

Minutes

Auckland Transport Board Meeting

Date: 21 August 2018
Time: 2.00 pm
Venue: 20 Viaduct Harbour Avenue, Level 1, Room 1.04

Status: Open Session

Present	In Attendance	Public and Media
Dr Lester Levy – Chairman Dame Paula Rebstock Mark Gilbert Kylie Clegg Mary-Jane Daly Sir Michael Cullen	Shane Ellison - Chief Executive Officer Mark Laing – Executive General Manager Finance Rodger Murphy – Executive General Manager Risk & Assurance Mark Lambert – Executive General Manager Integrated Networks Wally Thomas - Executive General Manager Stakeholder, Communities & Communication Karen Lysaght - Acting Executive General Manager Culture & Transformation Roger Jones – Executive General Manager Business Technology Andrew Allen – Executive General Manager Service Delivery Chris Morgan on behalf of Executive General Manager Planning & Investment Prebashni Naidoo - Board Secretary	Inspector Jacqui Whittaker _ NZ Police Mark Denvir – Auckland Council Sarah Thomson – Waitemata Low Carbon Network

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	<p>Welcome/Acknowledgments</p> <p>The Chair welcomed all present.</p>	
	<p>Apologies</p> <p>Apologies for absence were received from Wayne Donnelly, Raewyn Bleakley and Cynthia Gillespie (Executive General Manager Planning and Investment).</p>	
<p>1.</p>	<p>Update from the Chair</p> <p>The Chairman 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, a copy of which is on the Open Agenda • considered the Chief Executive's report • considered the Annual Report which will be released to the public in due course • considered the Quarterly Report which will be released to the public in due course • considered the Banking Mandates • considered the Great Barrier Island Airport Transfer • received an update on Matakana Link • considered the Integrated Corridor Delivery & Business Case Procurement • considered the procurement of Train Control System for EMUs • considered the AT Tier One Policies • considered a report on the Crown Infrastructure Partners – Wainui Agreement • received an update on Rail Procurement which will be released to the public in due course • received an update on the Real Estate Inventory • received an update on the City Centre Mangere LRT Project • received an update on the AT Deliverables 	

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2.	Late Items for General Business There were no late items for general business.	
3.	Interests Register – Declarations/Conflicts There were no changes to the Interests Register. There were no conflicts identified for the Open Agenda.	
4.	Approval of Minutes - Minutes of 10 July 2018 <i>That the Open Session minutes of 10 July 2018 be adopted as a true and accurate record.</i> (Michael Cullen / Paula Rebstock): Carried	
5.	Matters Arising not on the Agenda There were no matters arising.	
6.	Item/s previously considered in the confidential session (made public) 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.	
7.	Action Points There were no outstanding actions.	

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<p>8.</p>	<p>Health and Safety report</p> <p>The Executive General Manager Risk and Assurance provided key highlights on the Health and Safety Performance Indicators.</p> <p>Mr Murphy reported a slight increase in the injuries to AT employees, noting in particular a significant incident involving a Transport Officer being assaulted and knocked unconscious by a fare evader.</p> <p>The Chairman reinforced that AT should ensure that all possible actions are taken to ensure that the offender is prosecuted by the Police where appropriate. Offenders should be held accountable for their actions as staff are acting in the public interests and this is not acceptable.</p> <p>The Board received the report.</p>	
<p>9.</p>	<p>Business Report – July 2018</p> <p>The report was taken as read.</p> <p>The Chief Executive Officer highlighted and/or updated aspects of the report including:</p> <ul style="list-style-type: none"> • Rough Sleepers Initiative AT in association with the Salvation Army commenced a trial at the Manukau Bus Station, which has housed homeless individuals sleeping over between 10pm and 6am. The Salvation Army provided the meals and bedding whilst AT provided operational support. A number of staff from across the organisation had volunteered their time as on site supervisors. The initiative was well received by the South Auckland community and positively reported by the media. A number of church groups have now also begun similar activities. The Board acknowledged Wally Thomas, Executive General Manager Stakeholder, Communities and Communication as this initiative was generated by Mr Thomas. • AT Awards The Customer Insights team won a gold award for their work on Simpler Fares. The Bustiness Technology am were recognised for their leadership, innovation and foresight for their contribution to IT at the CIO awards. Roger Jones, Executive General Manager Technology was also a finalist in the CIO of the year category. <p>The Board received the Business report.</p>	

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10.	Items for Approval	
10.1	<p>Sustainability Improvement Programme Annual Update</p> <p>The Chairman tabled a submission from the Waitemata Low Carbon Network on the Sustainability Review, it was noted that the group presented to the Board in June. Copies of the submission were circulated to Directors.</p> <p>The Chairman reinforced the Board's previous message that the team should be more ambitious, aspirational and push the boundaries around sustainability.</p> <p><i>That the Board approve the public release of the 2018 Sustainability Review.</i></p> <p>(Kylie Clegg / Mark Gilbert): Carried</p>	
10.2	<p>CCTV Shared Services</p> <p>Inspector Jacqui Whittaker (NZ Police) and Mark Denvir (Auckland Council) were in attendance for this item, noting their support for the project.</p> <p>In response to a question on costs it was reported that this will be included in a detailed business case which will be presented to the Customer and Innovation Committee in due course.</p> <p><i>That the Board:</i></p> <ul style="list-style-type: none"> <i>i. Approve Auckland Transport to investigate establishing a Shared Service Centre of Excellence capability for Closed Circuit Television (CCTV) services across Auckland Council, the NZ Transport Agency and other Council-related organisations.</i> <i>ii. Approve Auckland Transport to continue to provide NZ Police and NZTA with access to CCTV to assist with public safety and their operation of the transport network.</i> <i>iii. Note the support of this Board Paper from ATEED, Auckland Council and NZ Police.</i> <p>(Mark Gilbert / Paula Rebstock): Carried</p>	

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11.	Items for Noting	
11.1	Monthly Transport Indicators The Board received the Monthly Transport Indicators report.	
12.	Forward Programme The indicative forward programme was received.	
13.	General Business There were no items for General Business.	
	Closure and date of next meeting The meeting closed at 2.49pm. The next Open Session Board meeting will be held on Tuesday, 2 October 2018 at 2.00pm, 20 Viaduct Harbour Avenue, Level 1, Meeting room 1.04.	

Signed as a true and correct record

Dr Lester Levy
CHAIRMAN

DATE