

# Minutes - Open

## Auckland Transport Board Meeting

Date: 29 April 2014  
 Time: 12.00pm  
 Venue: Council Chambers, Level 2, Civic Building, 6 Henderson Valley Road, Henderson  
 Status: Open Session

<p><b>Present</b></p> <p>Dr Lester Levy - Chair          Paul Lockey - Deputy Chair          Geoff Dangerfield          Ian Parton          Christine Fletcher          Mark Gilbert          Mike Lee          Rabin Rabindran          Mike Williams          Kylie Clegg – Board Observer</p>	<p><b>In Attendance</b></p> <p>David Warburton          Richard Morris          Greg Edmonds          Claire Stewart          Peter Clark          Wally Thomas          Simon Harvey          Roger Jones          Prebashni Naidoo - Board Secretary</p>	<p><b>Media</b></p> <p>Todd Niall – Radio NZ          Caralise Traves – Rodney Times          Mathew Dearnaley – NZ Herald</p> <p><b>Presenters &amp; Public</b></p> <p>Julia Parfitt – Hibiscus and Bays Local Board          Janet Fitzgerald – Hibiscus and Bays Local Board-          Gary Holmes – Hibiscus and Bays Local Board          Greg Sayers – Hibiscus and Bays Local Board          Gaye Harding – Hibiscus and Bays Local Board          Bridget Davey – Hibiscus and Bays Local Board          John Watson – Councillor Albany ward          Glenn Wilcox – Independent Maori Statutory Board          Leigh Radovan          Toa Greening – Project Microcar          Rick Woodbury – Project Microcar          Peter Wilson – Stillwater Residents &amp; Ratepayers Association          John Davies - Stillwater Residents &amp; Ratepayers Association          James Pemberton – Stillwater Residents &amp; Ratepayers Association          Chris Quest - Transdev          Perri Duffy – Beca          Gerry Rea – Penlink Now          Jessie &amp; Peter Evans – Penlink Now          Glenys Ferguson – Penlink Now          Liz Scott – Penlink Now          Philip Wrigley – Forest &amp; Bird Hibiscus Coast          Tony Davies</p>
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		Heather Macaulay Alistair Macaulay
The Chair welcomed all present.		
	<b>Apologies</b> There were no apologies.	
1.	<b>Update by Chair</b> <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"> <li>• Considered the quarterly report which will become a public document once it is released by Auckland Council.</li> <li>• Considered an early report on rail operations tender.</li> <li>• Considered a report on Dominion Road, a public announcement will be made soon.</li> <li>• Considered a report on the conditions of the Seawall.</li> </ul> <p>The Chair advised that for want of time the Board would need to resume the closed session (following the open session) to discuss the following:</p> <ul style="list-style-type: none"> <li>• Annual Fare review and Integrated Fares. A media briefing will be scheduled once the work is completed.</li> </ul>	
2.	<b>Late Items for General Business</b> <p>There were no late items for general business.</p>	
3.	<b>Interests Register – Declarations/Conflicts</b> <p>There were no additions or amendments to the Interests Register.</p> <p>There were no identified conflicts of interests for the open part of the agenda.</p>	
4.	<b>Approval of Minutes – 25 March 2014</b> <p><i>That the minutes of 25 March 2014 be adopted as a true and correct record.</i></p> <p><i>(Mike Williams/Christine Fletcher): Carried</i></p>	

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5.	<b>Matters Arising not on the Agenda</b>  There were no matters arising.	
6.	<b>Action Points</b>  The action points were noted.	
7.	<b>Financial Report</b>  The report was received.	
8.	<b>Business Report – February 2014</b>  The CE acknowledged the work done by all sectors across AT, KRG, Transdev and CAF with the recent EMU launch. The Chair also endorsed that message.  The Chair highlighted the extension of the westbound bus lane on Fanshawe Street project, which was completed in record time.  The report was received.	
9.	<b>PT Monthly Patronage Report</b>  The COO noted that the ferry patronage for Waiheke has been reviewed and amended for the last few months.  It was noted that there was an error in the Fullers accounting spreadsheet.  The Board agreed that officers retrospectively correct the ferry data figures in order for the next set of figures to be accurate.  The COO was asked to update the Board on wharf levies.  The report was received.	GE

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10.	<b>Items for Approval</b>	
10i)	<p><b>Elections Signs Bylaw Amendment</b></p> <p>That the Board:</p> <ul style="list-style-type: none"> <li><i>i). proposes to amend the Auckland Transport Elections Signs Bylaw 2013.</i></li> <li><i>ii). under sections 83 and 86 of the Local Government Act 2002, adopts Attachment A: Statement of proposal 'Amendments to the Elections Signs Bylaw 2013' for public consultation.</i></li> <li><i>iii). under section 155(2)(b) of the Local Government Act 2002, confirms the proposed amendments are not inconsistent with the New Zealand Bill of Rights Act 1990.</i></li> <li><i>iv). appoints a Hearing Panel of up to four members including an elected representative and one member of the Independent Maori Statutory Board to hear submissions, deliberate and make recommendations to the board on the proposed amendments to the Election Signs Bylaw 2013.</i></li> <li><i>v). authorises the Chair of the Auckland Transport Board to appoint a substitute member of the Hearing Panel in the event that an original appointee becomes unavailable</i></li> <li><i>vi). authorises the Chair of the Auckland Transport Board to make any minor edits or amendments to the Statement of Proposal or Draft Bylaw prior to consultation to correct any identified errors</i></li> </ul> <p><i>(Rabin Rabindran/Paul Lockey): Carried</i></p> <p>The Chair to meet with Directors to discuss appointments to the Hearing Panel.</p>	LL
10ii)	<p><b>Draft Advertising Policy</b></p> <p>The Board:</p> <ul style="list-style-type: none"> <li><i>i. Approved the attached Advertising Policy.</i></li> </ul> <p><i>(Mark Gilbert/Mike Lee): Carried</i></p> <p>Christine Fletcher voted against the motion.</p>	

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11.	<b>Items for Noting</b>	
11i)	<p><b>Monthly Transport Indicators</b></p> <p>The report was received.</p>	
11ii)	<p><b>Health and Safety report – March 2014</b></p> <p>Clarity was requested in relation to AT’s responsibility in terms of Health and Safety to employees, principle contractors and major suppliers. The GM People, Service and Performance advised that legal advice will be provided at the upcoming Board Health and Safety workshop.</p> <p>The Board noted:</p> <ul style="list-style-type: none"> <li><i>i. The trends in the health and safety performance of the organisation and the measures being taken to improve the robustness of the data.</i></li> <li><i>ii. The actions being taken to improve the understanding of health and safety risk across the organisation.</i></li> <li><i>iii. The three significant health and safety incidents that occurred in March and the update provided on the lost time incident that occurred in December.</i></li> <li><i>iv. The progress against the Health and Safety Strategy Work Programme.</i></li> <li><i>v. The draft Health and Safety Charter for its consideration.</i></li> </ul> <p><i>(Christine Fletcher/Mike Williams): Carried</i></p>	
12.	<p><b>Forward Programme</b></p> <p>The indicative Forward Programme was received.</p>	

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13.	<b>General Business</b>  There were no items for general business.	
<b>Closure and date of next meeting</b>  The meeting closed at 1.03 pm.  The next Open session Board meeting will be held on Tuesday, 27 May 2014 at 12.00pm in the Council Chamber, Civic Building, Level 2, 6 Henderson Valley Road, Henderson.		

**Signed as a true and correct record**

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**Dr Lester Levy**  
**CHAIRMAN**

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**DATE**