

Minutes

Auckland Transport Board Meeting

Date: 27 October 2015
 Time: 1.00 pm
 Venue: Kauri Room, Level 11, HSBC, 1 Queen Street, Auckland.

Status: Open Session

<p>Present</p> <p>Dr Lester Levy Paul Lockey Rabin Rabindran Dr Ian Parton Mark Gilbert Christine Fletcher Paula Rebstock Louise Ward (Board Observer)</p>	<p>In Attendance</p> <p>David Warburton Richard Morris Peter Clark Simon Harvey Roger Jones Andrew Allen Mark Lambert Prebashni Naidoo -Board Secretary</p>	<p>Media and Public</p> <p>Barney Irvine – NZAA</p>	
	<p>Welcome/Acknowledgments</p> <p>The Chair welcomed all present.</p>		
	<p>Apologies</p> <p>Apologies for absence were received from Geoff Dangerfield and Mike Lee.</p>		

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1.	<p>Update from the Chair</p> <p>The Chair provided an update on the agenda items included in the closed session.</p> <p>The Board:</p> <ul style="list-style-type: none">• had a strategic session on the digital world and the impacts of digital progress on transport• received a deep dive into business technology infrastructure and the impacts this will have on AT• received the monthly update on Health and Safety• considered the financial report and Chief Executive's report• approved the appointment of a technical advisor to further progress the investigation into the light rail project• approved the quarterly report for release to Auckland Council which will be publicly released in due course after it has been received by Auckland Council• received a regular update on the development of CRL	
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>Mr Rabindran updated his declarations of interest as follows: Swift Energy New Zealand Limited - Director Swift Energy New Zealand Holdings Limited - Director Kowhai Operating Limited - Director</p> <p>There were no identified conflicts of interest for the Open agenda.</p>	

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4.	Approval of Minutes – 28 September 2015 <i>That the Open Session minutes of 28 September 2015 be adopted as a true and accurate record.</i> <i>(Mark Gilbert / Paula Rebstock): Carried</i>	
5.	Matters Arising not on the Agenda There were no matters arising.	
6.	Item/s previously considered in the confidential session (made public)	
7.	Action Points In relation to the request for the figures for the sale of bicycles in Auckland. The Chief Strategy Officer undertook to circulate the information to the Board by a memo.	PC
8.	Financial Report The Chief Financial Officer noted a satisfactory result. The report was received.	

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9.	<p>Business Report – October 2015</p> <p>The CE noted a particularly busy month for AT and highlighted some key aspects:</p> <ul style="list-style-type: none"> • Official start of construction of the Glen Innes to Tamaki Drive Eastern Rail Cycleway, this was a joint AT and NZ Transport Agency project and is a significant part of AT’s investment programme in cycling and walking. • Re-direction of traffic for the enabling works in the city centre <p>In relation to route optimisation the Board requested the forward programme and areas of difficulty to be presented at the CFC meeting. The report was received.</p>	AA
10.	<p>Items for Approval</p> <p>There were no items for approval.</p>	
11.	<p>Items for Noting</p>	
11.1	<p>Information Technology Security</p> <p>The Chief Technology Officer presented on IT security risks and mitigation strategies. The Chief Technology Officer noted a correction on page 5 of the presentation as follows: “AT had achieved a Level 2 compliance”.</p>	
11.2	<p>Monthly Transport Indicators</p> <p>The report was received.</p>	
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 1.49pm. The next Open Session Board meeting will be held on Tuesday, 24 November 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