

MINUTES

SUBJECT AUCKLAND TRANSPORT BOARD MEETING

VENUE Waitemata Room, Level 2 Civic Building, 6 Henderson Valley Road, Henderson

DATE Wednesday 30 March 2011

TIME 9.00am

STATUS Open Session

1.	<p>Present:</p> <p>Mark Ford (Chair) Pip Dunphy Paul Lockey Mike Williams Ian Parton Geoff Dangerfield Christine Fletcher Mike Lee Rabin Rabindran</p>	<p>In Attendance:</p> <p>David Warburton Dave Foster Kevin Doherty Fergus Gammie Peter Clark Simon Harvey Stephen Rainbow Wally Thomas Claire Stewart Mark Lambert 4 members of Public and Press in attendance</p>
2.	<p>Apologies:</p> <ul style="list-style-type: none"> None 	
3.	<p>Declaration of Interest</p> <ul style="list-style-type: none"> The register needs to reflect declarations made at previous meetings. 	
4.	<p>Late Items for General Business</p> <ul style="list-style-type: none"> No items 	
5.	<p>Approval of Minutes</p> <p><i>Resolution:</i> <i>That the minutes be adopted.</i> (Christine Fletcher /Pip Dunphy)</p>	
6.	<p>Matters Arising not on Agenda</p> <ul style="list-style-type: none"> It was raised that the Strategic Assets within the SOI is an area that Auckland Council is interested in addressing. 	
7.	<p>Chief Executive Report</p> <ul style="list-style-type: none"> The Chief Executive spoke to his report In response to a question on how AT were progressing with RWC 2011 contracts, the CE advised of the processes and the quality assurance processes engaged in by AT, ATEED and Eden Park. 	
8.	<p>Financial Report</p> <ul style="list-style-type: none"> The CFO spoke to the Financial Report and noted that the accounting requirements for NZTA Capital Subsidy distorts the Profit and Loss as it reflects a capital source as a Revenue item to comply with GAAP. A new layout of the statement will reflect an Operating Profit not including Capital Subsidy and a Net Profit being profit after the Capital Subsidy. In response to a question on Petrol Tax the CFO advised that the increase in revenue was due to it being mapped to AC rather than AT, so any income will reflect as positive. 	

9.	<p>Business Report</p> <ul style="list-style-type: none"> • Relevant managers spoke to their reports • The HR Manager noted ACC awarded AT a secondary accreditation which results in a 15% reduction in premium. • The COO noted that: <ul style="list-style-type: none"> ○ PT patronage was rising, which is expected to continue with petrol prices being high. ○ Public bike hire obtained good expressions of interest, the costs of such a scheme is expensive from operational and capital perspectives. ○ Integrated ticketing is progressing well. ○ In response to a question on AT's purpose in Crash Reduction Studies the COO advised the purpose is primarily road safety and studies show where money is best spent. To address congestion consequences of accidents AT will be working to improve the response and management of incidents. • The CFO noted Annual Plan will come to April meeting and that an Accommodation Strategy review has commenced. In response to a question on whether AT staff should be encouraged to use PT, however it was noted this was a personal choice. • The CIO noted the work on prioritisation of capital works. Progress is being made with the development of the Asset Management Plan with a strategic framework to be brought to a future board meeting. Collaborative initiative underway with NZTA Highways Group to achieve a 5 star approved organisation status with respect to NZTA requirements. Two projects being put forward for the Arthur Mead Environmental Sustainability IPENZ award. Dominion Road business case review continues and will be reported back to the Board in May. Board noted a need for a Communications plan on the Hobsonville project. Board questioned why SH 17 is still a state highway. • The Communications and Public Affairs Manager noted work to assist Christchurch and identification of lessons learned. Noted interest in AT is quite high. Have completed an inflight video on PT and getting around Auckland this was shown to the Board. Board raised that the Manukau 380 Airport bus takes people to the Rail station at Papatoetoe and this was not covered. It is too late to change the sound track to reflect this. The Board thanked the Communications team for their work on the Mayors Rail DVD. • The CE noted AT contribution to the Christchurch Earthquake emergency response; in areas of communications and media management, the CIO team contribution to structural reviews with USAR on structural integrity of buildings; COO provided public transport in Auckland for people getting in and out of Christchurch. A number of staff (approximately 20) were on standby but were not called upon. Other staff stepped up to fill the gap in AT service with staff engaged in Christchurch assistance. • The Key Relationships Manager noted Local Boards have been briefed on AT and the desire to work with them, this has increased the questions/issues raised by Local Boards. Briefings for MPs are scheduled. A major challenge is dealing with stakeholders not a political stakeholder group. • The Strategy and Planning Manager spoke to his report.
10.	<p>Monthly Public Transport Statistics – February 2011</p> <ul style="list-style-type: none"> • This item was covered in conjunction with the COO business report. • The Board commented that the rise in PT is not entirely due to petrol prices but also reflects improvements in services. However on time performance is not good by international standards and the Board questioned whether AT should keep a scorecard of signal faults, so that the proportion of timeliness problems due to signal problems as opposed to rolling stock maintenance could be monitored. • Ferry patronage had flat lined but now has some growth. The level of growth in that area is partly attributed to the desire to drive to the ferry terminals and park. The limit on Park and Ride resource tends to constrain growth of that service. It was noted that AIFS will assist this by providing a seamless PT system. Age of the rail fleet has an impact on Train targets for performance. As the new Rail units are rolled out these performance standards will rise. Maintenance of the old fleet is a constraint but is manageable.
11.	<p>Special topics</p> <p>i. <u>Reconstruction of Quay Street</u></p> <ul style="list-style-type: none"> • Noted that this was a project AT inherited at transition. Timing for the project was difficult but needed to be done for RWC. The COO team is working on how these types of projects are managed in future to improve performance. This will cover the relative priority given to PT, motor vehicles and residents in relation to hours of work.

12.	General Business <ul style="list-style-type: none">• A Board member raised that there is a significant amount of work to be done and complimented the team on getting established so quickly.• Rabin Rabindran advised that he was giving a presentation on Rail Priorities to the NZ Rail conference on 5 April.
13.	Meeting closed at 10.26 to the public <ul style="list-style-type: none">• Next meeting proposed start 9.00am Wednesday 27 April 2011