

Auckland Transport BOARD MEETING OPEN SESSION AGENDA

Tuesday 24 June 2014 – 12.00pm

Council Chamber, Level 2, Civic Building, 6 Henderson Valley Road, Henderson

NO.	TITLE - ITEMS FOR DECISION / INFORMATION	RESPONSIBLE
Glossary		
Welcome/Acknowledgements		
Apologies		
	Submissions on the Draft Statement of Intent (SOI)	
1.	Update from the Chair	
2.	Late Items for General Business	
3.	Interest Register - Declarations/Conflicts	
4.	Approval of Minutes – 27 May 2014	
5.	Matters Arising not on Agenda	
6.	Action Points	
7.	Financial Report	Chief Financial Officer Richard Morris
8.	Business Report –June 2014	Executive Leadership Team
9.	PT Monthly Patronage Report	Greg Edmonds Chief Operations Officer
10.	Items for Approval / Decision	
	<ul style="list-style-type: none"> i. Election Signs Bylaw Amendment ii. Draft SOI Shareholder comments iii. Asset Management 2012/15 	Greg Edmonds Chief Operations Officer Peter Clark GM Strategy & Planning
11.	Items for Noting	
	<ul style="list-style-type: none"> i. City Rail Link – NoR Update ii. Monthly Transport Indicators iii. North-West Transformation Update 	Claire Stewart Chief Development Officer Peter Clark GM Strategy & Planning

12.	Forward Programme	
13.	General Business	
	Date of Next Meeting Tuesday, 29 July 2014 at 12pm	

