

Minutes

Auckland Transport Board Meeting (Open Session)

Date: 26 August 2021
Time: 9.00 am – 9:35am
Venue: Microsoft Teams
Board and Councillor Attendees: Adrienne Young-Cooper, Chair
Wayne Donnelly, Deputy Chair
Tommy Parker
Dr Jim Mather
Abbie Reynolds
Kylie Clegg
Darren Linton
Mary-Jane Daly
Nicole Rosie

Executives/Presenters: Shane Ellison - Chief Executive
Andrew Downie - Governance Lead
Mark Laing - Executive General Manager, Finance
Jenny Chetwynd - Executive General Manager, Planning and Investment
Mark Lambert - Executive General Manager, Integrated Networks
Bryan Sherritt - Executive General Manager, Safety
Wally Thomas - Executive General Manager, Stakeholder, Communities and Communication
Natasha Whiting - Executive General Manager, Culture & Transformation
Andrew Allen - Executive General Manager, Service Delivery
Jodi Comber - Executive Assistant

Joanne Rua - Legal Counsel
Terry Sugrue - Transport Controls Team Leader
Steve Hickey, Auckland Council

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Item	Topic	Update / Actions	Responsible
1.	Welcome/Acknowledgements		
		The chair opened the meeting.	
2.	Opening Karakia		
		Dr Mather led the karakia. He followed this by acknowledging the passing of former Auckland Transport director Sir Michael Cullen. The chair and deputy chair both noted the contribution Sir Michael made to Auckland Transport.	
3.	Apologies		
		Councillor Bill Cashmore. Councillor Chris Darby.	
4.	Update from the Chair		
		The chair highlighted the serious situation facing New Zealanders in light of the recent move to Alert Level 4 following community transmission of the Delta variant of COVID-19. She also acknowledged the important role of essential workers across the region and their courage particularly given the characteristics of the Delta variant and the overall low levels of vaccination within the population. The chair noted that the Council whanau will need to work collectively to face into the challenges presented by this recent phase of the COVID-19 pandemic.	
5.	Late Items for General Business		
		None noted.	
6.	Interest Register – Declarations/Conflicts		
		No changes were noted, and no further conflicts were recognised.	

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7.	Approval of Open Session Minutes – 29 July 2021		
	It was agreed that the minutes of the meeting held on 29 July 2021 would be approved via circulation.		
8.	Action Register		
	The Governance Lead confirmed that both outstanding actions were completed.		
9.	Review of Formal Letters		
	None noted		
Items for Approval			
10.	Signs Bylaw Proposal		
	<p>Mr Sugrue presented this item and introduced Ms Rua, attending on behalf of the Executive General Manager, Risk and Assurance, and Mr Hickey. The specific proposed changes to the bylaw were outlined and the following points were discussed:</p> <ul style="list-style-type: none"> • In response to a query from Ms Reynolds, it was clarified that the drafted bylaw does not impact Auckland Transport’s authority as a road controlling entity to determine placement of signs and that, for example, the organisation can determine the placement of sandwich signs in response to uptake in micro mobility use as desired. • It was confirmed that the change allows Auckland Transport to control the location of signs but is not intended to control the content, with the exception of signage relating to brothels. This can be reconsidered in the future. • It was confirmed that EN Trust referred to the Energy Trust, established under the Auckland City Council Election Signs Bylaw regime but now unnecessary in a region wide bylaw. • Given the recent change in COVID-19 pandemic alert levels, the legal team has not had time to fully consider the impact on consultation to ensure it is held in a meaningful and transparent way. Ms Rua noted that the previous 		

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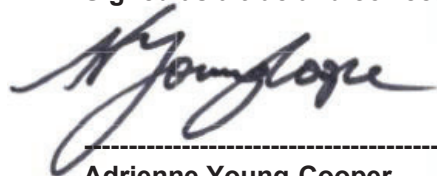
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	<p>legislation put in place last year relating to relaxation of consultation procedures, has expired. Mr Hickey added that both in person and online feedback were incorporated in the plan, incorporating ‘have your say’ virtual events. If alert levels remain elevated, the consultation period may need to be extended.</p> <ul style="list-style-type: none"> • The EGM Stakeholder, Communities and Communication noted that a meeting is planned for the Executive Leadership Team (ELT) to discuss all future consultations including the speed limits bylaw in the week ending 27 August 2021. He acknowledged the challenges for community members being able to contribute to a consultation process if it takes place in a fully virtual environment. • It was agreed that local board engagement is part of the consultation plan. • It was confirmed that if the board are to accept the statement of proposal and to proceed to consultation, the ELT will be able to review and approve the resulting bylaw. • It was agreed that Mr Linton and Ms Clegg will continue to participate in the Joint Bylaw Panel. <p>Noting the need to review the consultation process given the current alert levels, the board:</p> <ol style="list-style-type: none"> a) Noted that Auckland Transport and Auckland Council (Council) staff have worked together to draft a new joint bylaw to manage signs across Auckland, including in relation to the Auckland transport system. b) Agreed to propose (jointly with Council), the Auckland Council and Auckland Transport Te Ture ā-Rohe mo nga Tohu 2022 / Signs Bylaw 2022 and associated controls as drafted and contained in the Statement of Proposal attached as Attachment 1 of this report. c) Adopted the Statement of Proposal in Attachment 1 for public consultation. d) Recommended the board delegate authority to the Chief Executive to approve any amendments to the Statement of Proposal in Attachment 1 to insert or replace diagrams and pictures, correct errors, omissions or to reflect decisions made by the board. e) Appointed directors Darren Linton and Kylie Clegg to the Joint Bylaw Panel with Auckland Council, to attend ‘Have Your Say’ events and to deliberate and make recommendations to the Governing Body and the board on public feedback to the Statement of Proposal in Attachment 1. <p>Ms Reynolds Ms Clegg (Carried)</p>		



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11.	General Business		
		There was no general business. The chair noted that additional meetings will be held in advance of the next scheduled formal board meeting on 30 September 2021 if required.	Chair
Next Meeting – 30 September 2021			

Signed as a true and correct record



Adrienne Young-Cooper
CHAIR

1 October 2021

DATE