

Auckland Transport BOARD MEETING OPEN SESSION AGENDA

Tuesday 27 May 2014 – 12.00pm

Council Chamber, Level 2, Civic Building, 6 Henderson Valley Road, Henderson

NO.	TITLE - ITEMS FOR DECISION / INFORMATION	RESPONSIBLE
Glossary		
Welcome/Acknowledgements		
Apologies		
	Presentation by Crs Wayne Walker & John Watson - Use of chemical spray in the road corridor of the Albany Ward area.	
	Presentation by Michael Webb-Speight - Penlink	
	Presentation: EMU Programme Videos	
1.	Update from the Chair	
2.	Late Items for General Business	
3.	Interest Register - Declarations/Conflicts	
4.	Approval of Minutes – 29 April 2014	
5.	Matters Arising not on Agenda	
6.	Action Points	
7.	Financial Report	Chief Financial Officer Richard Morris
8.	Business Report –May 2014	Executive Leadership Team
9.	PT Monthly Patronage Report	Greg Edmonds Chief Operations Officer
10.	Items for Approval / Decision	
	None	
11.	Items for Noting	
	i) Seismic Screening ii) Monthly Transport Indicators iii) Health and Safety – April Report	Peter Clark GM Strategy & Planning GM People, Service & Performance
12.	Forward Programme	
13.	General Business	
	Date of Next Meeting Tuesday, 24 June 2014 at 12pm	