

Auckland Transport Board Meeting

Open Session Agenda

Monday 28 June 2021 | 1:00pm – 2:45pm
Auckland Transport,
Room 1.04, 20 Viaduct Harbour Avenue, Auckland Central

Item	Topic	Duration	Confidential	Responsible
1.	Welcome/Acknowledgements	2 mins		Chair
2.	Opening Karakia	8 mins		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 – 27 May 2021		Chair	
8.	Action Register		Chair	
Items for Approval				
9.	Approval of the 2021 – 2031 RLTP	60 mins		Jenny Chetwynd Executive General Manager Planning and Investment
10.	Proposed Speed Limits Amendment Bylaw 2022 (Tranche 2A)	30 mins		Andrew Allen Executive General Manager Service Delivery
11.	General Business	5 mins		Chair
Next Meeting: 29 July 2021				