i) Receives the report</i></p> <p><i>ii) Approves Victoria Wharf remaining an asset of AC, and AT offering to undertake inspection and maintenance work under a SLA</i></p> <p><i>iii) Approves Sandspit, Schoolhouse Bay and South Cove wharves be accepted into AT's portfolio of vested assets subject to:</i></p> <p><i>a) Satisfactory condition assessment being undertaken and all significant defects rectified</i></p> <p><i>b) Agree additional annual operational funding being provided by AC</i></p> <p><i>(Mark Ford / Pip Dunphy)</i></p>
	<p>vi) IT Update / Presentation</p> <ul style="list-style-type: none"> Mr Roger Jones presented the report The report was received
11.	General Business
	<ul style="list-style-type: none"> None
12.	Closure and Next Meeting
	<ul style="list-style-type: none"> The meeting ended at 10.20 am Next meeting proposed start 9am, Wednesday 18 April

	OPEN SESSION – ACTION	ACTION BY (INITIALS)	DUE DATE
7.	<p>Chief Executives Report</p> <ul style="list-style-type: none"> A Board Member asked for information to be presented at a future Board Meeting on what can be done to improve levels of service including timetable reliability for rail customers The Chair asked for a presentation on Smart Roads at the April Board Meeting 	<p>Mark Lambert Andrew Allen</p>	18/04/12
9.	<p>Business Report</p> <ul style="list-style-type: none"> The Chair asked that Cr Lee be kept abreast of developments with the Quay Street project 	Kevin Doherty	