

# Minutes

## Auckland Transport Board meeting (Open session)

**Date:** 29 September 2022  
**Time:** 9:00am – 10:10am  
**Venue:** Auckland Transport, 20 Viaduct Harbour (1.04) | MS Teams

**Directors**  
Adrienne Young-Cooper, Chair  
Wayne Donnelly, Deputy Chair  
Abbie Reynolds  
Dr Jim Mather  
Kylie Clegg  
Mark Darrow  
Tommy Parker  
Darren Linton

**CCO Liaison  
Councillor  
Board Intern**

Isabella Horrocks

**Executive Leadership  
Team Members and  
Management**

Mark Lambert, Interim Chief Executive  
Andrew Allen, Executive General Manager, Service Delivery  
Jenny Chetwynd, Executive General Manager, Planning & Investment  
Mark Laing, Executive General Manager, Finance  
Murray Burt, Interim Executive General Manager, Integrated Networks  
Rodger Murphy, Executive General Manager, Risk & Assurance  
Roger Jones, Executive General Manager, Business Technology

Scott Campbell, Interim Executive General Manager, Stakeholder, Communities and Communications  
Stacey Van Der Putten, Executive General Manager, Safety  
Kay Sevillano, Board Secretary  
Hamish Bunn, General Manager, Investment, Planning and Policy  
Madi Salter, Transport Planner  
Melanie Alexander, Group Manager, Network Management  
Nathan Cammock, Programme Director  
Inspector Scott Webb, New Zealand Police  
Tim Brown, Investment Planning Manager

**Members of the  
public**

Item	Topic	Responsible
1.	<b>Welcome/Acknowledgements</b> The chair welcomed directors and staff to the meeting.	
2.	<b>Opening Karakia</b> Dr Mather led the opening karakia.	
3.	<b>Apologies</b> Abbie Reynolds, Nicole Rosie, Councillor Bill Cashmore, Councillor Chris Darby.	
4.	<b>Update from the Chair</b> The Chair noted the significance of the proposed Speed Limits Amendment Bylaw paper to be discussed later in the meeting.	
5.	<b>Late Items for General Business</b> No late items were requested.	
6.	<b>Interest Register - Declarations/Conflicts</b> Dr Mather advised of the conclusion of his membership on the Risk and Advisory Committee of the Ministry of Business, Innovation and Employment (MBIE).	
7.	<b>Approval of Draft Open Session Minutes – 25 August 2022</b> The Auckland Transport (AT) Board (board) approved the minutes of the meeting held on 25 August 2022. Moved: Mark Darrow   Dr Jim Mather	
8.	<b>Action Register</b> There were no issues raised.	
9.	<b>Chief Executive Business Report</b> The interim Chief Executive highlighted the following matters: <ul style="list-style-type: none"> <li>• Forty-four graduates were taken on board as part of the Ngā Kaihoe graduate recruitment programme.</li> <li>• Public transport (PT) patronage recovery in August increased compared to previous months. This is expected to improve going forward.</li> </ul>	



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	<ul style="list-style-type: none"> <li>• AT has engaged with Councillor Wayne Walker and Lisa Whyte, Chair of the Upper Harbour Local Board on the Upper Harbour cycle separators. There was agreement for AT to undertake further community consultation on the design of the cycle separators.</li> <li>• The Warkworth Community Transport Hub is opening in September 2023.</li> <li>• Rail patronage recovery is a major consideration particularly during special events given the rail closures. AT continues its negotiations with KiwiRail with respect to providing bus services during major events in areas affected by the closure.</li> </ul> <p>The EGM Planning and Investments explained that AT is in collaboration with Auckland Council (Council) and Watercare with regards to the Better Consents work programme to improve consent approval efficiency.</p> <p>The EGM Finance explained that improvements are underway with respect to procurement spend on Māori providers.</p> <p>The interim EGM Integrated Networks explained that each site has different complexities in relation to temporary traffic management with designs made to standard solutions for each site. AT works with New Zealand Transport Agency Waka Kotahi (Waka Kotahi) to shift to a risk-based approach where contractors have greater responsibility in ensuring the appropriate traffic management plan is in place.</p> <p>The Chair:</p> <ul style="list-style-type: none"> <li>• Highlighted the introduction of new legislation that will provide a consistent approach to accessibility barriers across New Zealand, which is expected to have significant impact on transport. She noted the importance of AT's systems being able to provide for people with mobility challenges.</li> <li>• Acknowledged AT's nomination under the Regenerating Nature Category for the 2022 Sustainable Business Awards.</li> </ul> <p>The board received the Chief Executive's report.</p>	
<b>Items for Approval</b>		
10.	<p><b>Proposed Speed Limits Amendment Bylaw 2022 (No 2) (Phase 3)</b></p> <p>The EGM Service Delivery introduced Inspector Webb who explained the following developments with respect to speed management across the region:</p> <ul style="list-style-type: none"> <li>• The collaboration of AT, Council, Waka Kotahi, and the New Zealand Police (Police) have strengthened since working together in Tranche 1.</li> </ul>	



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	<ul style="list-style-type: none"> <li>• There will be highly visible police presence on roads during the initial four to six-week period after the bylaw is implemented with warnings given to those exceeding speed limits.</li> <li>• Latest statistics on fatal crashes across Auckland sits at thirty-two deaths compared to fifty-two deaths in 2021. Serious injury crashes have reduced by 13% in the region.</li> <li>• The Police’s focus is on restraints, impairment, distractions, speeds (RIDS) when considering road safety.</li> </ul> <p>The EGM Service Delivery explained that:</p> <ul style="list-style-type: none"> <li>• Compliance statistics are monitored, and speed limits regularly reviewed given changes to traffic and travel patterns.</li> <li>• The bylaw covers the largest tranche of change covering 19% of the road network, which includes 1,600 roads or 1,400 kilometres across Auckland.</li> <li>• Monitoring and evaluations have been underway after Tranche 1, which has resulted in a 30% reduction of fatalities, and 25% decrease in all injury crashes over two years.</li> <li>• AT received over 8,000 feedback submissions from public consultation, which has resulted in further review of certain areas in Leigh with proposed changes to 36 roads.</li> <li>• Future speed limit changes will be undertaken as part of the Speed Management Plan which will be presented to the board later in the year.</li> </ul> <p>The board:</p> <ul style="list-style-type: none"> <li>• Noted that the Safe Speeds Programme is part of a suite of road safety interventions aimed at reducing road trauma, and contributes positively to environmental sustainability, health, and wellbeing outcomes as well as improved access and experienced for vulnerable road users.</li> <li>• Noted that in December 2021 it agreed to propose new speed limits for over 1,600 roads across Auckland, predominantly in rural areas, on Waiheke Island and around schools, and approved a draft amendment to the Auckland Transport Speed Limits Bylaw 2019 supporting such proposal to go out for public consultation.</li> <li>• Noted that this stage of the programme was named Tranche 2B but has been renamed to Phase 3 to simplify external communication. 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 (Attachments 1 to 5).</li> <li>• Noted the independent peer review undertaken post-consultation to assist in confirming the final recommendation (Attachment 6).</li> </ul>	



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	<ul style="list-style-type: none"> <li>• Noted that following consideration of the consultation feedback it is recommended that the board proceed to make the majority of the speed limit changes as proposed, with adjustments to thirty-six roads or road sections as detailed in this paper (Attachment 7).</li> <li>• Resolved to make the speed limit changes as recommended to come into effect in stages from 1 December 2022 to 30 March 2023 and pass the Auckland Transport Speed Limits Amendment Bylaw 2022 (No. 2) as drafted in Attachment 8 to effect such changes.</li> <li>• Approved the draft public feedback report to be finalised and released (Attachment 1).</li> <li>• Noted the approach to monitoring and evaluation (Attachment 9) of the Phase 3 changes, with this approach being in line with that endorsed for prior phases of the programme.</li> <li>• Noted that, if approved, these will be the final changes under the current bylaw process due to updates made in the Land Transport Rule: Setting of Speed Limits 2022. Future speed limit changes will be part of a speed management plan.</li> <li>• Acknowledged and thank all those who made submissions on the proposal.</li> </ul> <p>Moved: Darren Linton   Wayne Donnelly Carried</p>	
11.	<p><b>Finance and Assurance Committee Report to the Board and Charter Amendment</b></p> <p>The board:</p> <ol style="list-style-type: none"> <li>a) Noted this annual update to the board as required under the Finance and Assurance Committee (committee) charter.</li> <li>b) Approved a minor update to the committee charter (provided in markup as Attachment 1) to enable the committee to review, approve and execute half year letters of engagement.</li> </ol> <p>Moved: Mark Darrow   Kylie Clegg Carried</p>	



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<i>Items for Noting</i>		
12.	<p><b>Business Report – Monthly Transport Indicators</b></p> <p>The EGM Planning and Investment introduced Ms Salter and Mr Bunn and highlighted the following:</p> <ul style="list-style-type: none"> <li>• The July report is the first Monthly Transport Indicator under the new financial year.</li> <li>• Three new measures have been included under the Statement of Intent (SOI), which are the estimated transport greenhouse gas emissions and two measures around Māori wellbeing. Five new supporting measures have also been added to provide visibility on regular travel patterns.</li> <li>• PT boardings were above the SOI target.</li> <li>• The number of death and serious injuries on local roads have improved surpassing the set target.</li> </ul> <p>The board received the report.</p> <p><b>2022Sep01 Action:</b> Provide analysis on PT patronage patterns on a spatial basis.</p>	EGM Planning and Investment
13.	<p><b>General Business</b></p> <p>There were no matters discussed.</p> <p>The meeting closed at 9:50am</p>	
<b>Next meeting: Thursday 27 October 2022</b>		

Signed as a true and correct record:



Wayne Donnelly  
Interim Chair

28 October 2022

Date

