

# MINUTES

SUBJECT AUCKLAND TRANSPORT BOARD MEETING

VENUE Council Chamber, Level 2 Civic Building, 6 Henderson Valley Road, Henderson

DATE Wednesday 16 February 2011

TIME 9.00am

STATUS Open Session

1.	<p><b>Present:</b></p> <p>Mark Ford (Chair ) Paul Lockey Mike Williams (from 10:15) Ian Parton Geoff Dangerfield Christine Fletcher Mike Lee Rabin Rabindran</p>	<p><b>In Attendance:</b></p> <p>David Warburton Dave Foster Kevin Doherty Fergus Gammie Simon Harvey Peter Clark Wally Thomas Stephen Rainbow 4 members of Public and Press in attendance</p>
2.	<p><b>Apologies:</b></p> <ul style="list-style-type: none"> <li>• Mike Williams for lateness</li> </ul>	
3.	<p><b>Declaration of Interest</b></p> <ul style="list-style-type: none"> <li>• Chair noted he is now CEO of Watercare</li> </ul>	
4.	<p><b>Late Items for General Business</b></p> <ul style="list-style-type: none"> <li>• No late items of general business</li> </ul>	
5.	<p><b>Approval of Minutes</b></p> <p><i>Resolution:</i> <i>That the minutes be adopted.</i> (Christine Fletcher / Paul Lockey)</p>	
6.	<p><b>Matters Arising from Minutes</b></p> <ul style="list-style-type: none"> <li>• None raised</li> </ul>	
7.	<p><b>Chief Executive Report</b></p> <ul style="list-style-type: none"> <li>• The Chief Executive spoke to his report</li> </ul>	
8.	<p><b>Financial Report</b></p> <ul style="list-style-type: none"> <li>• The CFO spoke to the financial report and the CFO and COO answered question on Parking revenue</li> </ul>	
9.	<p><b>Business Report</b></p> <ul style="list-style-type: none"> <li>• Relevant managers spoke to their reports</li> </ul>	
10.	<p><b>Special topics – Open Session</b></p> <p>i. <u>Rugby World Cup 2011 Presentation</u></p> <ul style="list-style-type: none"> <li>• Bruce Barnard made a presentation to the Board</li> </ul>	

	<p>ii. <u>Final SOI 2010/2011 Approval</u></p> <ul style="list-style-type: none"> <li>• The Board noted that the SOI needed to amplify the strategic assets</li> <li>• CE suggested an amendment on Council cooperation being: <i>'In particular, Auckland Transport's ability to successfully deliver on the Programme of Action and performance targets set out in this SOI relies on the Council providing a supportive policy and regulatory environment, and making sufficient funds available to enable the necessary transport investments and services to be implemented in a timely manner.'</i></li> </ul> <p><u>Resolution:</u></p> <p>1) <i>That the 2010/11 SOI be adopted with change to be worked through with Mark Ford and Mike Lee</i> (Pip Dunphy / Ian Parton)</p> <p>iii. <u>Rail Stations Upgrade Programme</u></p> <ul style="list-style-type: none"> <li>• CIO spoke to the report and noted that Board approval in principle was requested</li> <li>• Question raised re lack of cover on Remuera Station</li> </ul> <p><u>Resolution:</u></p> <p>1) <i>Report received by the Board</i></p> <p>2) <i>The Board agreed in principle to the priority programme subject to a report back on funding implications</i> (Christine Fletcher / Rabin Rabindran)</p> <p>iv. <u>Tiverton Wolverton Route Improvement</u></p> <ul style="list-style-type: none"> <li>• CIO spoke to the report</li> <li>• Board indicated that they were comfortable in principle subject to the funding being identified</li> </ul> <p>v. <u>Auckland Transport Work Programme 2010/11 – Local Boards</u></p> <ul style="list-style-type: none"> <li>• Received information paper</li> </ul> <p>vi. <u>Transport Accessibility Advisory Group</u></p> <ul style="list-style-type: none"> <li>• The Board received the information paper</li> <li>• COO spoke to the report</li> </ul> <p>vii. <b>Prioritisation of Regional Arterial Roads for Improvement</b></p> <ul style="list-style-type: none"> <li>• The Strategy &amp; Planning Manager spoke to the report</li> </ul> <p><u>Resolution:</u></p> <p>1) <i>Report received by the Board</i></p> <p>2) <i>That map A in the report is used to guide CIO, COO and Strategy &amp; Planning in prioritising improvements to the network</i> (Rabin Rabindran / Mike Williams)</p>
11.	<p><b>General Business</b></p> <ul style="list-style-type: none"> <li>• No general business</li> </ul>
12.	<p>Meeting closed at 10:45 to the public</p> <ul style="list-style-type: none"> <li>• Next meeting proposed start 9.00am Wednesday 30 March 2011</li> </ul>

## ACTION POINTS

	ACTION	ACTION BY (INITIALS)	DUE DATE
10.	(iii) <u>Rail Stations Upgrade Programme</u> <ul style="list-style-type: none"> <li>• Report on funding implications to be prepared for the Board</li> </ul>	KD	