

# Minutes

## AT Board Meeting – OPEN session

Date: 29 April 2021  
Time: 10.00AM – 11.01AM  
Venue: Room 1.04, Auckland Transport, 20 Viaduct Harbour Avenue, Auckland  
Board and Councillor Attendees: Adrienne Young-Cooper, Chair  
Wayne Donnelly  
Abbie Reynolds  
Kylie Clegg  
Tommy Parker  
Dr Jim Mather  
Mary-Jane Daly  
Nicole Rosie

Executive / Presenters: Andrew Downie – Governance Lead  
Andrew Allen – EGM Service Delivery  
Bryan Sherritt – EGM Safety  
Jenny Chetwynd – EGM Planning and Investment  
Wally Thomas – EGM Stakeholder, Communities and Communication  
Andrew McGill – Head of Integrated Network Planning  
Robin Verstappen – Transport Planner  
Tamarisk Sutherland – Governance Specialist

Item	Topic	Update / Actions	Responsible
1	<b>Welcome/Acknowledgements</b>		
	Mrs Young-Cooper asked Mr Donnelly to chair the meeting on her behalf. Mr Donnelly opened the meeting and welcomed all present.		

# Minutes

Item	Topic	Update / Actions	Responsible
2	<b>Apologies</b>		
	Darren Linton Councillor Bill Cashmore Councillor Chris Darby		
3	<b>Update from the Chair</b>		
	None to report.		
4	<b>Late Items for General Business</b>		
	There were no late items for general business.		
5	<b>Interest Register – Declarations/Conflicts</b>		
	Ms Rosie’s role on the Auckland Light Rail mobilisation board was noted.		
6	<b>Approval of Draft Meeting Minutes – 25 February 2021</b>		
	The board approved the open session minutes of 25 February 2021 as a true and accurate record. (Dr Mather   Mr Parker): Carried.		
7	<b>Action Register</b>		
	The following action items were noted as underway: <i>Provide an update on reforms to the Resource Management Act and the Three Waters Reform Programme.</i> The Governance Lead advised work on this action item was underway with an update to be provided to the board at the July 2021 meeting. <i>Share the refreshed Schedule of Issues of Significance to Māori in Tāmaki Makaurau with the Board once completed.</i> The Governance Lead advised the refreshed schedule is being prepared by the Independent Māori Statutory Board with an expectation of completion of the end of June 2021.		
8	<b>Review of Formal Letters</b>		
	The board noted the letters that were recently received.		
9	<b>Business Report – April 2021</b>		
	The Chief Executive provided an overview of the business report, highlighting:		

Item	Topic	Update / Actions	Responsible
	<p><b>Karangahape Road Enhancements</b></p> <ul style="list-style-type: none"> <li>The opening of the rainbow crossing on Karangahape Road which has been well received by the LGBTQI+ community.</li> <li>AT is investigating installing a second rainbow crossing further along Karangahape Road.</li> </ul> <p><b>The 36th America's Cup</b></p> <ul style="list-style-type: none"> <li>The event was deemed to be a success despite the impact of the COVID-19 pandemic, particularly on international visitor attendance.</li> <li>Around \$7 million of unutilised funding for the event will be returned to Auckland Council.</li> <li>The board requested that a summary of key learnings from delivery of the 36th America's Cup be provided at a future board meeting (action item).</li> </ul> <p><b>Viaduct Harbour Office Space</b></p> <ul style="list-style-type: none"> <li>Management is investigating space utilisation of the Viaduct Harbour offices with a view to rent/sub lease to other companies who wish to relocate staff into the city centre.</li> </ul> <p><b>Public Transport (PT)</b></p> <ul style="list-style-type: none"> <li>PT patronage figures are encouraging and are currently at around 70% when compared with prior to the COVID-19 pandemic.</li> <li>A recovery of international student patronage (previously 12-15% of the market) is not likely.</li> <li>The EGM Integrated Networks advised it is still too early to conduct a wholesale review of the network.</li> </ul> <p>Ms Clegg queried Auckland's PT recovery when compared with internationally comparable cities. The EGM Integrated Networks confirmed Auckland is tracking well.</p> <p>Mr Donnelly acknowledged the work undertaken on technology development and asked management to provide the Design and Delivery Committee or Finance and Assurance Committee with a holistic review of the evolution of transport technology and digital architecture to support broader mobility outcomes (action item).</p> <p><b>Action items:</b></p> <p>Include key learnings from delivery of the 36th America's Cup in a future Chief Executive's report.</p>	<p>Chief Executive</p>	

# Minutes

Item	Topic	Update / Actions	Responsible
	<p>Provide an update to the Design and Delivery Committee or Finance and Assurance Committee on how the organisation is thinking about technology architecture to support broader mobility outcomes and testing BT capex prioritisation for 2021/22.</p> <p>The board noted the Business Report for April 2021.</p>		
<b>Items for Approval</b>			
<b>10</b>	<b>Proposed Speed Limits Amendment Bylaw 2021 (26 Roads)</b>		
	<p>The EGM Service Delivery presented the paper, noting that:</p> <ul style="list-style-type: none"> <li>• Consultation has been completed.</li> <li>• Feedback received demonstrates support for the changes to speed limits.</li> <li>• Changes will be implemented by the end of May 2021.</li> </ul> <p>Mr Parker noted that despite speed limit changes often being unpopular with some members of the community, a large amount of positive feedback had been received during the consultation phase.</p> <p>The board:</p> <ol style="list-style-type: none"> <li>a. Noted that in October 2020 it agreed to propose new speed limits for 26 roads in Auckland's West and North and approved a draft amendment to the Auckland Transport Speed Limits Bylaw 2019 supporting such proposal to go out for public consultation.</li> <li>b. Noted that public consultation on the proposal has been completed and the key themes and issues raised through the consultation process and management's proposed response to those key themes and issues are set out in the draft public feedback report (Attachment 1).</li> <li>c. Noted the majority of submissions from the public, partners, local boards and stakeholders expressed support for the proposed speed limit changes, and that Rodney Local Board are strongly supportive of the proposed changes.</li> <li>d. Noted that following consideration of the consultation feedback it is recommended that the board proceed to make the speed limit changes as proposed for all 26 roads with adjustments with respect to a section of Tram Valley Road, Swanson, and a section of Whitmore Road, Tāwharanui, as detailed in this paper.</li> <li>e. Noted that the year of the draft amendment bylaw has been updated from 2020 to 2021 to reflect the current year.</li> </ol>		

# Minutes

Item	Topic	Update / Actions	Responsible
		<p>f. Resolved to make the speed limit changes as recommended to come into effect from 31 May 2021 and pass the Auckland Transport Speed Limits Amendment Bylaw 2021 as drafted in Attachment 3 to effect such changes.</p> <p>g. Approved the draft public feedback report to be finalised and released (Attachment 1).</p> <p>h. Noted the approach to monitoring and evaluation (Attachment 2) which is in line with the approach endorsed for Safe Speeds Tranche 1.</p> <p>i. Acknowledged and thank all those who made submissions on the proposal.</p> <p>(Mr Donnelly   Ms Daly): Carried.</p>	
<b>11</b>	<b>Proposed Variation to the 2018 Regional Land Transport Plan</b>		
		<p>The EGM Planning and Investment presented the paper.</p> <p>If lodged by the Regional Transport Committee, the board:</p> <ul style="list-style-type: none"> <li>a. Agreed to amend the 2018 Regional Land Transport Plan to include the project Prevention of Wrong Way Drivers.</li> <li>b. Invited the Chief Executive to forward the amendment to the Regional Land Transport Plan to Waka Kotahi New Zealand Transport Agency on the board's behalf.</li> </ul> <p>(Ms Reynolds   Mrs Young-Cooper): Carried.</p>	
<b>12</b>	<b>Statement of Expectations</b>		
		<p>The Governance Lead presented the paper, noting:</p> <ul style="list-style-type: none"> <li>• The Statement of Expectations (SOE) addresses recommendation number 22 of the review of Council Controlled Organisations (CCOs) and explains how CCOs should engage with Auckland Council, stakeholders and the community.</li> <li>• The SOE will be standardised across the CCOs.</li> <li>• The document will replace Council's CCO Governance Manual.</li> </ul> <p>Discussion ensued, with the board noting the SOE could be enhanced by:</p> <ul style="list-style-type: none"> <li>• A better articulation of strategy development and the respective roles of Council, local boards and the CCO group.</li> <li>• The inclusion of a climate change policy.</li> </ul> <p>The Governance Lead advised the board's feedback would be passed on to Council and confirmed that the SOE would be presented to the Governing Body for approval at its 27 May 2021 meeting.</p>	

# Minutes

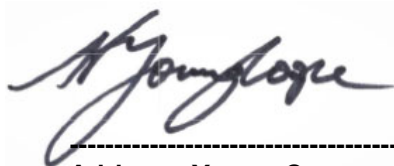
Item	Topic	Update / Actions	Responsible
	The board:	<ul style="list-style-type: none"> <li>a. Reviewed and provided any feedback on the Statement of Expectations (SOE) of substantive council controlled organisations (CCOs), prepared by Auckland Council and provided in Attachment 1.</li> </ul> <p>(Ms Clegg   Mr Donnelly): Carried.</p>	
<b>Items for Noting</b>			
<b>13</b>	<b>Safety Performance Dashboard</b>		
	The EGM Safety provided an overview, highlighting:	<ul style="list-style-type: none"> <li>• There have been 42 deaths on Auckland roads.</li> <li>• The number of customers injured using PT has increased. The Safety Team are working with the Customer Experience team to address this.</li> <li>• There has been reduced reporting of health and safety incidents and Lost Time Injuries on Synergi.</li> <li>• The business will receive an updated version of Synergi on 5 May 2021.</li> </ul> <p>The board noted the Safety Performance Dashboard.</p>	
<b>14</b>	<b>Monthly Transport Indicators – February 2021</b>		
	The EGM Planning and Investment introduced Mr McGill and Mr Verstappen who presented the report, noting:	<ul style="list-style-type: none"> <li>• PT patronage in February 2021 fell to 50% of previous levels (the reporting period covered includes the impacts of COVID-19 pandemic lockdowns).</li> <li>• Overall PT boardings is likely to meet its target for the year.</li> <li>• Most other modes will also meet targets for the year.</li> </ul> <p>Ms Daly asked if insights were available on PT use, call centre use and website visits. The Chief Executive advised that website use has reduced, and the business is trying to encourage call centre users to utilise the AT Mobile app.</p> <p>Work is also being done to improve the web experience for users and Ms Daly noted it would be helpful for the board to understand what changes are planned for this.</p> <p>Ms Clegg enquired as to the percentage of satisfied customers who used the rail network. Mr Verstappen advised the data is distorted so a more accurate view needs to be provided. He noted that surveys are conducted on the train as well as online. The board agreed an accurate view is critical.</p>	



# Minutes

Item	Topic	Update / Actions	Responsible
		The board noted the monthly indicators report for February 2021.	
15	<b>General Business</b>		
		No items of general business were discussed. The open meeting closed at 11.01am.	
<b>Next Meeting – 27 May 2021</b>			

Signed as a true and correct record



Adrienne Young-Cooper  
CHAIR

21 September 2021

DATE