

# Minutes - Open

## Auckland Transport Board Meeting

Date: 31 March 2015  
 Time: 1.00 pm  
 Venue: Kauri Room, Level 11, HSBC, 1 Queen Street, Auckland  
 Status: Open Session

<p><b>Present</b></p> <p>Dr Lester Levy - Chair                  Paul Lockey                  Geoff Dangerfield                  Mark Gilbert                  Mike Lee                  Ian Parton                  Rabin Rabindran                  Paula Rebstock</p>	<p><b>In Attendance</b></p> <p>David Warburton                  Richard Morris                  Greg Edmonds                  Peter Clark                  Wally Thomas                  Simon Harvey                  Roger Jones                  Mike Loftus                  Mark Lambert                  Andrew Allen                  Prebashni Naidoo - Board Secretary</p>	<p><b>Media and Public</b></p> <p>Mathew Dearnaley – NZ Herald</p>
<p>The Chair welcomed all present.</p>		
	<p><b>Apologies</b></p> <p>An apology for early departure was received from Christine Fletcher and Cr Dick Quax for absence.</p>	
<p>1.</p>	<p><b>Update by Chair</b></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"> <li>• received the monthly update on Health and Safety</li> <li>• considered the financial report and Chief Executive’s report</li> <li>• received an update on the enabling works for City Rail Link</li> <li>• considered a report on the parking strategy which will be publicly released in due course once recommendations are complete</li> <li>• considered the early aspect of the Rail Operator EOI shortlisting</li> <li>• considered Real Estate Inventory Optimisation</li> <li>• considered Street Lighting delegations</li> <li>• received an update on Betterment Principles</li> <li>• considered the transport indicators report</li> <li>• received a ‘deep dive’ on NZ Transport Agency</li> </ul>	

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2.	<p><b>Late Items for General Business</b></p> <p>There were no late items for general business.</p>	
3.	<p><b>Interests Register – Declarations/Conflicts</b></p> <p>There were no amendments/additions to the Interest Register.</p>	
4.	<p><b>Approval of Minutes – 20 February 2015</b></p> <p><i>That the minutes of 20 February 2015 be adopted as a true and correct record.</i></p> <p><i>(Rabin Rabindran / Ian Parton): Carried</i></p>	
5.	<p><b>Matters Arising not on the Agenda</b></p> <p>There were no matters arising.</p>	
6.	<p><b>Action Points</b></p> <p>The action points were noted.</p>	
7.	<p><b>Financial Report</b></p> <p>The CFO noted a satisfactory result.</p> <p>The report was received.</p> <p>The Board requested more information via email in relation to KiwiRail track access charges.</p>	ML
8.	<p><b>Business Report – March 2015</b></p> <p>The report was received.</p> <p>In relation to the public transport signage, the Chairman expressed concern that the size of the font and diagrams were too small and therefore unreadable – this needs to be reconsidered and redesigned.</p> <p>The GM Marketing and Customer Experience advised that the font size was being re-visited along with signage for different purposes (walking, driving).</p>	
9.	<p><b>PT Monthly Patronage Report</b></p> <p>The report was received.</p>	

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10.	Items for Approval	
10.1	<p><b>Trading and Events in Public Places Bylaw 2015</b></p> <p><i>That the Board:</i></p> <ul style="list-style-type: none"> <li><i>i. receives and considers the recommendations of the hearings panel on the proposed Auckland Transport Trading and Events in Public Places Bylaw 2015 (“the Bylaw”) contained in the report in Attachment 1;</i></li> <li><i>ii. receives and considers the “Comparison table between the notified and amended versions of the Auckland Transport Trading and Events in Public Places Bylaw 2015” contained in Attachment 2;</i></li> <li><i>iii. makes the Bylaw contained in Attachment 3 to take effect on 1 July 2015; and</i></li> <li><i>iv. authorises the Chief Executive, in consultation with Councillor Krum (as Chair of the hearings panel), to make minor amendments to the Bylaw to correct any identified errors that do not substantially amend the provisions of the Bylaw.</i></li> </ul> <p><i>(Mike Lee / Paula Rebstock): Carried</i></p>	
10.2	<p><b>West Auckland PT Network Consultation</b></p> <p><i>That the Board:</i></p> <ul style="list-style-type: none"> <li><i>i. Endorses the New Network design for West Auckland bus services, as amended following public consultation, as the basis for the service specifications for tendering under the Public Transport Operating Model (PTOM) in late 2015.</i></li> <li><i>ii. Notes that this network is an interim network approach given the deferral of bus to bus interchange facilities on the Northwestern motorway corridor at Te Atatu Rd and Lincoln Rd, resulting in the need for more direct city services than would be required with these interchanges and connecting frequent services. The interim network implements the principles of the New Network and is scaleable with the future construction of the Northwestern Busway and interchanges.</i></li> <li><i>iii. Notes that well-executed and well-promoted implementation of the West Auckland New Network will result in significant patronage growth over time, with given the scale of the changes, potential short-term reduction in patronage due to the loss of some disaffected users.</i></li> </ul> <p><i>(Paul Lockey / Paula Rebstock): Carried</i></p>	

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10.3	<p><b>Pukekohe &amp; Waiuku PT Network Consultation</b></p> <p><i>That the Board:</i></p> <ul style="list-style-type: none"> <li><i>i. Endorses the final New Network design for Pukekohe and Waiuku bus services, as amended following public consultation.</i></li> <li><i>ii. Notes that it is intended that the Pukekohe/Waiuku New Network will be part of the first round of PTOM tendering in mid-2015 and implemented at the same time as other South Auckland contracts in mid-2016, and with the interim construction of the Pukekohe interchange, elements of this network may be negotiated with current operators and implemented before the end of 2015.</i></li> <li><i>iii. Notes that the new local Pukekohe network will be capable of expansion to cater for the future growth in and around Pukekohe including the Wesley College Special Housing Area to the north. The Auckland Plan identifies Pukekohe as a Priority Satellite Town and in the next 30 years, it is expected to accommodate a population of 50,000 and an additional 9,000 jobs.</i></li> </ul> <p><i>(Ian Parton / Mark Gilbert): Carried</i></p>	
11.	<p><b>Items for Noting</b></p>	
11.1	<p><b>Update on RLTP and LTP</b></p> <p>The Board noted the update.</p>	
11.2	<p><b>Monthly Transport Indicators</b></p> <p>The Board received the report.</p>	
12.	<p><b>Forward Programme</b></p> <p>The indicative forward programme was received.</p>	
13.	<p><b>General Business</b></p> <p>There were no items for general business.</p>	

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## Closure and date of next meeting

The meeting closed at 1.52pm.

The next Open session Board meeting will be held on Tuesday, 28 April 2015 at 1.00pm in the Kauri Room, Level 11, HSBC, 1 Queen Street, Auckland.

## Signed as a true and correct record

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

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**DATE**