

Agenda

Auckland Transport Board meeting (Closed session)

Tuesday 28 February 2023 | 1:20pm to 4:15pm

Auckland Transport, 20 Viaduct Harbour Avenue (Room 1.04), Auckland | MS Teams

	Topic	Duration	Responsible
1.	<i>Item moved to open meeting</i>		
2.	1:20pm Welcome/Acknowledgements	10 mins	Chair
3.	Apologies		Chair
4.	Update from the Chair		Chair
5.	Interest Register - Declarations/Conflicts		Chair
6.	Approval of Draft Closed Session Minutes – 1 December 2022		Chair
7.	Action Register		Chair
8.	Review of formal letters		Chair
9.	Late Items for General Business		Chair
Standing Items			
10.	1:30pm TERP Implementation - Next Steps and Climate change and TERP implementation	20 mins	Jenny Chetwynd, Executive General Manager, Planning and Investment Murray Burt, Executive General Manager, Integrated Networks
11.	1:50pm Chief Executive report on Confidential Matters	20 mins	Mark Lambert, Interim Chief Executive
12.	2:10pm Special Event Management	10 mins	Andrew Allen, Executive General Manager, Service Delivery
13.	2:20pm Public Transport Recovery	10 mins	Murray Burt, Acting Executive General Manager, Integrated Networks

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14.	2:30pm Emergency Event Recovery	10 mins	Murray Burt, Acting Executive General Manager, Integrated Networks
15.	2:40pm Finance Report	15 mins	Mark Laing, Executive General Manager, Finance
	2:55pm Comfort Break	5 mins	
<i>Items for Approval</i>			
16.	3:00pm Quarterly Report (Q2) to AC for Six Months Ending 31 December 2023	15 mins	Mark Laing, Executive General Manager, Finance
17.	3:15pm AT Open Loop Recommendation	15 mins	Roger Jones, Executive General Manager, Business Technology
<i>Items for Noting</i>			
18.	3:30pm 2023/24 Budget Overview	15 mins	Mark Laing, Executive General Manager, Finance
19.	3:45pm ATAP – Terms of Reference for the Joint Government/Auckland Council Tāmaki Makaurau Transport Plan	15 mins	Jenny Chetwynd, Executive General Manager, Planning and Investment
20.	4:00pm General Business	5 mins	Chair
21.	4:05pm Closing Karakia	2 mins	Chair
22.	4:07pm Board only time	8 mins	Chair
Next Meeting: Thursday 28 March 2023			

Item	Items attached for noting (no discussion)	Responsible

