

# Auckland Transport Board Meeting

## Open Session Agenda

Thursday 25 February 2021 | 9:00AM – 10.20AM  
20 Viaduct Harbour Avenue, Room 1.04, Auckland 1010

Item	Topic	Duration	Confidential	Responsible
1.	Welcome/Acknowledgements	10 mins		Chair
2.	Opening Karakia		Chair	
3.	Apologies		Chair	
4.	Update from the Chair		Chair	
5.	Late Items for General Business		Chair	
6.	Interest Register - Declarations/Conflicts		Chair	
7.	Approval of Open Session Minutes – 1 December 2020		Chair	
8.	Matters Arising		Chair	
9.	Address from Councillor Greg Sayers Road Resealing	10 mins		Chair
<b>Items for Approval</b>				
10.	Business Report	15 mins		Shane Ellison Chief Executive
11.	Committee Charter Approval	5 mins		Andrew Downie Governance Lead
<b>Items for Noting</b>				
12.	Schedule of Issues of Significance to Māori in Tāmaki Makaurau and Kia Ora Tāmaki Makaurau	15 mins		Wally Thomas Executive General Manager, Stakeholder, Communities and Communication
13.	October / November / December 2020 Monthly Indicators Reports	10 mins		Jenny Chetwynd Executive General Manager, Planning and Investment
14.	Safety Dashboard	10 mins		Bryan Sherritt Executive General Manager, Safety

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15.	General Business	5 mins		Chair
Next meeting: Thursday 29 April 2021				

