

Agenda

The Auckland Transport Board meeting (Open session)

Thursday 25 August 2022 | 9:00 – 10:00am

MS Teams

https://teams.microsoft.com/join/19%3ameeting_NGI3YTc0MDYtNDQ0OC00YjNiLWJhNjAtMGRkMzgzMTM2OTYy%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 – 30 June 2022 | | Chair |
| 8. | Action Register | | Chair |
| 9. | 9:10am Chief Executive Business Report | 15 mins | Mark Lambert, Interim Chief Executive |
| <i>Items for Approval</i> | | | |
| 10. | 9:25am Activities in the Road Corridor Bylaw – final approval | 15 mins | Jenny Chetwynd, Executive General Manager, Planning and Investment |
| <i>Items for Noting</i> | | | |
| 11. | 9:40am Business Report (Monthly Transport Indicators) | 10 mins | Jenny Chetwynd, Executive General Manager, Planning and Investment |
| 12. | 9:50am General Business | 10 mins | Chair |
| Next Meeting: Thursday 29 September 2022 | | | |



| Item | Items attached for noting (no discussion) | Responsible |
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