

Agenda

Auckland Transport Board meeting (Open session)

Thursday 9 December 2021 | 9:00am – 10:15am
MS Teams

https://teams.microsoft.com/l/meetup-join/19%3ameeting_OWY0YTUyZTQtMDYyOC00NmM5LWJiZWEtNzQ1NDg1MGM3YzI3%40thread.v2/0?context=%7b%22Tid%22%3a%22ce93f895-b64d-4c5d-ade6-d13766ecabdc%22%2c%22Oid%22%3a%2272c7dbb0-86ed-47ca-b296-e380a9d77324%22%7d

Item	Topic	Duration	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 Draft Open Session Minutes – 28 October 2021		Chair
8.	Action Register		Chair
9.	9:10am Chief Executive Business Report	10 mins	Shane Ellison, Chief Executive
<i>Items for Approval</i>			
10.	9:20am Proposed Speed Limits Amendment Bylaw 2022 (No 2) & Statement of Proposal (Tranche2B)	15 mins	Andrew Allen, Executive General Manager, Service Delivery
<i>Items for Noting</i>			
11.	9:35am Monthly Indicators Report – September	5 mins	Jenny Chetwynd, Executive General Manager, Planning & Investment
12.	9:40am People Highlights – 2021	10 mins	Natasha Whiting, Executive General Manager, Culture & Transformation
13.	9:50am Fatal crashes involving people walking and cycling update	10 mins	Andrew Allen, Executive General Manager, Service Delivery

Item		Topic	Duration	Responsible
14.	10:00am	Safety Dashboard	10 mins	Natasha Whiting, Acting Executive General Manager, Safety
15.	10:10am	General Business	5 mins	Chair
		Next Meeting:	24 February 2022	

