

Minutes

Auckland Transport Board Meeting

Date: 24 November 2015
 Time: 1.00 pm
 Venue: Kauri Room, Level 11, HSBC, 1 Queen Street, Auckland.

Status: Open Session

Present Dr Lester Levy Paul Lockey Rabin Rabindran Mark Gilbert Christine Fletcher Mike Lee Paula Rebstock Geoff Dangerfield Louise Ward (Board Observer)	In Attendance David Warburton Richard Morris Greg Edmonds Wally Thomas Simon Harvey Roger Jones Andrew Allen Mark Lambert Prebashni Naidoo -Board Secretary	Media and Public Sarah Geard – AA
	Welcome/Acknowledgments The Chair welcomed all present.	
	Apologies An apology for absence was received from Dr Ian Parton.	
	Presentation by Tina Earl on Wilson Road Ms Tina Earl was in attendance and addressed the Board in relation to upgrading Wilson Road in Warkworth.	

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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"> • received the monthly update on Health and Safety • considered the financial report and Chief Executive's report • considered the Tamaki Ngapipi safety improvement project, following which there will be further consultation with the Local Board and once that is completed this will be publicly released in due course • considered the real estate inventory optimisation • considered the lease at the Devonport ferry building • received a deep dive on the EMU's • received an update on the AT Metro subsidy • 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>There were no additions or amendments to the interests register There were no identified conflicts of interest for the Open agenda.</p>	
4.	<p>Approval of Minutes – 27 October 2015</p> <p><i>That the Open Session minutes of 27 October 2015 be adopted as a true and accurate record.</i></p> <p><i>(Paula Rebstock / Mark Gilbert): Carried</i></p>	

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5.	Matters Arising not on the Agenda There were no matters arising.	
6.	Item/s previously considered in the confidential session (made public) Items which were considered at the last Board meeting in the confidential session, which have been publicly released can be found on the AT website.	
7.	Action Points The actions points were noted.	
8.	Financial Report The Chief Financial Officer noted a satisfactory result. The report was received.	
9.	Business Report – October 2015 The CE noted a particularly busy month for AT and highlighted some key aspects including: <ul style="list-style-type: none">• AT will be assisting in the Jonah Lomu memorial service on Monday, 30 November, by providing six car trains throughout the day. The Chairman requested that the public to be notified of possible disruption and delays. The report was received.	

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10.	Items for Approval	
10.1	<p>Delegations</p> <p><i>That the Board:</i></p> <ul style="list-style-type: none"> <i>i. Delegates to Auckland Council the power to make resolutions under bylaws made or deemed to have been made by Auckland Transport to the extent that they apply to street trading and other activities in public places and to signs (except traffic control devices), billboards and hoarding on, or visible from, the Auckland Transport system, as set out in the Auckland Transport Delegation Instrument 2015/01 attached as Schedule 1 to this report.</i> <i>ii. Notes that the delegation does not include the following powers which are retained by Auckland Transport:</i> <ul style="list-style-type: none"> <i>a. The power to make resolutions in relation to cross street and vertical banner signage; and</i> <i>b. The power to specify sites for election signage.</i> <i>iii. Notes that the Chief Executive of Auckland Transport has already delegated all other matters (i.e. anything that is not required to be done by resolution) regarding the administration and enforcement of those bylaws to Auckland Council.</i> <i>iv. Notes that the delegation may be reviewed, amended or revoked by Auckland Transport at any time.</i> <p><i>(Mark Gilbert / Christine Fletcher): Carried</i></p>	
11.	Items for Noting	
11.2	<p>Monthly Transport Indicators</p> <p>There was discussion on the statistics in relation to deaths and serious injuries. The Board requested an addendum to the report in the future that identified variances, listed concerns, actions taken by the organisation, timeframes and the effectiveness of the interventions being deployed.</p> <p>The report was received.</p>	

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12.	Forward Programme The indicative forward programme was received.	
13.	General Business There were no items for general business.	
	Closure and date of next meeting The meeting closed at 1.32pm. The next Open Session Board meeting will be held on Tuesday, 15 December 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