

# **Auckland Transport BOARD MEETING AGENDA**

---

**Monday 19<sup>th</sup> September 2011 at 9.00am**

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

---

## **OPEN SESSION**

1. **Present**  
Welcome / Acknowledgements
2. **Apologies**
3. **Declarations / Conflicts**
4. **Late Items for General Business**
5. **Approval of Minutes (Open)**  
(Minutes included)
6. **Matters Arising not on Agenda**
7. **Special Topics**
  - i) Performance Compared to the Statement of Intent (SOI)
8. **General Business**
9. **Next Meeting**  
9.00am 28 September 2011