

Minutes

Auckland Transport Board Meeting

Date: 26 May 2015
 Time: 1.00 pm
 Venue: Kauri Room, Level 11, HSBC, 1 Queen Street, Auckland.
 Status: Open Session

Present	In Attendance	Media and Public
Dr Lester Levy – Chair Paul Lockey – Deputy Chair Christine Fletcher Geoff Dangerfield Mark Gilbert Ian Parton Rabin Rabindran	David Warburton Richard Morris Greg Edmonds Wally Thomas Simon Harvey Peter Clark Roger Jones Andrew Allen Mark Lambert Chris Meale Prebashni Naidoo -Board Secretary	Barney Irvine – NZAA Barbara Cuthbert – Cycle Action J Robinson Richard Stuckey - AC
	Welcome/Acknowledgments The Chair welcomed all present.	
	Apologies Apologies were received from Mike Lee for absence and Paula Rebstock for early departure.	



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	<p>Graeme Easte, Albert/Eden Local Board member provided a power point presentation on funding for short term and long term improvements to suburban railway level crossings.</p>	
	<p>The Board received a presentation by the CE which was presented to Auckland Council's Finance and Performance Committee earlier in the week.</p> <p>The presentation highlighted funding requirements and challenges facing Auckland in relation to growth.</p>	
1.	<p>Update from the Chair</p> <p>The Chair provided an update to the media and public on the agenda items included in the closed session.</p> <p>The Board:</p> <ul style="list-style-type: none"> • received the monthly update on Health and Safety • considered the financial report and Chief Executive's report • received an update on the draft Statement of Intent • considered a report on the next phase of AMETI NoR • considered the commercial framework for the rail operation contract • considered work on light rail – the board continues to progress the discussion around light rail • received an update on the real estate inventory optimisation • considered certain exempt services and the funding thereof • received a presentation on the AT staff engagement results 	

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2.	<p>Late Items for General Business</p> <p>There were no items for general business.</p>	
3.	<p>Interests Register – Declarations/Conflicts</p> <p>There following addition was declared for the Interests register Mark Gilbert – Gilbert & Company – Director</p> <p>There were no identified conflicts of interest for the open part of the agenda.</p>	
4.	<p>Approval of Minutes – 28 April 2015</p> <p><i>That the Open Session minutes of 28 April 2015 be adopted as a true and accurate record.</i></p> <p><i>(Christine Fletcher / Ian Parton): Carried</i></p>	
5.	<p>Matters Arising not on the Agenda</p> <p>There were no matters arising.</p>	
6.	<p>Action Points</p> <p>The Action Points were received.</p>	
7.	<p>Financial Report</p> <p>The CFO noted a satisfactory result, with two months remaining; the operating results were ahead of budget. The report was received.</p>	

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8.	<p>Business Report – April 2015</p> <p>The CE highlighted that the last of the EMU's were expected to leave Spain in mid -June. The CE acknowledged the early work done by Claire Stewart and the AT Team, also acknowledging CAF who had delivered the project slightly ahead of time and on budget.</p> <p>The report was received.</p>	
9.	<p>AT Metro Monthly Patronage Report</p> <p>The GM AT Metro noted the year to date increases as follows: Rail 22.9%, Northern Express 18.4%, Bus 7.3%, Ferry 8.1%</p> <p>In response to a question on safety and security at stations, the board noted that AT was currently in discussion with the Police and an update was expected at the July CFC meeting.</p>	
10.	<p>Items for Approval</p>	
10.1.	<p>Signage Bylaw</p> <p><i>That the Board:</i></p> <ul style="list-style-type: none"> <i>i. receive and adopts the recommendations of the Hearings Panel on the combined Auckland Transport and Auckland Council Signage Bylaw 2015 contained in this report.</i> <i>ii. makes the Signage Bylaw 2015 contained in Attachment 1 pursuant to sections 145 of the Local Government Act 2002 and section 22AB of the Land Transport Act 1998 with effect from 1 October 2015.</i> <i>iii. revokes either in full or in part, as identified in Section One of “Additional Information to the Signage Bylaw 2015” in Attachment 1, the following legacy council bylaws relating to signs to the extent that they have deemed to have been made by Auckland Transport under section 61 of the Local Government (Auckland Transitional Provisions) Act 2010, whichever is applicable, from 1 October</i> 	



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2015:

- a. Clause 5 of the Auckland City Council Bylaw No. 30 - Brothels and Commercial Sex Premises**
- b. Auckland City Council Signs Bylaw 2007**
- c. Clause 6 of the Franklin District Brothel Bylaw 2010**
- d. Franklin District Council Control of Signs Bylaw 2007**
- e. Clause 5 of the Manukau City Consolidated Bylaw 2008, Chapter 3 – Brothels**
- f. Chapter 19 (Temporary Signs) of the Manukau City Consolidated Bylaw 2008**
- g. Clause 4 of the North Shore City Bylaw 2000, Part 25 – Brothels**
- h. North Shore City Part 12 (Control of Temporary Signs) Bylaw 2000**
- i. Papakura District Council Control of Advertising Signs Bylaw 2008**
- j. Clause 7 of the Rodney District Council, Chapter 14 – Brothels and Commercial Sex Premises**
- k. Rodney District Council, Chapter 22 of the General Bylaw 1998, (Temporary Signs).**
- iv. authorises General Counsel, in consultation with Councillor Wood as chair of the Hearings Panel, to make any minor edits or amendments to the combined Auckland Transport and Auckland Council Signage Bylaw 2015 to correct any identified errors or typographical edits or to reflect decisions made by the Auckland Transport Board.**

(Mark Gilbert / Rabin Rabindran): Carried

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10.2	<p>Bus Shelter Design</p> <p><i>That the Board:</i></p> <ul style="list-style-type: none"> <i>i. Approves the rollout of the preferred new suite of bus shelter designs.</i> <i>ii. Endorses the public announcement of the preferred new suite of bus shelter designs.</i> <p><i>(Mark Gilbert / Ian Parton): Carried</i></p>	
11.	<p>Items for Noting</p>	
11.1	<p>Harbourmaster</p> <p>The Board welcomed the Harbourmaster and his team, who had recently transferred from AC to AT Mr Hayton provided a presentation on the roles and responsibilities of the Harbourmaster's office.</p>	
11.2	<p>Monthly Transport Indicators</p> <p>The Board noted that the consolidated monthly transport indicators report will be presented to the July Board meeting.</p> <p>There was a request for figures for the sale of bicycles in Auckland.</p> <p><i>The report was received.</i></p>	PC
12.	<p>Forward Programme</p> <p>The indicative forward programme was received.</p>	

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13.	General Business There were no items for General Business.	
	Closure and date of next meeting The meeting closed at 2.36pm. The next Open Session Board meeting will be held on Thursday, 2 July 2015 at 1.00pm in the Kauri Room, Level 11, HSBC, 1 Queen Street, Auckland.	

Signed as a true and correct record

Dr Lester Levy
CHAIRMAN

DATE