

BOARD MEETING OPEN SESSION AGENDA

Thursday 9 May 2019 – 2.15pm

20 Viaduct Harbour Avenue, Meeting Room 1:04, Auckland Central

Item	Topic	Responsible
	Glossary	
	Welcome/Acknowledgements	Chairman
	Apologies	
1.	Update from the Chair	Chairman
2.	Late Items for General Business	
3.	Interest Register - Declarations/Conflicts	
4.	Approval of Minutes – 26 March 2019	
5.	Matters Arising	
6.	Items previously considered in the confidential session (made public) Click here	
7.	Action Points - Open Session	

8.	Health & Safety	Bryan Sherritt Executive General Manager Safety
9.	Business Report – March 2019	Shane Ellison Chief Executive Officer
10.	Items for Approval Decision	
10.1	Regional Land Transport Plan variations	Cynthia Gillespie Executive General Manager Planning & Investment
11.	Item for Noting	
11.1	Presentation demonstration of Te Waharoa tool	Wally Thomas Executive General Manager Stakeholders, Communities and Communication
11.2	Monthly Transport Indicators Report	Cynthia Gillespie Executive General Manager Planning & Investment
12.	Forward Programme	
13.	General Business	
Date of Next Meeting Tuesday 18 June 2019, 2.00pm, 20 Viaduct Harbour, Level 1, Meeting Room 1.04, Auckland Central		