

# BOARD MEETING OPEN SESSION AGENDA

Tuesday 23 July 2019 – 2pm

20 Viaduct Harbour Avenue, Meeting Room 1:04, Auckland Central

Item	Topic	Responsible
	<b>Glossary</b>	
	<b>Welcome/Acknowledgements</b>	Chairman
	<b>Apologies</b>	
1.	<b>Update from the Chair</b>	Chairman
2.	<b>Late Items for General Business</b>	
3.	<b>Interest Register - Declarations/Conflicts</b>	
4.	<b>Approval of Minutes – 11 June 2019</b>	
5.	<b>Matters Arising</b>	
6.	<b>Items previously considered in the confidential session (made public)</b> <a href="#">Click here</a>	
7.	<b>Action Points - Open Session</b>	

8.	<b>Health &amp; Safety</b>	Bryan Sherritt Executive General Manager Safety
9.	<b>Business Report – May 2019</b>	Shane Ellison Chief Executive Officer
10.	<b>Items for Approval   Decision</b>	
10.1	<b>Draft Speed Limits Bylaw</b>	Andrew Allen Executive General Manager Service Delivery
11.	<b>Items for Noting</b>	
11.1	<b>E-Bus Trial Update</b>	Mark Lambert Executive General Manager Integrated Networks
12.	<b>Monthly Transport Indicators Report</b>	Tracey Berkahn Acting EGM Planning & Investment
13.	<b>Forward Planner (September 2019)</b>	
14.	<b>General Business</b>	
<b>Date of Next Meeting</b> <b>3 September 2019, 2.00pm, 20 Viaduct Harbour, Level 1, Meeting Room 1.04, Auckland Central</b>		