

BOARD MEETING OPEN SESSION AGENDA

Tuesday 20 June 2017 – 2.00pm

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

Item	Topic	Responsible
	NZTA's future direction and priorities	Mr Fergus Gammie, Chief Executive, NZTA
	Submissions from public on the Statement of Intent	Chairman
	Glossary	
	Welcome/Acknowledgements	Chairman
	Apologies	
1.	Update from the Chair	Chairman
2.	Late Items for General Business	
3.	Interest Register - Declarations/Conflicts	
4.	Approval of Minutes – 9 May 2017	
5.	Matters Arising	

6.	Item previously considered in the confidential session (made public) Click here	
7.	Action Points - Open Session	
8.	Financial Report	Richard Morris Chief Financial Officer
9.	Health and Safety – April 2017	Rachel Brooke Group Manager Health & Safety
10.	Business Report – May 2017	David Warburton Chief Executive
11.	Items for Approval/Decision	
11.1	Statement of Intent 2017/18 - 2019/20	David Warburton Chief Executive
12.	Items for Noting	
12.1	Dust Suppression Trial	Greg Edmonds Chief Infrastructure Officer
12.2	Monthly Transport Indicators	Christine Perrins Group Manager Strategic Transport Planning
13.	Forward Programme	
14.	General Business	
Date of Next Meeting Tuesday 1 August 2017, 2.00pm at AMP Building, Mairangi Room, Level 17, 29 Customs Street West		