

MINUTES

SUBJECT	AUCKLAND TRANSPORT BOARD MEETING
VENUE	Council Chambers, Level 2, Civic Building, 6 Henderson Valley Road, Henderson
DATE	Wednesday 26 October 2011
TIME	9.00am
STATUS	Open Session

1.	<p>Present:</p> <p>Mark Ford (Chair) Pip Dunphy Mike Williams Christine Fletcher Geoff Dangerfield Paul Lockey Rabin Rabindran Mike Lee</p>	<p>In Attendance:</p> <p>David Warburton Dave Foster Fergus Gammie Kevin Doherty Peter Clark Simon Harvey Claire Stewart Wally Thomas Stephen Rainbow 5 members of the Press and Public in attendance (Including 1 Councillor and 1 member of the Maori Statutory Board)</p>
2.	<p>Apologies</p> <ul style="list-style-type: none"> • Dr Ian Parton 	
3.	<p>Declaration of Interest</p> <ul style="list-style-type: none"> • Rabin Rabindran noted that the COO report mentioned Ultrafast Broadband. He reminded the Board that he was Peer reviewer for that project. • Pip Dunphy noted an interest in Datacom 	
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> (Rabin Rabindran/Mike Williams)</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. Noted: <ul style="list-style-type: none"> - The Chief Operations Officer and the Communications Manager gave an update on Rugby World Cup 2011 - The Chief Executive noted there was a good safety record for the event due to the planning work undertaken - CE advised that it was the Chief Operating Officer's final meeting as he is leaving the organisation and noted his contribution to transport in Auckland • Chair and Board members thanked Fergus Gammie for his contribution to Auckland Transport and his work at Auckland Regional Transport Authority prior to the formation of Auckland Transport. Speakers noted Fergus' professionalism over many years, for the assistance he has provided to the different Governing bodies, and noted he had a number of successful initiatives. His effort in making Rugby World Cup 2011 a success was noted and the organisation wished him well for the future. 	
8.	<p>Finance Report</p> <ul style="list-style-type: none"> • The report was presented and received 	

9.	<p>Business Report</p> <ul style="list-style-type: none"> • The relevant managers spoke to their reports • The reports were received
10.	<p>Special Topics</p> <p>i). <u>Rugby World Cup Update (Verbal)</u></p> <ul style="list-style-type: none"> • This item was covered under the Chief Executive report <p>ii). <u>Passenger Transport Benchmark Study</u></p> <ul style="list-style-type: none"> • The Strategy and Planning Manager spoke to the report • The report was received • The Board noted that the Chief Executive will be responding to the letter from the Chairman of Auckland Council Transport Committee in line with this report's direction
11.	<p>General Business</p> <ul style="list-style-type: none"> • None
12.	<p>Meeting closed at 10:19am to the public</p> <ul style="list-style-type: none"> • Next meeting proposed 9am, Wednesday 23 November