

Minutes

Auckland Transport Board Meeting

Date: 21 November 2013
 Time: 11.30am
 Venue: Council Chambers, Level 2, Civic Building, 6 Henderson Valley Road, Henderson
 Status: Open Session

Present	In Attendance	Public
Lester Levy - Chair Geoff Dangerfield Christine Fletcher Mike Lee Paul Lockey Ian Parton Mike Williams Mark Gilbert	David Warburton Greg Edmonds Claire Stewart Simon Harvey Peter Clark Wally Thomas Stephen Smith Prebashni Naidoo (Board Secretary)	Patrick Robertson Matt Lowrie Todd Niall – Radio NZ Barney Irvine – Automobile Association Steve Udy
The Chair welcomed all present.		
	<p>Apologies An apology has been received from Rabin Rabindran who is on medical leave.</p>	
1.	<p>Update by the Chair</p> <p>The Chair provided an update to the media and public on the agenda items included in the closed session:</p> <p>The Board:</p> <ul style="list-style-type: none"> considered the draft 2014/15 budget, AT is working with Auckland Council, which is work in progress. considered a report on the City Rail Link, which is work in progress. received updates on the Albany Highway North upgrade, Penlink and South Auckland consultation on the new bus network – all of which is work in progress 	
2.	<p>Late Items for General Business</p> <p>There were no late items for general business.</p>	

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3.	<p>Interests Register – Declarations/Conflicts</p> <p>None.</p>	
4.	<p>Approval of Minutes – 23 October 2013</p> <p><i>That the minutes of 23 October 2013 be adopted as a true and accurate record:</i></p> <p><i>(Ian Parton /Mike Williams): Carried</i></p>	
5.	<p>Matters Arising not on the Agenda</p> <p>None.</p>	
6.	<p>Action Points</p> <p>The action points were noted.</p>	
7.	<p>Financial Report</p> <p>The Manager Finance, Stephen Smith spoke to the financial results for the month ended 31 October 2013.</p> <p>The Manager Finance noted that the operating income was on forecast with the expenditure being below the forecast.</p> <p>In response to a question raised about the outstanding amounts relating to rental of cell sites, the Manager Finance advised that AT had received a legal opinion and is working with the legal team to progress.</p> <p>The report was noted.</p>	
8.	<p>Business Report – October 2013</p> <p>The Chief Executive highlighted aspects of the report including:</p> <ul style="list-style-type: none"> • The EMU's are being commissioned and work is going well. The team are working long hours as the work has to be done at night, without disruption to service network. • Transdev has received the Westpac Safety award in terms of Health and Safety performance. <p>Matters covered in discussion and response to questions included:</p> <ul style="list-style-type: none"> • Concern was expressed over the recent incident where some school children who didn't have the correct bus cards were not allowed to embark on a bus by a bus driver. • The COO assured the Board that AT was in constant discussion with the operators around the rollout of the HOP 	

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	<p>card. Arrangements were put in place for the operators to ensure that passengers who did not have the correct HOP card were picked up, during the transition period. It was noted that AT is dealing with the operator and the family concerned.</p> <p>The Chair noted that although the incident rate is low, every incident needs to be dealt with immediately and ensure that the bus companies are communicating AT expectations to every driver.</p> <p>The Chair also noted his expectation to be communicated to the bus operators that vulnerable passengers in particular, children, pregnant women, disabled and elderly were treated with care, consideration and compassion.</p> <p><i>That the Board receives the report:</i></p> <p><i>(Mike Williams / Ian Parton): Carried</i></p>	
<p>9.</p>	<p>PT Monthly Patronage Report – October 2013</p> <p>The report was taken as read.</p> <p>The Chief Operations Officer highlighted aspects of the report including:</p> <ul style="list-style-type: none"> • AT is working with Deloitte on the “Next Steps” public transport change programme. • An update on the customer experience was provided at the recent PT summit. <p>It was noted that a report on Park and Ride was expected to be presented at the December Board meeting.</p>	
<p>10.</p>	<p>Items for Approval/Decision</p> <p>i) Proposed AT Public Safety and Nuisance Bylaw 2013</p> <p>The COO introduced the report and noted that the bylaw mirrored the Auckland Council Transport Public Safety and Nuisance Bylaw 2013, in order to ensure consistency.</p> <p><i>That the Board:</i></p> <p><i>i. receives and considers the recommendations of the hearings panel on the Auckland Transport Public Safety and Nuisance Bylaw 2013 contained in Attachment 1 - “Report of the hearings panel on the proposed Public Safety and Nuisance Bylaw 2013”.</i></p> <p><i>ii. makes the Auckland Transport Public Safety and Nuisance Bylaw 2013 in Attachment 2 to take effect on 26 May 2014.</i></p> <p><i>iii. authorises the Chief Executive in consultation with Councillor Lee, as Chair of the Hearings Panel, to make</i></p>	

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	<p>any minor edits or amendments to the Auckland Transport Public Safety and Nuisance Bylaw 2013 to correct any identified errors or typographical edits that do not substantially amend the provisions of the bylaw.</p> <p>iv. receives and considers Attachment 3 entitled “Comparison table between the notified and amended versions of the proposed Auckland Transport Public Safety and Nuisance Bylaw 2013 bylaw”.</p> <p><i>(Paul Lockey/Mike Lee): Carried</i></p> <p>ii) Route Optimisation 2012-2013</p> <p>The COO highlighted that the report was an update on the work done in improving traffic congestion around significant arterial routes for the 2012/13 financial year.</p> <p>The report was noted.</p> <p>iii) Variation to the 2012/15 Regional Land Transport Programme: Auckland Motorway Accelerated Projects</p> <p>The COO highlighted that the Boards approval was sought for various projects which were outside the current RLTP timeframe which needed to be included in the 2012-15 RLP as a variation in order for them to be eligible for funding.</p> <p>That the Board:</p> <p>i. Receives this report.</p> <p>ii. Agrees that the Regional Land Transport Programme should be varied to include the following seven NZTA Auckland motorway projects:</p> <p>a. Northern Corridor:</p> <ol style="list-style-type: none">1) SH1 Greville Road Interchange Upgrade2) SH18 improvements between SH1 and Unsworth Drive3) SH1 Upper Harbour Highway to Greville Road Northbound three laning4) Northern Busway Extension (Constellation to Albany)5) SH18 to SH1 Motorway-to-Motorway Connection <p>b. Southern Corridor:</p> <ol style="list-style-type: none">6) Southern Corridor Improvements, which	
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	<p><i>includes:</i></p> <ul style="list-style-type: none"> • Takanini Northbound three laning to north of the rail overbridge • Takanini to Papakura three laning - Northbound and Southbound • SH20 to Hill Road Southbound four laning; • Takanini Interchange Upgrade <p>c. Airport Access Corridor:</p> <p>7) SH20A to Auckland Airport</p> <p><i>(Christine Fletcher/Ian Parton): Carried</i></p>	
<p>11.</p>	<p>Items for Noting</p> <p>i) Auckland Council Committees and Organisation Structure</p> <p>Mr Grant Taylor, Governance Director, Auckland Council presented on the new Council Committee structure.</p> <p>ii) PT Customer Experience Project Update</p> <p>Mr Geoff Suvulko, Thoughtfull Design presented on the Public Transport Customer Experience project update. The presentation included the process, work to date along with the key findings.</p> <p>It was noted that the final document in terms of concepts and research is expected before Christmas and the rollout is expected to commence in the new year.</p> <p>iii) 10 Year PT Patronage Growth Plan</p> <p>Mr Paul Callow, Deloitte presented on the 10 Year Public Transport Patronage growth plan.</p> <p>iv) Major Events Update</p> <p>John Strawbridge, ATOC Manager presented on the special events coming up in the next few months in Auckland.</p> <p>It was noted that Christmas in the Park taking place on 14 December will be an alcohol free event. This is the first time there will be a liquor ban in place, to control some of the behavioural issues in the past. This was a combined event with the Police. AT was also working closely with emergency services, Auckland Council, Regional Facilities, ATEED, KiwiRail and Transdev.</p> <p>The Chair expressed his thanks on behalf of the Board to all the ATOC staff who worked long hours in order to ensure that</p>	

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	events run smoothly. v) Monthly Transport Indicators The monthly transport indicators report was received. vi) Meeting dates for 2014 A copy of the meeting dates for 2014 was circulated.	
13.	General Business None.	
Closure and date of next Meeting <ul style="list-style-type: none">• The meeting closed at 1.13pm.• Next Open Board meeting will be held on Monday, 9 December 2013 at 11.00am.		

Signed as a true and correct record

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LESTER LEVY
Chairman

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Date