

REGIONAL TRANSPORT COMMITTEE MEETING CLOSED SESSION AGENDA

Tuesday 29 May 2018 – – 2.45pm (immediately after the Board Meeting)

20 Viaduct Harbour, Level 6, Meeting Room 6.19, Auckland Central

Item	Topic	Confidential	Responsible
	Welcome/Acknowledgements		Chairman
1.	Apologies		
2.	Interest Register - Declarations/Conflicts		
3.	Minutes of 27 April 2018		
4.	Matters Arising		
5.	Items for Approval/Decision		
	None		Cynthia Gillespie Chief Strategy Officer
6.	Items for Noting		
	None		
7.	General Business		