

Minutes

Auckland Transport Board Meeting

Date: 2 June 2016
Time: 2.00 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 - until 2.59pm Rabin Rabindran Dr Ian Parton Mark Gilbert Dame Paula Rebstock Mike Lee Ernst Zollner Louise Ward (Board Observer)	David Warburton – Chief Executive Richard Morris Peter Clark Wally Thomas Simon Harvey Roger Jones Mark Lambert Chris Meale Prebashni Naidoo - Board Secretary	Dean Gilbert Phil Thomas Craig Thorburn Brian Studman Maureen Studman Paul Walden (Waiheke Local Board Chair) Mark Inglis Sarah Geard – NZ AA

Minutes

	<p>Mr Phil Thomas addressed the Board on the road sealing prioritisation schedule in the RLTP, specifically relating to Marine View Road.</p> <p>The Chairman thanked Mr Thomas for his presentation.</p>	
	<p>Welcome/Acknowledgments</p> <p>The Chair welcomed all present.</p>	
	<p>Apologies</p> <p>An apology for absence was received from Christine Fletcher.</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 recommendations for tender for the construction of the Manukau bus station • considered recommendations for road stoppings • considered recommendations for land easements • considered implementation options for safety on the rail network • received a regular update on CRL • received a deep dive on vendors 	
2.	<p>Late Items for General Business</p> <p>There were no items for general business.</p>	

Minutes

3.	Interests Register – Declarations/Conflicts There were no additions or amendments to the interests register. There were no identified conflicts of interest for the Open agenda.	
4.	Approval of Minutes – 29 April 2016 <i>That the Open Session minutes of 29 April 2016 be adopted as a true and accurate record.</i> <i>(Rabin Rabindran / 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) 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 CFO noted a satisfactory result. The report was received.	

Minutes

9.	<p>Business Report – May 2016</p> <p>The GM AT Metro provided a verbal update on the introduction of double decker buses on Mt Eden Road and managing capacity for the future.</p> <p>Director Mike Lee congratulated the staff on the service punctuality performance for rail.</p> <p>The report was received.</p>	
10.	<p>Items for Approval</p> <p>There were no items for approval.</p>	
11.	<p>Items for Noting</p>	
11.1	<p>Managing Traffic in CBD</p> <p>The GM Transport Services advised that a consolidated team within AT has been set up to manage construction activity within the CBD.</p> <p>The Board requested that regular updates be provided to the CFC meeting to keep the Board informed.</p> <p><i>That the Board notes the following update on the implementation of a dedicated City Centre Network Operations team to manage the city centre roading network during construction and development.</i></p> <p><i>(Paula Rebstock / Mark Gilbert): Carried</i></p>	AA



Minutes

11.2	<p>Cycling programme Update</p> <p><i>That the Board:</i></p> <ul style="list-style-type: none"> <i>i. notes the update report.</i> <i>ii. approves the direction of the current investment in cycling infrastructure and a supporting programme of behaviour change activities, along with a new framework for future investment for cycling.</i> <p>(Paula Rebstock / Mark Gilbert): Carried</p>	
11.3	<p>Monthly Transport Indicators</p> <p>The report was received.</p>	
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 The meeting closed at 3.10pm. The next Open Session Board meeting will be held on Monday, 27 June 2016 at 1.00pm 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

