

# Agenda

## The Auckland Transport Board meeting (Open session)

Tuesday 28 February 2023 | 9:00 – 1:20pm

Auckland Transport, 20 Viaduct Harbour Avenue, Auckland (Room 1.04)

Item		Topic	Duration	Responsible
1.	9:00am	Welcome/Acknowledgements	15 mins	Chair
2.		Opening Karakia		Chair
3.		Apologies		Chair
4.		Update from the Chair		Chair
5.		Late Items for General Business		Chair
6.		Interest Register - Declarations/Conflicts		Chair
7.		Approval of Draft Open Session Minutes – 1 December 2022		Chair
8.		Action Register		Chair
		<i>Statements from Members of the Public</i>		
9.	9:15am	Safety Concerns of Street Crossing in Hibiscus and Bays	5 mins	Lorraine Sampson, Silverdale Residents Group
10.	9:20am	Student Petition for Pedestrian Safety on Meola Road	5 mins	Radha Patel and Carol Gunn, Western Springs College
11.	9:25am	Support for the Pt Chevalier Cycleway	5 mins	Matt Fordham
12.	9:30am	Request for sealing of Cames Road	5 mins	Dr Nima Maleki
13.	9:35am	Statements from Members of the Public - Discussion	10 mins	Chair
<i>Standing items</i>				
14.	9:45am	Chief Executive Open Business Report	20 mins	Mark Lambert, Interim Chief Executive

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15.	10:05am <b>Business Report – Monthly Transport Indicators</b>	10 mins	Jenny Chetwynd, Executive General Manager, Planning and Investment
16.	10:15am <b>Introduction to Sam Hoyle, new Assistant Commissioner of Tāmaki Makaurau</b>	25 mins	Stacey Van Der Putten, Executive General Manager, Safety
	10:40am <b>Comfort Break</b>	15 mins	
<i>Items for Approval</i>			
17.	10:55am <b>Inner West Cycling Projects</b>	20 mins	Murray Burt, Executive General Manager, Integrated Networks
18.	11:15am <b>Embodied Greenhouse Gas Emissions Target</b>	15 mins	Murray Burt, Executive General Manager, Integrated Networks
19.	11:30am <b>Road Stopping - Pakuranga Road</b>	10 mins	Murray Burt, Executive General Manager, Integrated Networks
20.	11:40am <b>Safety Committee Charter Amendments</b>	5 mins	Andrew Downie, Governance Lead
<i>Items for Noting</i>			
21.	11:45am <b>Safety Business Report</b>	15 mins	Stacey Van Der Putten, Executive General Manager, Safety
22.	12:00pm <b>General Business</b>	5 mins	Chair
	12:05pm <b>Lunch break</b>	55 mins	
23.	1:00pm <b>Statement from the Mayor</b>	20 mins	Mayor Wayne Brown
<b>Next Meeting: Thursday 28 March 2023</b>			

Item	Items attached for noting (no discussion)	Responsible

