

Minutes

Auckland Transport Board Meeting

Date: 29 April 2016
Time: 1.00 pm
Venue: Mairangi Room, Level 17, AMP Building, 29 Customs Street West

Status: Open Session

Present	In Attendance	Public
Dr Lester Levy – Chairman Paul Lockey – Deputy Chairman Rabin Rabindran Dr Ian Parton Mark Gilbert Christine Fletcher Dame Paula Rebstock Mike Lee Ernst Zollner Louise Ward (Board Observer)	David Warburton – Chief Executive Richard Morris Greg Edmonds Peter Clark Wally Thomas Simon Harvey Roger Jones Mark Lambert Chris Meale Prebashni Naidoo - Board Secretary	Paul Walden - Waiheke Local Board Chairman David Collings - Howick Local Board Chairman

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	<p>Mr Paul Walden, Waiheke Local Board Chairman addressed the Board on water sensitive roading design and competition on the Waiheke ferry service including addressing inequities with access to wharf infrastructure and Waiheke bus service which is operated by the incumbent operator.</p> <p>The Chairman thanked Mr Walden for his presentation and requested a copy of the presentation to be emailed to the Board Secretary which will be distributed to the Board and senior management.</p>	
	<p>Mr David Collings, Howick Local Board Chairman addressed the Board on the AMETI delivery strategy.</p> <p>The Chairman thanked Mr Collings for his presentation</p>	
	<p>Welcome/Acknowledgments</p> <p>The Chair welcomed all present.</p>	
	<p>Apologies</p> <p>There were no apologies.</p>	
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 quarterly report which was approved for submission to the Council and will be made public once this is received by the Council • considered the Central Access Plan programme business case and these recommendations will be made public in due course • considered recommendations for road stoppings • considered the lodgement of the Lincoln Road notice of requirement, which will be made public in due course • considered the AMETI delivery strategy, which will be made public in due course • considered the integrated fares product, pricing which will be made public in due course 	

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	<ul style="list-style-type: none"> received an update on CRL enabling works received an update on CRL procurement received an update on AT projects. 	
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 – 21 March 2016</p> <p><i>That the Open Session minutes of 21 March 2016 be adopted as a true and accurate record.</i></p> <p><i>(Rabin Rabindran / 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>	

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8.	<p>Financial Report</p> <p>The CFO noted a satisfactory result.</p> <p>The report was received.</p>	
9.	<p>Business Report – February 2016</p> <p>In relation to the March road crash data, Dame Paula Rebstock requested detailed information across the various months and in particular root cause analysis (RCA) to identify any patterns. The Board requested a deep dive on this.</p> <p>The report was received.</p>	AA
10.	<p>Items for Approval</p>	
10.1	<p>Northshore New Network Design Public Consultation Outcomes</p> <p><i>That the Board:</i></p> <ul style="list-style-type: none"> i. <i>Endorses the final New Network for the North Shore, as amended following public consultation, for implementation in conjunction with the PTOM roll-out.</i> <p><i>(Rabin Rabindran / Mark Gilbert): Carried</i></p> <p>It was noted that the implementation was currently scheduled for early 2018, the Board were in strong favour for the implementation to be expedited.</p>	

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11.	Items for Noting	
11.1	<p>Monthly Transport Indicators</p> <p>The report was received.</p> <p>The Board acknowledged the AT staff in relation to the HOP implementation.</p> <p>Director Mike Lee requested a breakdown on farebox recovery on rail and per capita use. The Chief Strategy Officer to email this information to Mr Lee.</p>	PC
12.	<p>Forward Programme</p> <p>The indicative forward programme was received.</p>	
13.	<p>General Business</p> <p>There were no items for general business.</p>	
	<p>Closure and date of next meeting</p> <p>The meeting closed at 2.10pm.</p> <p>The next Open Session Board meeting will be held on Thursday, 2 June 2016 at 2.00pm in the Mairangi Room, Level 17, AMP Building, 29 Customs Street West.</p>	

Signed as a true and correct record

 Dr Lester Levy
 CHAIRMAN

 DATE

