

# BOARD MEETING OPEN SESSION AGENDA

Thursday 2 June 2016 – 2.00pm

AMP Building, Mairangi Room, Level 17, 29 Customs Street West

Item	Topic	Responsible
	Mr Phil Thomas will address the Board on the road sealing prioritisation schedule in the RLTP	
	<b>Glossary</b>	
	<b>Welcome/Acknowledgements</b>	
	<b>Apologies</b>	
1.	<b>Update from the Chair</b>	Chair
2.	<b>Late Items for General Business</b>	
3.	<b>Interest Register - Declarations/Conflicts</b>	
4.	<b>Approval of Minutes – 29 April 2016</b>	All
5.	<b>Matters Arising</b>	

6.	Item previously considered in the confidential session (made public) <a href="#">Click here</a>	
7.	Action Points - Open Session	
8.	Financial Report	Richard Morris Chief Financial Officer
9.	Business Report – May 2016	David Warburton Chief Executive
10.	Items for Approval/Decision	
	None	
11.	Items for Noting	
11.1	Managing Traffic in CBD	Andrew Allen GM Transport Services
11.2	Cycling programme Update	
11.3	Monthly Transport Indicators	Peter Clark Chief Strategy Officer
12.	Forward Programme	
13.	General Business	
<b>Date of Next Meeting</b> Monday 27 June 2016 at 1pm, AMP Building, Mairangi Room, Level 17, 29 Customs Street West		