

MINUTES

SUBJECT	AUCKLAND TRANSPORT BOARD MEETING
VENUE	Council Chambers, Level 2, Civic Building, 6 Henderson Valley Road, Henderson
DATE	Wednesday 23 November 2011
TIME	9.00am
STATUS	Open Session

1.	<p>Present:</p> <p>Mark Ford (Chair) Pip Dunphy Mike Williams Christine Fletcher Geoff Dangerfield Ian Parton Paul Lockey Rabin Rabindran Mike Lee</p>	<p>In Attendance:</p> <p>David Warburton Dave Foster Kevin Doherty Stuart McDougal (for Peter Clark) Simon Harvey Claire Stewart Wally Thomas Stephen Rainbow 2 members of the Press and Public in attendance</p>
2.	<p>Apologies</p> <ul style="list-style-type: none"> • None 	
3.	<p>Declaration of Interest</p> <ul style="list-style-type: none"> • None 	
4.	<p>Late Items for General Business</p> <ul style="list-style-type: none"> • None 	
5.	<p>Approval of Minutes</p> <p><u>Resolution:</u> <i>That the minutes be adopted</i> (CF/PD)</p>	
6.	<p>Matters Arising not on Agenda</p> <ul style="list-style-type: none"> • None 	
7.	<p>Chief Executive Report</p> <ul style="list-style-type: none"> • The Chief Executive spoke to the report. <ul style="list-style-type: none"> - It was noted that a series of meetings had been held with staff to note the 1st anniversary of formation. 	
8.	<p>Finance Report</p> <ul style="list-style-type: none"> • The CFO spoke to the report • There was discussion about hedging of the EMU risks and accounting for those hedges. • The report was received 	
9.	<p>Business Report</p> <ul style="list-style-type: none"> • The relevant managers spoke to their reports • Points noted were: <ul style="list-style-type: none"> - Realignment of Road Corridor contracts, this is going to expression of interest and significant progress is expected on this by Christmas. - There have been almost 1000 applications for access to Transport facilities for films. - Updated the Board on recent publicity on access to a property in the media, where media reported that the person have been offered 10c to purchase about 1/3rd of their front section. It was advised that the reports were incorrect, the offer was for access to the property which is common practice as it is the sum contained in legislation. - A full time relationships resource is working with the CRL project. 	

	<ul style="list-style-type: none"> The reports were received
10.	<p>Special Topics</p> <p>Christmas Block of Line</p> <ul style="list-style-type: none"> The Chief Executive spoke to the report The report was received by the Board
11.	<p>General Business</p> <ul style="list-style-type: none"> None
12.	<p>Meeting closed at 10.20am to the public</p> <ul style="list-style-type: none"> Next meeting proposed 9am, Wednesday 14 December