

# BOARD MEETING OPEN SESSION AGENDA

Tuesday 28 March 2017 – 2.00pm

AMP Building, Mairangi Room, Level 17, 29 Customs Street West

Item	Topic	Responsible
	Jenni Goulding representing the Parnell Business Association and Parnell Community Committee will address the Board regarding cycleways and parking	
	Stuart Horne, representing the Campbells Bay Community Preservation Society Inc. will be in attendance to address the Board on the Proposed daycare at 218-220 Beach	
	<b>Glossary</b>	
	<b>Welcome/Acknowledgements</b>	
	<b>Apologies</b>	
1.	<b>Update from the Chair</b>	Chair
2.	<b>Late Items for General Business</b>	
3.	<b>Interest Register - Declarations/Conflicts</b>	
4.	<b>Approval of Minutes – 16 February 2017</b>	All
5.	<b>Matters Arising</b>	

6.	Item previously considered in the confidential session (made public) <a href="#">click here</a>	
7.	Action Points - Open Session	
8.	Financial Report	Richard Morris Chief Financial Officer
9.	Health and Safety – February 2017	Simon Harvey Chief People Officer
10.	Business Report – March 2017	David Warburton Chief Executive
11.	Items for Approval/Decision	
11.1	Delegations for Road Gradients	David Warburton Chief Executive
12.	Items for Noting	
12.1	Auckland Council Section 17A Review	Richard Morris Chief Financial Officer
12.2	Monthly Transport Indicators	David Warburton Chief Executive
13.	Forward Programme	
14.	General Business	
<b>Date of Next Meeting</b> Tuesday 9 May 2017, 2.00pm at AMP Building, Mairangi Room, Level 17, 29 Customs Street West		