

MINUTES

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| SUBJECT | AUCKLAND TRANSPORT BOARD MEETING |
| VENUE | Council Chambers, Level 2, Civic Building, 6 Henderson Valley Road, Henderson |
| DATE | Wednesday 24 th October 2012 |
| TIME | 9.05 a.m. |
| STATUS | Open Session |

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| 1. | <p>Present:</p> <p>Pip Dunphy Geoff Dangerfield Christine Fletcher Mike Lee Paul Lockey Ian Parton Rabin Rabindran Mike Williams</p> | <p>In Attendance:</p> <p>David Warburton Dave Foster Peter Clark Simon Harvey Claire Stewart Wally Thomas Alan Howard-Smith Greg Edmonds</p> <ul style="list-style-type: none"> - 2x members of the Press and 1x member of the Public in attendance - Dr Lester Levy was in attendance as an observer |
| 2. | <p>Apologies</p> <ul style="list-style-type: none"> • None | |
| 3. | <p>Declarations/Conflicts</p> <ul style="list-style-type: none"> • Changes to the Interest Register for Pip Dunphy and Mike Lee were noted | |
| 4. | <p>Late Items of General Business</p> <ul style="list-style-type: none"> • None | |
| 5. | <p>Approval of Minutes (Open)</p> <p><i>Resolution:</i> <i>That the minutes be adopted</i> (Ian Parton / Christine Fletcher)</p> | |
| 6. | <p>Matters Arising not on Agenda</p> <ul style="list-style-type: none"> • None | |
| 7. | <p>Action Points</p> <ul style="list-style-type: none"> • The Chief Executive reported these are complete or on schedule. The list was worked through and progress reported • The report was received | |
| 8. | <p>Financial Report</p> <ul style="list-style-type: none"> • The Chief Financial Officer spoke to the report • The report was received | |
| 9. | <p>Business Report</p> <ul style="list-style-type: none"> • CHIEF EXECUTIVE'S REPORT • The Chief Executive spoke to the report • Work carried out by the team for the Triathlon Championships over the previous weekend was noted • PEOPLE & SERVICES | |

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| | <ul style="list-style-type: none"> • It was noted that the LinkedIn recruitment solution had been implemented • Introduction of the Performance Management System has been completed • Staff had engaged readily with the Earthquake test day • A full Disaster Recovery Exercise is to be organised early in the New Year • OPERATIONS • It was noted that rail patronage had declined for September. This could raise problems with CRL and other rail initiatives. The comparisons with RWC are having an impact but the September patronage figures were low even compared with 2 years previously. Weekend services were at the same level as they were in 1994 • Usage was down across the board not just with rail but also with buses including school buses. MGMT were asked to report back to the Board on patronage and also to make sure that the impact of RWC be clearly expressed • The Franklin Local Board had expressed their thanks on the work done on Kingseat • INFRASTRUCTURE • The works programme is ahead relative to the previous year in terms of spend • COMMUNICATIONS AND PUBLIC AFFAIRS • A great deal of effort was being put into the HOP launch • STRATEGY AND PLANNING • To date 90 submissions had been received for the Regional Public Transport Plan • It was noted that there would be issues with the Unitary Plan which would impact on AT, e.g., provision of parking • The report was received |
| 10. | Additional Supporting Reports |
| | <p>i) <u>Rolling Stock Insurance Renewal</u></p> <ul style="list-style-type: none"> • General discussion on the nature of cover and exclusions. Directors asked for more information on the level of deductible and its impact on the premium level <p><u>Resolution</u></p> <p><i>That the Board:</i></p> <p>i). <i>Receives the report</i></p> <p>ii). <i>Approves the current rolling stock insurance cover being renewed. The Board delegates to Pip Dunphy and Paul Lockety to approve the cover after receiving more options on the level of deductible.</i></p> <ul style="list-style-type: none"> • The report was received (Ian Parton / Mike Williams) |
| 11. | General Business <ul style="list-style-type: none"> • None |
| 12. | Closure and next Meeting <ul style="list-style-type: none"> • The meeting closed to the public at 10.22am • Next Open Board Meeting 9.00am Tuesday 20 November 2012 |