

Auckland Transport BOARD MEETING OPEN SESSION AGENDA

Friday 20 February 2015 – 1pm
Kauri Room, Level 11, HSBC, 1 Queen Street, Auckland

NO.	TITLE - ITEMS FOR DECISION / INFORMATION	RESPONSIBLE
Glossary		
Welcome/Acknowledgements		
Apologies		
Shale Chambers, Chair, Waitemata Local Board will be in attendance to present on the St Lukes Interchange – Pohutukawa trees.		
Jolisa Gracewood, Save the Trees will be in attendance to present on the St Lukes Interchange – Pohutukawa trees.		
1.	Update from the Chair	
2.	Late Items for General Business	
3.	Interest Register - Declarations/Conflicts	
4.	Approval of Minutes – 16 December 2014	
5.	Matters Arising not on Agenda	
6.	Action Points	
7.	Financial Report	Richard Morris Chief Financial Officer
8.	Business Report – February 2015	Executive Leadership Team
9.	PT Monthly Patronage Report	Mark Lambert Group Manager Public Transport
10.	Items for Approval / Decision	
10.1	St Lukes Interchange – project update	Greg Edmonds Chief Development Officer
11.	Items for Noting	
1.	Monthly Transport Indicators	Peter Clark GM Strategy & Planning
12.	Forward Programme	
13.	General Business	
	Date of Next Meeting Tuesday 31 March 2015 at 1pm, Kauri Room, Level 11, HSBC, 1 Queen Street, Auckland	