

Minutes

Auckland Transport Board Meeting

Date: 26 July 2016
Time: 1.00 pm
Venue: Mairangi Room, Level 17, AMP Building, 29 Customs Street West

Status: Open Session

Present	In Attendance	Public
Dr Lester Levy – Chairman Rabin Rabindran Dr Ian Parton Mark Gilbert Dame Paula Rebstock Christine Fletcher Mike Lee	David Warburton – Chief Executive Richard Morris Wally Thomas Simon Harvey Roger Jones Andrew Allen Mark Lambert Chris Meale Claire Stewart Colin Homan Prebashni Naidoo - Board Secretary	Barney Irvine – AA David Clemow

Minutes

	The Conrad Young addressed the Board on the AT parking strategy in relation to Parnell.	
	<p>Welcome/Acknowledgments</p> <p>The Chair welcomed all present.</p>	
	<p>Apologies</p> <p>Apologies were received from Paul Lockey and Ernst Zollner for absence.</p>	
1.	<p>Update from the Chair</p> <p>The Chair provided an update on the agenda items included in the closed session. The Board:</p> <ul style="list-style-type: none"> • received the monthly update on Health and Safety • considered the financial report and Chief Executive's report • considered recommendations for road stoppings • considered recommendations for procurement of rail services • considered the AT's technology strategy • considered recommendations in relation to acquisition of land for the AMETI project • considered recommendations for park and ride at priority sites • received the recommendations of the independent commissioners in relation to the notice of requirement for the Newmarket level crossing project which will be made public in due course • received an update on CRL procurement • received an update on the EMU project • received an update on customer focused technology for parking • received an update on AT's insurance • received an update on the unitary plan • received an update on the business technology capital plan • received an update on the AT deliverables 	

Minutes

2.	<p>Late Items for General Business</p> <p>There were no items for general business.</p>	
3.	<p>Interests Register – Declarations/Conflicts</p> <p>There were no additions or amendments to the interests register There were no identified conflicts of interest for the Open agenda.</p>	
4.	<p>Approval of Minutes – 27 June 2016</p> <p><i>That the Open Session minutes of 27 June 2016 be adopted as a true and accurate record.</i></p> <p><i>(Rabin Rabindran / Paula Rebstock): Carried</i></p>	
5.	<p>Matters Arising not on the Agenda</p> <p>There were no matters arising.</p>	
6.	<p>Item/s previously considered in the confidential session (made public)</p> <p>Items which were considered at the last Board meeting in the confidential session, which have been publicly released can be found on the AT website.</p>	
7.	<p>Action Points</p> <p>The actions points were noted.</p>	
8.	<p>Financial Report</p> <p>The CFO noted a pleasing result for the year. The revenue was \$2.8m ahead of budget and noting expenditure was under budget The report was received.</p>	

Minutes

9.	Business Report – June 2016 The report was received. The CE acknowledged the Finance team in relation to the work on the financial year end results. In response to a question on the Whangaparaoa Dynamic lane implementation, the GM Transport Services advised that the implementation was scheduled for this year.	
10.	Items for Approval There were no items for approval.	
11.	Items for Noting	
11.1	Monthly Transport Indicators The report was received.	
12.	Forward Programme The indicative forward programme was received.	
13.	General Business There were no items for general business.	

Minutes

	<p>Closure and date of next meeting The meeting closed at 1.28pm.</p> <p>The next Open Session Board meeting will be held on Tuesday, 30 August 2016 at 1.00pm in the Mairangi Room, Level 17, AMP Building, 29 Customs Street West.</p>	
--	---	--

Signed as a true and correct record

Dr Lester Levy
CHAIRMAN

DATE