

Auckland Transport BOARD MEETING OPEN SESSION AGENDA

Tuesday 29 July 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 on Rotary Youth Driver Awareness (RYDA) programme - Terry Birss, Road Safety Education Limited CEO/Managing Director	
	Presentation on Sarawia Street Underpass - Gerald McKay, Cowie Street Residents Group	
1.	Update from the Chair	
2.	Late Items for General Business	
3.	Interest Register - Declarations/Conflicts	
4.	Approval of Minutes – 24 June 2014	
5.	Matters Arising not on Agenda	
6.	Action Points	
7.	Financial Report	Richard Morris Chief Financial Officer
8.	Business Report –June 2014	Executive Leadership Team
9.	PT Monthly Patronage Report	Greg Edmonds Chief Operations Officer
10.	Items for Approval / Decision	
	<ul style="list-style-type: none"> i. Procurement Methods ii. Draft Government Policy Update iii. Proposed bylaw for trading and events in public places 	Richard Morris Chief Financial Officer Mario Zambuto General Counsel
11.	Items for Noting	
	<ul style="list-style-type: none"> i. Unitary Plan status ii. Asset Management 2015/18 iii. Monthly Transport Indicators 	Peter Clark GM Strategy & Planning
12.	Forward Programme	
13.	General Business	
	Date of Next Meeting Tuesday, 26 August 2014 at 12pm	