

I hereby give notice that an ordinary meeting of the Council Controlled Organisations Governance and Monitoring Committee will be held on:

**Date:** Tuesday, 2 June 2015  
**Time:** 10.00am  
**Meeting Room:** Rooms 1 and 2, Level 26  
**Venue:** 135 Albert Street  
Auckland

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## **Council Controlled Organisations Governance and Monitoring Committee**

### **OPEN ADDENDUM AGENDA**

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#### **MEMBERSHIP**

<b>Chairperson</b>	Deputy Mayor Penny Hulse
<b>Deputy Chairperson</b>	Cr Calum Penrose
<b>Members</b>	Cr Anae Arthur Anae
	Cr Cameron Brewer
	Cr Dr Cathy Casey
	Member Precious Clark
	Cr Ross Clow
	Cr Linda Cooper, JP
	Cr Chris Darby
	Cr Denise Krum
	Cr Dick Quax
	Cr Penny Webster
	Member Glenn Wilcox
	Cr George Wood, CNZM
<b>Ex-officio</b>	Mayor Len Brown, JP

(Quorum 7 members)

**Jaimee Maha**  
**Democracy Advisor**

**28 May 2015**

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## Changes to the draft LTP 2015-2025 Performance Measures and Targets for Transport Theme

File No.: CP2015/09922

### Purpose

1. Recommend to the Governing Body that the changes to the Long-term Plan 2015-2025 (LTP) transport performance measures and targets be adopted on 25 June 2015.

### Executive Summary

1. Prior to public consultation on the LTP, work was undertaken to ensure that there were adequate and robust performance measures for the services undertaken by Auckland Council. These were adopted by the Budget Committee on 5 November 2014.
2. Taking into account recent performance trends and budget decisions, proposed revisions to the transport measures and targets are:
  - a) increase in the public transport patronage targets
  - b) decrease in the target for road re-sealing.
3. The increase in the public transport patronage targets have been increased due to current growth in public transport boardings and the additional capital expenditure from the Accelerated Transport Programme.
4. The decrease in the target for the percent of the sealed local road network that is resurfaced is due to an error in the calculation included in the draft LTP.
5. The following tables outline the proposed changes:

1. Total public transport boardings (millions)	Actual 2013/14	Annual Plan 2014/15	SOI and LTP Targets			
			2015/16	2016/17	2017/18	2018/19- 2024/25 (p. a.)
Draft LTP/SOI targets	72.4	73.7	79.9	82.4	84.3	Increasing to 103.8
<b>Revised LTP/SOI targets</b>	72.4	73.7*	<b>84.5</b>	<b>89.0</b>	<b>93.0</b>	<b>Increasing to 110.7</b>

\* current forecast is 79.4 million

2. Percentage of the sealed local road network that is resurfaced	Actual 2013/14	2014/15	SOI and LTP Targets			
			2015/16	2016/17	2017/18	2018/19- 2024/25 (p. a.)
Draft LTP/SOI targets	10%	New Measure	10%	11%	11%	12%
<b>Revised LTP/SOI targets</b>	<b>7.6%</b>	<b>New Measure</b>	<b>8%</b>	<b>8%</b>	<b>8%</b>	<b>8%</b>

### Recommendation/s

That the Council Controlled Organisations Governance and Monitoring Committee:

- a) recommend to the Governing Body that the changes to the Long-term Plan 2015-2025 Transport Theme performance measures and targets be adopted on 25 June 2015.

**Comments**

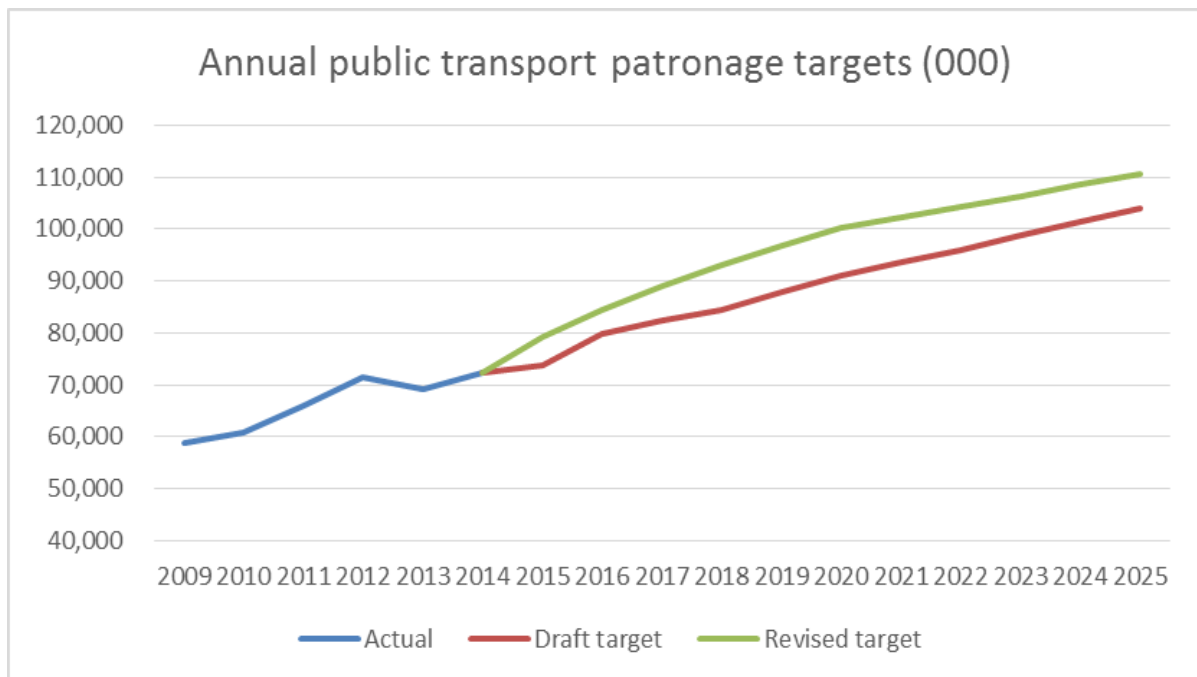
- 6. As part of continuous improvement, Auckland Council departments and Auckland Transport have undertaken further reviews on the current performance measures and targets since the draft document. The focus is to ensure that measures are relevant and provide the community with meaningful information about how successfully the council group delivers services.
- 7. A review of the impact of the additional \$523 million capital expenditure over the first three years of the LTP as part of the Accelerated Transport Programme has identified the following areas where targets need to be adjusted.

**Public transport patronage**

- 8. The targets for public transport patronage have been adjusted to reflect the additional funding for bus lanes, double decker buses and bus stops.
- 9. The revised targets also reflect the positive performance over the past 12 months. The impact of introducing integrated ticketing across the whole public transport system has generated more boardings than forecast. Improved train timetables and the introduction of electric trains, improved bus and ferry capacity and improved bus reliability and punctuality have also contributed to strong patronage growth. As a result, forecast patronage for the current 2014/15 year is 79.4 million, which is an additional 5.7 million boardings from the 73.7 million Annual Plan 2014/15 target.
- 10. The following table shows the revised patronage targets, and the graph below shows the difference in the targets over the next 10 years.

Performance measure: Total public transport boardings (millions)	Actual 2013/14	Annual Plan 2014/15	SOI and LTP Targets			
			2015/16	2016/17	2017/18	2018/19- 2024/25 (p. a.)
Draft LTP/SOI targets	72.4	73.7	79.9	82.4	84.3	Increasing to 103.8
<b>Revised LTP/SOI targets</b>	72.4	73.7*	<b>84.5</b>	<b>89.0</b>	<b>93.0</b>	<b>Increasing to 110.7</b>

\* forecast is 79.4 million



11. Below is the projection of the modal breakdown for the PT patronage targets:

Year to 30 June	Total ('000)	Train ('000)	Bus ('000)	Ferry ('000)
2014 Actual	72,396	11,435	55,850	5,109
2015 Forecast	79,370	13,800	60,050	5,520
2016	84,470	16,000	62,700	5,770
2017	88,970	17,800	65,200	5,970
2018	93,010	19,200	67,660	6,150
2019	96,800	20,600	69,870	6,330
2020	100,250	21,800	72,000	6,450
2021	102,255	22,236	73,440	6,579
2022	104,300	22,681	74,909	6,711
2023	106,386	23,134	76,407	6,845
2024	108,514	23,597	77,935	6,982
2025	110,684	24,069	79,494	7,121

### Sealed local road network that is resurfaced

12. A review of the road re-sealing programme has shown that the road re-sealing targets in the consultation document and Auckland Transport's Statement of Intent (SOI) were incorrectly calculated. The actual level of re-sealing in 2013/2014 was 7.6%, not 10% as stated in the consultation document, and the targets set in the consultation document would not be achievable within the basic funding package. The additional funding available for renewals will enable a slight improvement over the 2013/2014 level of activity, but the targets will need to be adjusted down as shown in the following table.

Performance measure: Percentage of the sealed local road network that is resurfaced	Actual 2013/14	2014/15	SOI and LTP Targets			
			2015/16	2016/17	2017/18	2018/19- 2024/25 (p. a.)
Draft LTP/SOI targets	10%	New Measure	10%	11%	11%	12%
Revised LTP/SOI targets	7.6%	New Measure	8%	8%	8%	8%

### Attachments

There are no attachments for this report.

### Signatories

Authors	Robert Irvine - Financial Planning Manager CCOs
Authorisers	Matthew Walker - General Manager Financial Plan Policy & Budgeting Stephen Town - Chief Executive