

Minutes

Auckland Transport Board Meeting

Date: 16 February 2017
Time: 2.00 pm
Venue: Mairangi Room, Level 17, AMP Building, 29 Customs Street West

Status: Open Session

Present	In Attendance	Public and Media
Dr Lester Levy – Chairman Wayne Donnelly – Deputy Chairman Rabin Rabindran Mark Gilbert	David Warburton – Chief Executive Richard Morris Greg Edmonds Peter Clark Wally Thomas Simon Harvey Andrew Allen Mark Lambert Prebashni Naidoo - Board Secretary	Penny Bright Lisa Prager Grant Hewison

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	<p>Address by Penny Bright</p> <p>Ms Penny Bright addressed the Board regarding the recent SFO case brought against former AT staff and others. The Chairman thanked Ms Bright for her attendance.</p>	
	<p>Address by Lisa Prager</p> <p>Ms Lisa Prager addressed the Board regarding concerns relating to the cycleway on Garnet Road. The Chairman thanked Ms Prager for her attendance.</p>	
	<p>Welcome/Acknowledgments</p> <p>The Chair welcomed all present.</p>	
	<p>Apologies</p> <p>Apologies for absence were received from Dame Paula Rebstock and Ernst Zollner.</p>	
1.	<p>Update from the Chair</p> <p>The Chair provided an update on the agenda items included in the closed session.</p> <p>The Board:</p> <ul style="list-style-type: none">• received the monthly update on Health and Safety, a copy of which is on the Open Agenda• considered the Chief Executive's report• considered the draft Statement of Intent which will be forwarded to the Council and will be published to the public in due course once the Council has finalised• considered a report on mass transit• considered a report on Delivery of transport networks for growth• considered the Quarterly report which is due to Auckland Council and will be published to the public in due course• received a regular update on CRL	

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	<ul style="list-style-type: none"> received an update on the 2017/18 budget received an update AT rollover designations received an update on Speed management received the results for projects completed to 31 December 2016 and Tasks for completion by 31 March 2017 	
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 identified conflicts of interest for the Open agenda.</p>	
4.	<p>Approval of Minutes – 13 December 2016</p> <p><i>That the Open Session minutes of 13 December 2016 be adopted as a true and accurate record.</i></p> <p><i>(Wayne Donnelly / Mark Gilbert): 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>There were no outstanding actions.</p>	

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8.	<p>Financial Report</p> <p>The CFO noted a good result for the year to date. The Board received the report.</p>	
9.	<p>Health and Safety report</p> <p>The CPO noted an increase in verbal abuse to compliance officers and service centre staff. AT is currently working in conjunction with the NZ Police to improve response times following complaints of assaults on parking compliance staff. The Board noted a continued downward trend in all injury frequency rates.</p>	
10.	<p>Business Report – December 2016</p> <p>The Chief Metro Officer noted an increase in passenger growth in relation to the South new network</p> <p>The Chairman requested information on the age limit, in particular young people, accessing total mobility services. The AT Metro Officer to forward the information to the Board Chairman.</p> <p>In light of the upcoming major sporting events i.e. World Master’s game, Lions tour, the Chairman requested information on arrangements and contingency plans for these major events. The Chief Transport Services Officer to present this information to CFC.</p> <p>The Board received the report.</p>	<p>ML</p> <p>AA</p>



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11.	Items for Approval	
11.1	<p>Roading Exchange Policy</p> <p><i>That the Board:</i></p> <ul style="list-style-type: none"> <i>i. Note the policy as approved by the AC Planning Committee, and endorse the policy for its application,</i> <i>ii. The application of the policy be monitored for its effectiveness at regular intervals and any need for revision be reported back should this prove necessary, and</i> <i>iii. AT staff advise AC of this resolution.</i> <p><i>(Wayne Donnelly / Rabin Rabindran): Carried</i></p>	
12.	Items for Noting	
12.1	<p>AT Sustainability Framework - Action Update</p> <p>The Board noted that the AT Sustainability framework was progressing well.</p> <p><i>That the Board:</i></p> <ul style="list-style-type: none"> <i>i. Receives this report</i> <i>ii. Notes progress on the 13 top actions included in draft AT Sustainability Framework.</i> <p><i>(Wayne Donnelly / Mark Gilbert): Carried</i></p>	
12.2	<p>Monthly Transport Indicators</p> <p>The Board received the Monthly transport indicators report.</p>	
13.	<p>Forward Programme</p> <p>The indicative forward programme was received.</p>	

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14.	General Business There were no items for general business.	
	Closure and date of next meeting The meeting closed at 2.45pm. The next Open Session Board meeting will be held on Tuesday, 28 March 2017 at 2.00pm in the Mairangi Room, Level 17, AMP Building, 29 Customs Street West.	

Signed as a true and correct record

Dr Lester Levy
CHAIRMAN

DATE