

BOARD MEETING OPEN SESSION AGENDA

Tuesday 5 December 2017 – 2.00pm

20 Viaduct Harbour, Level 1, Meeting Room 1.04, Auckland Central

Item	Topic	Responsible
	Councillors Dick Quax and Sharon Stewart will address the Board on changes to the school bus routes in East Auckland	
	Auckland Plan Refresh	Jim Quinn Chief of Strategy Auckland Council
	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 – 24 October 2017	

5.	Matters Arising	
6.	Items previously considered in the confidential session (made public) Click here	
7.	Action Points - Open Session	
8.	Finance Report – Verbal update	Richard Morris Chief Financial Officer
9.	Health and Safety	Simon Harvey Chief People Officer
10.	Business Report – November 2017	David Warburton Chief Executive
11.	Items for Approval/Decision	
	None	
12.	Items for Noting	
12.1	Monthly Transport Indicators Report	Cynthia Gillespie Chief Strategy & Development Officer
13.	Forward Programme	
14.	General Business	
Date of Next Meeting Thursday 1 February 2018, 2.00pm, 20 Viaduct Harbour, Level 1, Meeting Room 1.04, Auckland Central		