

Minutes

Auckland Transport Board Meeting

Date: 2 October 2018
Time: 2.00 pm
Venue: 20 Viaduct Harbour Avenue, Level 1, Room 1.04

Status: Open Session

Present	In Attendance	Public and Media
Wayne Donnelly – Deputy Chairman Dame Paula Rebstock Mark Gilbert Kylie Clegg Mary-Jane Daly Sir Michael Cullen	Shane Ellison - Chief Executive Officer Mark Laing - Executive General Manager Finance Rodger Murphy - Executive General Manager Risk & Assurance Karen Lysaght - Acting Executive General Manager Culture & Transformation Andrew Allen - Executive General Manager Service Delivery Cynthia Gillespie - Executive General Manager Planning & Investment Chris Creighton - Group Manager BT Solutions Prebashni Naidoo - Board Secretary	

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	<p>Welcome/Acknowledgments</p> <p>The Chair welcomed all present.</p>	
	<p>Apologies</p> <p>Apologies for absence was received from Dr Lester Levy, Raewyn Bleakley and Mark Lambert.</p>	
<p>1.</p>	<p>Update from the Chair</p> <p>The Chairman provided an update on the agenda items included in the closed session. The Board:</p> <ul style="list-style-type: none"> • considered the Chief Executive's report • considered the Deed of Assignment for CRL • considered the New Lynn to Avondale Shared Use Path • considered the Wolverson Street Culverts – which will be released to the public in due course • considered Road Stoppings • received an update on the City Centre to Mangere LRT Project • received an update on the Asset Management Plan - which will be released to the public in due course • considered the Airport to Botany Rapid Transit: Puhinui Station Interchange • considered the Downtown Ferry Basin Redevelopment Stage 1 • received an update on the Downtown Infrastructure Development Programme • received an update on the Asset Condition Inspection 	
<p>2.</p>	<p>Late Items for General Business</p> <p>There were no late items for general business.</p>	

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3.	Interests Register – Declarations/Conflicts There were no changes to the Interests Register. There were no conflicts identified for the Open Agenda.	
4.	Approval of Minutes - Minutes of 21 August 2018 <i>That the Open Session minutes of 21 August 2018 be adopted as a true and accurate record.</i> (Mark Gilbert / Paula Rebstock): Carried	
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 There were no outstanding actions.	

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<p>8.</p>	<p>Finance Report</p> <p>The Executive General Manager Finance provided an update on the financial results for the month of 31 August 2018.</p> <p>There were two queries raised by the Board which the Executive General Manager agreed to follow up and provide a response to the Board:</p> <ol style="list-style-type: none"> i. Why is Rail “other expenditure” \$700k adverse to budget YTD? ii. Roading and footpaths - why is this tracking \$1.3m adverse to budget YTD? <p>The Finance report was received.</p>	<p>Mark Laing</p>
<p>9.</p>	<p>Health and Safety report</p> <p>The Executive General Manager Risk and Assurance provided an update on the key highlights of the Health and Safety Performance Indicators.</p> <p>It was noted that the legend for the graph on page 6 was incorrect and will be updated.</p> <p>The Board received the report.</p>	<p>RM</p>
<p>10.</p>	<p>Business Report – August 2018</p> <p>The report was taken as read.</p> <p>The Chief Executive Officer highlighted and/or updated aspects of the report including:</p> <ul style="list-style-type: none"> • There were 380 media items featuring AT during this reporting period (up 23%). Reporting about new bus routes (the new network) featured prominently. Reports that favourably covered road safety increased; a number of these focussed on speed limit reductions and the introduction of additional red light safety cameras. <p>The Board noted the status of 2018 local road death investigations contained in the report and requested that it would be useful to include the causes of road accidents.</p> <p>The Board received the Business report.</p>	<p>AA</p>

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11.	Items for Approval There were no items for Approval.	
12.	Items for Noting	
12.1	Monthly Transport Indicators The Board received the Monthly Transport Indicators report.	
13.	Forward Programme The indicative forward programme was received.	
14.	General Business There were no items for General Business.	
	Closure and date of next meeting The meeting closed at 2.32pm. The next Open Session Board meeting will be held on Tuesday, 13 November 2018 at 2.00pm, 20 Viaduct Harbour Avenue, Level 1, Meeting room 1.04.	

Signed as a true and correct record

 Dr Lester Levy
 CHAIRMAN

 DATE

