

# Auckland Transport BOARD MEETING OPEN SESSION AGENDA

Wednesday 18 April at 9.00am  
Council Chambers, Level 2, Civic Building, 6 Henderson Valley Road, Henderson

NO.	TITLE - ITEMS FOR DECISION / INFORMATION	RESPONSIBLE
1.	<b>Present</b> Welcome / Acknowledgements	
2.	<b>Apologies</b>	
3.	<b>Declarations / Conflicts</b>	
4.	<b>Late Items for General Business</b>	
5.	<b>Approval of Minutes (Open)</b> (Minutes Included)	
6.	<b>Matters Arising not on Agenda</b>	
7.	<b>Chief Executives Report</b>	
8.	<b>Financial Report</b>	
9.	<b>Business Report</b>	
10.	<b>Reports for Decision / Information</b>	
	i) Auckland Integrated Transport Plan (AITP)	Peter Clark Mgr Strategy & Planning
	ii) Maori Engagement Framework (Presentation)	Tipa Compain Key Relationships - Maori
	iii) Route Optimisation / SmartRoads	Ken Lee-Jones Traffic Systems Mgr
	iv) EMU Update (Presentation)	Tom Salt EMU Project Director
11.	<b>General Business</b>	
12.	<b>Next Meeting - 8.00am Monday 21 May 2012</b>	