

SUBJECT	AUCKLAND TRANSPORT BOARD MEETING
VENUE	Council Chamber, Level 2 Civic Building, 6 Henderson Valley Road, Henderson
DATE	Tuesday 21 December 2010
TIME	9.00am
STATUS	Open Session

1.	<p>Present</p> <p>Mark Ford Paul Lockey Mike Williams Ian Parton Christine Fletcher Mike Lee Stephen Town (alternate for Geoff Dangerfield)</p>	<p>In Attendance</p> <p>David Warburton Dave Foster Kevin Doherty Fergus Gammie Simon Harvey Peter Clark Wally Thomas Rick Walden Roger Wilson</p>	<p>1 presenter on the SOI. 7 members of the public and press</p>
2.	<p>Apologies Rabin Rabindran Ms P Dunphy</p>		
3.	<p>Declaration of Interest</p> <ul style="list-style-type: none"> Ian Parton is an advisor to AECOM but is not an advisor on any AT projects. Ian is also current Interim CE of Watercare until 1 January 2011 Mark Ford will take on role of CE of Watercare on 1 January 2011 		
4.	<p>Late Items for General Business</p> <ul style="list-style-type: none"> No late items of general business 		
5.	<p>Approval of Minutes</p> <p><u>Resolution:</u> <i>That the minutes be adopted.</i> (Mark Ford/ Paul Lockey)</p>		
6.	<p>Draft Statement of Intent (SOI)</p> <p>The Board has received comments on the draft SOI from Council. John Hickey representing the Save Dominion Road Coalition distributed some notes and spoke to his submission. A board member asked a question of the submitter.</p> <p><u>Resolutions:</u></p> <ol style="list-style-type: none"> <i>That the proposed responses to the Auckland Council shareholder comments in Table 1 be endorsed</i> <i>That a revised SOI incorporating the proposed responses be reported to the February 2011 Board meeting for approval</i> <i>That a draft 2011/12 SOI be prepared for the February 2011 Board meeting</i> <p>(Paul Lockey/ Ian Parton)</p>		

7.	<p>Chief Executive Report</p> <p>The CE spoke to his report.</p>
8.	<p>Financial Report</p> <p>The CFO spoke to the Financial Report.</p>
9.	<p>Business Report</p> <p>The relevant managers spoke to their sections of the report.</p> <p><u>The Board noted:</u></p> <ul style="list-style-type: none"> • Complements from the board to staff on the handling of Tamaki Drive • The process for engaging with the Local Boards was discussed after a question from the Board • 9 million passengers on trains in a 12 month period for the first time • The Chief Infrastructure Officer assured the Board that the Transport committee resolution on Dominion Road would be incorporated into the review of the progress on the capital program. <p>The board complemented the staff on operating an extremely effective organisation during the transition.</p>
10.	<p>Special Topics – Open Session</p> <p>i) <u>AMETI – Project Briefing</u></p> <p>Rick Walden Manager Project Management Office (AT) presented the briefing.</p> <p>Board stated the South East is disenfranchised in relation to Public Transport.</p> <p>Board raised the question of concerns by the Panmure residents and noted that it is proposed a steering group will be formed to get local input into the project.</p> <p>ii) <u>Auckland Transport / Police Relationship Plan</u></p> <p>Roger Wilson presented on the Police relationship plan.</p>
11.	<p>General Business</p> <ul style="list-style-type: none"> • No general business
12.	<p>Meeting closed at 10:45 to the public</p> <ul style="list-style-type: none"> • Next meeting proposed start 9am Wednesday 16 February 2011