

# Agenda

## Auckland Transport Board meeting (Open session)

Tuesday 29 August 2023 | 10:00am – 1:50pm

Auckland Transport, 20 Viaduct Harbour Avenue, Auckland (Room 1.04)

Item	Topic	Duration	Responsible
1.	Welcome/Acknowledgements	15 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 Draft Open Session Minutes – 27 June 2023		Chair
8.	Action Register		Chair
<i>Statements from Members of the Public</i>			
9.	10:15am Warkworth Business Improvement District - learnings brief	5 mins	David Stott and Roger Williams
10.	10:20am Landowners & Contractors Association	5 mins	Brian Mason
11.	10:25am Hauraki Express Limited	5 mins	Peter Bourke, Stuart Thomas & George Bourke
12.	10:30am Extinction Rebellion	5 mins	Mairi Jay
13.	10:35am Board Discussion on Public Statements	15 mins	Chair
<i>Standing items</i>			
14.	10:50am Chief Executive Open Business Report	20 mins	Dean Kimpton, Chief Executive
<i>Items for Approval</i>			

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15.	11:10am 2023 Supplier Code of Conduct	15 mins	Mark Laing, EGM Finance
16.	11:25am Funding Improvement Advocacy Plan and Reform	15 mins	Jenny Chetwynd, EGM Planning and Investment
17.	11:40am Tier 1 Policies 1. Procurement 2. Privacy 3. COVID-19 Recovery	10 mins	Rodger Murphy, EGM Risk & Assurance
18.	11:50am Auckland Transport Purpose and Strategy	20 mins	Dan Lambert, EGM, Stakeholder, Communities & Communications
12:10pm <i>Lunch break</i>		30 mins	
19.	12:40pm Auckland Rapid Transit Plan	15 mins	Jenny Chetwynd, EGM Planning & Investment
<i>Items for Noting</i>			
20.	12:55pm Strategic Risks from Mega Rapid Transit Network Projects	15 mins	Jenny Chetwynd, EGM Planning & Investment
21.	1:10pm Planning for Investment in Auckland's Transport System 2024-2034	15 mins	Jenny Chetwynd, EGM Planning & Investment
22.	1:25pm Safety Business Report	10 mins	Stacey van der Putten, EGM Safety
23.	1:35pm Temporary Traffic Management Transformation	10 mins	Andrew Allen, EGM Service Delivery
24.	1:45pm General Business	5 mins	Chair
Next Meeting: 26 September 2023			