

Agenda

Auckland Transport Board meeting (Open session)

Thursday 31 March 2022 | 10:10am – 11:30am

https://teams.microsoft.com/join/19%3ameeting_NzRhYTNjNWEtMTA5NC00ZGFmLWI3YjUtYzVmZTE2MDQ5MDky%40thread.v2/0?context=%7b%22Tid%22%3a%22ce93f895-b64d-4c5d-ade6-d13766ecabdc%22%2c%22Oid%22%3a%2272c7dbb0-86ed-47ca-b296-e380a9d77324%22%7d

Item	Topic	Duration	Responsible
1.	Welcome/Acknowledgements	10 mins	Chair
2.	Apologies		Chair
3.	Update from the Chair		Chair
4.	Late Items for General Business		Chair
5.	Interest Register - Declarations/Conflicts		Chair
6.	Approval of Draft Open Session Minutes – 24 February 2022		Chair
7.	Action Register		Chair
8.	10:20am Chief Executive Business Report	20 mins	Shane Ellison, Chief Executive
<i>Items for Approval</i>			
9.	10:40am Proposed Speed Limits Amendment Bylaw 2022 (Tranche 2A)	20 mins	Andrew Allen, Executive General Manager, Service Delivery
<i>Items for Noting</i>			
10.	11:00am Eke Panuku and AT collaboration	20 mins	Andrew Downie, Governance Lead
11.	11:20am General Business	10 mins	Chair
Next Meeting: 10 May 2022 (extraordinary)			
Item	Items attached for noting (no discussion)	Author	
12.	Monthly Indicators report	Jenny Chetwynd, Executive General Manager, Planning & Investment	

Item	Items attached for noting (no discussion)	Author
13.	Update to Complaints Policy	Vanessa Ellis, Executive General Manager, Customer Experience

