

Minutes

Auckland Transport Board Meeting

Date:	3 December 2019
Time:	2pm
Venue:	20 Viaduct Harbour Avenue, Level 1, Meeting Room 1.04
Status:	Open Session

Present Wayne Donnelly –Chairman Kylie Clegg Hon. Sir Michael Cullen Mary-Jane Daly Dame Paula Rebstock Mark Ratcliffe Sarah Burke (Board Observer)	In Attendance Shane Ellison - Chief Executive Officer Mark Laing - Executive General Manager Finance Rodger Murphy - Executive General Manager Risk and Assurance Andrew Allen - Executive General Manager Service Delivery Wally Thomas – Executive General Manager Stakeholder, Communities & Communication Jenny Chetwynd – Executive General Manager Planning & Investment Natasha Whiting – Executive General Manager Culture & Transformation Vanessa Ellis – Executive General Manager Customer Experience Mark Lambert – Executive General Manager Integrated Networks Chris Creighton – On behalf of Executive General Manager Business Technology Andrew Downie – Governance Lead Narelle Cooper - Board Secretary Andrew McGill – Head of Integrated Network Planning (for item 10.1) Hamish Bunn - Grp Manager INP, Policy & Sustainability (for item 11) Sean Cavanagh – Policy Advisor (for item 11)
---	--

Minutes

	<p>Welcome/Acknowledgments</p> <p>The meeting convened at 2pm and the Chairman welcomed all present.</p>	
	<p>Apologies</p> <p>Jim Mather.</p>	
	<p>Waiheke Island New Bus Network – Petition</p> <p>Waiheke Island local resident, Ms Hana Blackmore, presented to the Board a signed petition from 2,000 Waiheke Island community residents requesting reinstatement of the Ostend Wharf Road service route affected by the recent AT bus network changes on Waiheke Island.</p> <p>Ms Blackmore requested for urgent collaboration between AT decision makers and the Waiheke Local Board to restore the Ostend Wharf Road, Waiheke Island bus service</p> <p>The Chair thanked Ms Blackmore for her presentation and further confirmed that a process was currently underway with AT Management to address a positive way forward with the Waiheke Local Board.</p>	
<p>1.</p>	<p>Update from the Chair</p> <p>The Board considered the following reports provided:</p> <ul style="list-style-type: none"> • Finance Report (Financial Results for the four months ended 31 October 2019) • CE’s Report on Confidential Issues <p>The Board considered the following reports for Approval or Decision:</p> <ul style="list-style-type: none"> • Hill Street Intersection Improvement • North West Rapid Transit Corridor Indicative Business Case • Matakana Link Road – Delegation for Stage 1 Construction Approvals 	

Minutes

	<ul style="list-style-type: none"> • Road Stoppings • Security Services Procurement • Annual Fares Review • Ferry Fare Integration • Active Modes • Traffic Signals Maintenance and Upgrades - • Tender Process Approval • SOI 2020-2023 Preparation <p>The Board considered the following reports for Noting:</p> <ul style="list-style-type: none"> • SH16/SH18 Connections & Northside Drive East • Quarterly Property & Facilitation Portfolio Update : July – Sept 2019 • Auckland Accelerated Modeshift Plan 	
2.	<p>Late Items for General Business</p> <p>There were no late items for general business.</p>	
3.	<p>Interests Register – Declarations/Conflicts</p> <p>No changes noted and no conflicts for this meeting.</p>	
4.	<p>Approval of Minutes - Minutes 22 October 2019</p> <p><i>That the Open Session Minutes of 22 October 2019 be adopted as a true and accurate record.</i></p> <p>(Kylie Clegg Dame Paula Rebstock) : Carried</p>	

Minutes

5.	Matters Arising There were no matters arising.	
6.	Items previously considered in the confidential session (made public) There were no previous items for consideration.	
7.	Action Points No action points outstanding.	
8.	Health & Safety The EGM Safety provided an overview of the report provided. The Health & Safety report was taken as read.	
9.	Business Report – November 2019 The Chief Executive provided an overview of the report provided. Highlights included : <ul style="list-style-type: none">• Progress with the Urban Cycleway Programme Karangahape Road streetscape works New Lynn to Avondale shared use path progress Northcote Safe Cycle Route Stage 2 (Bridge Construction) contract award The Chair thanked Management for a comprehensive report. The report was taken as read and received by the Board.	

Minutes

10.	Items for Approval	
10.1	<p>Accessibility Action Plan</p> <p>Mr Chris Orr – Blind and Low Vision NZ and Ms Vivian Naylor – CCS Disability Action were present for this item. Mr Orr congratulated AT on the positive impact of the Accessibility Action Plan – a first to be implemented for New Zealand.</p> <p><i>Recommendation/s :</i></p> <p><i>That the Board:</i></p> <ul style="list-style-type: none"> <i>i. approves the Accessibility Action Plan for public release</i> <i>ii. endorses AT's (AT's) commitment to the accessibility principles as outlined in the Plan</i> <i>iii. notes the commencement of an organisation-wide accessibility champion system to investigate the broader future accessibility issues for AT (which will report back)</i> <i>iv. notes that the Plan will be updated annually to remain a central repository of AT's actions in accessibility.</i> <p>(Dame Paula Rebstock Mary-Jane Daly) : Carried</p> <p>The Chair thanked Mr Orr and Ms Naylor for their participation and confirmed the AT Board's continued commitment to identifying the implementation of of the Accessibility Action Plan.</p>	
11.	<p>Monthly Transport Indicators Report</p> <p>Sean Cavanagh, AT Policy Advisor, provided overview of the Monthly Transport Indicators report The report was taken as read and accepted by the Board.</p>	
12.	<p>Forward Planner (February 2020)</p> <p>The Forward Planner was noted.</p>	

Minutes

13.	General Business i) Dame Paula Rebstock acknowledged the departure of Ms Christine Perrins (Strategic Transport Government) and expressed her gratitude for the work undertaken by Ms Perrins during her tenure with AT. ii) The Board acknowledged this meeting as the final for Ms Sarah Burke (AT Board Observer) and thanked Ms Burke for her participation and input during the last year.	
	Closure and date of next meeting The meeting closed at 3.00pm. The next Open Session Board meeting will be held on 3 February 2020 at 2pm, 20 Viaduct Harbour, Level 1, Meeting Room 1.04.	

Signed as a true and correct record

Wayne Donnelly
CHAIRMAN

DATE