

Minutes

AT Board Meeting – OPEN session

Date: 29 October 2020
Time: 3:30 PM – 5:00 PM
Venue: Auckland Transport room 1.04, 20 Viaduct Harbour, Auckland
Board: Wayne Donnelly (Deputy Chair)
Attendees: Mary-Jane Daly
Dr. Jim Mather
Darren Linton
Kylie Clegg

Councillor Bill Cashmore
Councillor Chris Darby

Attendees: Shane Ellison – Chief Executive Officer
Rodger Murphy – Executive General Manager, Risk and Assurance
Jenny Chetwynd – Executive General Manager, Planning and Investment
Mark Lambert – Executive General Manager, Integrated Networks
Mark Laing – Executive General Manager, Finance
Bryan Sherritt – Executive General Manager, Safety
Wally Thomas – Executive General Manager, Stakeholder, Communities and Communication
Andrew Allen – Executive General Manager, Service Delivery
Roger Jones – Executive General Manager, Business Technology (via MS Teams)
Andrew Downie – Governance Lead
Cyrielle Vantornout – Acting Board Secretary

Randhir Karma – Group Manager Network Management (Item 11.1)
Joanne Rua – Legal Counsel, Public Law (Item 11.1)
Jacqueline Robinson – Road Safety Engineering Manager (Item 11.1)

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Daniel McCabe – Senior Consultation and Communications Advisor (Item 11.1)
 Antony Hall – Head of Organisational Effectiveness (Item 12.2)
 Dr Regina Aldrin – People Insights, Remuneration and Payroll Manager (Item 12.2)
 Robin Verstappen – Transport Planner (Item 12.3)
 Andrew McGill – Head of Integrated Network Planning (Item 12.3)

Item	Topic	Update / Actions	Responsible
1	Welcome/Acknowledgments		
	The Chair welcomed everyone present.		
2	Apologies		
	Adrienne Young-Cooper (Chair) Dame Paula Rebstock Nicole Rosie (Waka Kotahi New Zealand Transport Agency Representative)		
3	Update from the Chair		
	None to report.		
4	Late items for General Business		
	There were no late items for general business.		
5	Interest Register – Conflicts Declarations		
	No additional interests were registered. No conflicts of interest were declared.		
6	Approval of minutes – 1 September 2020		
	Ms. Daly asked for replacement of 'requested' by 'informed' in Item 5 – Interest register of the closed session minutes of 1 September 2020.		

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	Otherwise the minutes were approved as a true and accurate record. (Dr. Mather Ms Daly): Carried.	
7	Matters Arising	
	None to report.	
8	Items previously considered in the confidential session (made public)	
	These are now accessible to the general public on the Auckland Transport (AT) website.	
9	Safety dashboard	
	The EGM, Safety provided an overview of the Safety dashboard and highlighted the main findings: - A downward trend in road deaths: (27 people died on Auckland roads compared to 47 at the same time last year (September 2018 – August 2019). - The stable trend on lost time injury frequency rate for all AT employees. - Reporting on injuries on Public Transport shows an upward trend. The EGM, Safety clarified that this increase is an artefact of improved access to and quality of data. The Chair enquired about the shift in number of lives lost by mode of travel in the past 12 months compared to previous years. The EGM, Safety highlighted the following: - The Vision Zero strategy has helped decrease the severity of the incidents for drivers and passengers. - There is a shift in travel modes with more people using bikes (accentuated during the COVID-19 pandemic (COVID-19) lockdowns), which can help explain the increase in bicycle fatalities. - Management is going to review the road safety programme business case to adapt the prevention programme to new trends in travel modes. They are also working closely with other stakeholders (including Waka Kotahi New Zealand Transport Agency and NZ Police) to coordinate the enforcement of the speed management bylaw. The Chief Executive also highlighted that around 20% of the vulnerable road user incidents were happening at pedestrian crossings. There has been ongoing work to improve crossings in recent months, but it will take some time for the benefits of this to be demonstrated.	Bryan Sherritt Executive General Manager Safety

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The board acknowledged the quality of the work done to date, which provides a clear and consistent rationale for the decisions to be made.

The board:

- a) Endorsed the findings of the review assessments in Attachment 1.
- b) Proposed new permanent speed limits for each of the 26 roads at the safe and appropriate speed limit identified through the reviews, to come into effect from 31 May 2021 by way of amendment to the Auckland Transport Speed Limits Bylaw 2019.
- c) Approved the proposed Auckland Transport Speed Limits Amendment Bylaw 2020 (Attachment 2) for consultation.
- d) Adopted the attached Statement of Proposal (Attachment 3) to support the public consultation on the proposed bylaw amendment under the special consultative procedure.
- e) Established a hearings panel to receive submissions on the proposed bylaw amendment via hearing(s) in person, with the panel to be chaired by two board directors and to include two Executive Leadership Team members.
- f) Delegated authority to the Chief Executive to approve any minor and technical amendments to the proposed bylaw amendment before it is released for public consultation.
- g) Noted that a review of the existing permanent speed limits for 26 rural roads in Auckland's West and North has been completed in accordance with the Land Transport Rule: Setting of Speed Limits 2017, as part of AT's Safe Speeds Programme and the findings support a proposal for new safe and appropriate speed limits for all 26 roads.
- h) Noted the legal framework for the setting of speed limits and, in particular, requirements under the Land Transport Rule - Setting of Speed Limits 2017 that speed limits must be safe and appropriate for the function, design, safety and use of the roads for which they are set.
- i) Noted that if, following review and consultation, Auckland Transport decides that the existing speed limit for a road is not safe and appropriate, it must either (a) set a new speed limit that it considers to be safe and appropriate for that road; or (b) take other measures to achieve travel speed limits that are safe and appropriate on that road.

(Ms Daly | Ms Clegg): Carried.

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11.2	Safety Integration – Incident Reporting The EGM, Safety presented an overview of the paper. The Chair suggested that management include network performance analysis for the Tamaki Makaurau Governance Group meetings to inform leadership in real time and encourage them to take action when needed. The board approved the recommended Incident Reporting process for the board and the executive leadership team (ELT). (Ms Daly Dr Mather): Carried.	Bryan Sherritt, Executive General Manager Safety
12	Items for Noting	
12.1	Annual Report – Performance against the Statement of Intent 2019/20 The Chief Executive and EGM, Finance presented an overview of the paper and highlighted the following: - AT's financial results were significantly impacted by COVID-19 and the unprecedented steps taken to lock down Aotearoa to avoid spreading the virus. During COVID-19 Alert Levels 4 and 3, public transport patronage fell 97%, parking and infringement revenue fell 99% and all of AT's construction sites were locked down. With the lifting of restrictions public transport, parking and infringement activity increased, but has not returned to pre-COVID-19 levels. - Despite COVID-19, AT delivered a favourable net operating result and invested a record \$862.1 million in the city's infrastructure, 95% of AT's \$903.2 million budgeted capital programme. - AT's non-financial performance measures were significantly impacted by COVID-19 with decreases in patronage and cycle movements, both of which were on track to meet or exceed the SOI target prior to COVID-19. Despite this AT has met or exceeded 14 of the 25 non-financial performance measures. The Chair thanked the Chief Executive and the Executive team for their leadership during the COVID-19 pandemic. The board noted the report.	Shane Ellison, Chief Executive
12.2	People highlights 2019/20 Dr Aldrin and Mr Hall provided an overview of the paper and highlighted the following: - A significant desirable shift in culture since the 2018 culture survey.	Natasha Whiting Executive General Manager

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	- An improvement in diversity and inclusion, including women leadership monitoring and Māori and Pasifika representation. - A focus on people safety and well-being through the COVID-19 pandemic, supporting vulnerable AT people (COVID-19 special leave, EAP support etc.) - AT is now fully compliant with the Holidays Act. All current employees have been paid, and there is ongoing payment of former employees. The board noted the key outcomes delivered and progress made in the past year through the multiple people initiatives delivered across AT. The board also acknowledged the achievements presented in the paper.	Culture & Transformation
12.3	Monthly Indicators Report The board noted the Monthly Transport Indicators report.	Jenny Chetwynd Executive General Manager Planning & Integration
13	General Business	
	No items of general business were discussed. Dr. Mather led all attendees through the closing karakia. The open board meeting ended at 4:29 PM.	
Next Meeting – 1 December 2020 - Time 2:00 PM – Manukau Civic Centre, 33 Manukau Station Road, Manukau, Auckland		

Signed as a true and correct record

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Adrienne Young-Cooper
CHAIR

DATE