

Agenda

The Auckland Transport Board meeting

(Open session)

Tuesday 30 May 2023 | 11:00am – 2:00pm

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

Item	Topic	Duration	Responsible
1.	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 – 28 March 2023		Chair
8.	Action Register		Chair
<i>Statements from Members of the Public</i>			
9.	11:15am Boopsie Maran – Great North Road / Inner West Network	5 mins	Chair
10.	11:20am Bruce Wallace – SGA Takanini – Rail Crossing	5 mins	Chair
11.	11:25am Fiain D'Leafy – Bike Auckland	5 mins	Chair
<i>Standing items</i>			
12.	11:30am Chief Executive Open Business Report	20 mins	Dean Kimpton, Chief Executive
13.	11:50am Business Report – Monthly Transport Indicators	10 mins	Jenny Chetwynd, EGM Planning and Investment
<i>Items for Approval</i>			
14.	12:00pm Supporting Growth Alliance Takanini Crossings Strategic Transport Network and next steps	15 mins	Jenny Chetwynd, EGM Planning and Investment

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15.	12:15pm Parking Strategy – Final Endorsement/Approval	20 mins	Jenny Chetwynd, EGM Planning and Investment
16.	12:35pm TERP Implementation – Methodology for the Implementation Plan	20 mins	Jenny Chetwynd, EGM Planning and Investment
	12:55pm Lunch Break	30 mins	
17.	1:25pm AT Funding and Financing Advocacy Plan	10 mins	Jenny Chetwynd, EGM Planning and Investment
18.	1:35pm Tier 1 Policies 1. Code of Conduct Policy 2. Health, Safety and Wellbeing Policy	10 mins	Rodger Murphy, EGM Risk and Assurance
<i>Items for Noting</i>			
19.	1:45pm Waitematā Harbour Connections	5 mins	Jenny Chetwynd, EGM Planning and Investment
20.	1:50pm Safety Business Report	5 mins	Stacey van der Putten, EGM Safety
Next Meeting: 27 June 2023			

Item	Items attached for noting (no discussion)	Responsible

