

Minutes

Auckland Transport Board Meeting

Date: 23 February 2016
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 - Chairman Paul Lockey Mark Gilbert Mike Lee Paula Rebstock Louise Ward (Board Observer)	David Warburton Greg Edmonds Peter Clark Wally Thomas Simon Harvey Roger Jones Andrew Allen Stephen Smith Prebashni Naidoo - Board Secretary	Barney Irvine
	Welcome/Acknowledgments The Chair welcomed all present.	
	Apologies Apologies for absence were received from Rabin Rabindran, Dr Ian Parton and Christine Fletcher.	

Minutes

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• received an update on PTOM bus procurement• received an update on the pre-consultation findings in relation to concessionary fares in Public Transport• considered the draft SOI and the Quarterly report which will be released in due course by Auckland Council• considered recommendations for road stoppings• received a deep dive in relation to public transport revenue from events• received an update on the development of light rail• received a regular update on the development of CRL• received and considered a value for money report in relation to Auckland Transport's efficiency, effectiveness and preparedness for the future, once finalised this report will be released to the Council and then publicly.	
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>	

Minutes

4.	<p>Approval of Minutes – 15 December 2015</p> <p><i>That the Open Session minutes of 15 December 2015 be adopted as a true and accurate record.</i></p> <p><i>(Paula Rebstock / Mark Gilbert): Carried</i></p>	
5.	<p>Matters Arising not on the Agenda</p> <p>There were no matters arising.</p>	
6.	<p>Item/s previously considered in the confidential session (made public)</p> <p>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.</p>	
7.	<p>Action Points</p> <p>The actions points were noted.</p>	
8.	<p>Financial Report</p> <p>The report was received.</p>	
9.	<p>Business Report – February 2016</p> <p>The CE noted good progress made across the business.</p> <p>There was some discussion in relation to road congestion in particular around Queenstown Road, near the airport. The GM Transport services provided an update to the Board in relation to this.</p> <p>The report was received.</p>	

Minutes

10.	Items for Approval There were no items for approval.	
11.	Items for Noting	
11.2	Monthly Transport Indicators Director Mike Lee raised questions in relation to the decrease in ferry patronage numbers for January and also enquired as to whether non PTOM services being included in the fare box return? The Chief Strategy Officer to provide the information to the Board. The report was received.	PC
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 2.00pm. The next Open Session Board meeting will be held on Monday, 21 March 2016 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

