Agenda
The Auckland Transport Board meeting
(Open session)
Tuesday 27 June 2023 | 10:00am – 1:25pm

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

Item		Topic	Duration	Responsible
1.		**Welcome/Acknowledgements**		Chair
2.		**Apologies**		Chair
3.		**Update from the Chair**		Chair
4.	10:00am	**Late Items for General Business**	15 mins	Chair
5.		**Interest Register - Declarations/Conflicts**		Chair
6.		**Approval of Draft Open Session Minutes – 30 May 2023**		Chair
7.		**Action Register**		Chair
		Statements from Members of the Public		
8.	10:15am	**Mr Geoff Upson: Rural Road Maintenance**	5 mins	Chair
9.	10:20am	**Landowners and Contractors Association**	5 mins	Chair
10.	10:25am	**Mr Peter Bourke, Hauraki Express Limited: Bike Ferries**	5 mins	Chair
11.	10:30am	**Grey Lynn Business Association: Great North Road**	5 mins	Chair
12.	10:35am	**Grey Lynn Residents Association: Great North Road**	5 mins	Chair
13.	10:40am	**Board Discussion on Public Statements**	20 mins	Chair
		Items for Approval		
14.	11:00am	**Great North Road – Connected Communities Update**	20 mins	Mark Lambert, EGM Integrated Networks
	11:20am	**Comfort Break**	10 mins	

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15.	11:30am	**GTS Support and Maintenance Renewal for AT HOP**	5 mins	Roger Jones, EGM Business Technology
16.	11:35am	**Statement of Intent (Final)**	20 mins	Jenny Chetwynd, EGM Planning and Investment
17.	11:55am	**Regional Public Transport Plan - Draft for Consultation**	5 mins	Jenny Chetwynd, EGM Planning and Investment
18.	12:00pm	**2023/24 Budget**	20 mins	Mark Laing, EGM Finance
19.	12:20pm	**2023/24 Capital Programme Update**	20 mins	Mark Laing, EGM Finance
		Standing items		
20.	12:40pm	**Chief Executive Open Business Report**	20 mins	Dean Kimpton, Chief Executive
21.	1:00pm	**Business Report – Monthly Transport Indicators**	10 mins	Jenny Chetwynd, EGM Planning and Investment
		Items for Noting		
22.	1:10pm	**Safety Business Report**	15 mins	Stacey van der Putten, EGM Safety
23.	1:25pm	**General Business**	5 mins	Chair
		Next Meeting: 29 August 2023		

Item	Items attached for noting (no discussion)	Responsible