

Auckland Transport BOARD MEETING OPEN SESSION AGENDA

Tuesday 31 March 2015 – 1pm
Kauri Room, Level 11, HSBC, 1 Queen Street, Auckland

NO.	TITLE - ITEMS FOR DECISION / INFORMATION	RESPONSIBLE
Glossary		
Welcome/Acknowledgements		
Apologies		
Cr Dick Quax, will be in attendance to present on the Reeves Road Flyover		
1.	Update from the Chair	
2.	Late Items for General Business	
3.	Interest Register - Declarations/Conflicts	
4.	Approval of Minutes – 20 February 2015	
5.	Matters Arising not on Agenda	
6.	Action Points	
7.	Financial Report	Richard Morris Chief Financial Officer
8.	Business Report – March 2015	Executive Leadership Team
9.	PT Monthly Patronage Report	Mark Lambert General Manager AT Metro
10.	Items for Approval / Decision	
10.1	Trading and Events in Public Places Bylaw 2015	Mario Zambuto General Counsel
10.2 10.3	West Auckland PT Network Consultation Pukekohe & Waiuku PT Network Consultation	Mark Lambert General Manager AT Metro
11.	Items for Noting	
1.	Update on RLTP and LTP	Richard Morris Chief Financial Officer
2.	Monthly Transport Indicators	Peter Clark General Manager Strategy & Planning
12.	Forward Programme	
13.	General Business	
	Date of Next Meeting Tuesday 28 April 2015 at 1pm, Kauri Room, Level 11, HSBC, 1 Queen Street, Auckland	