

BOARD MEETING OPEN SESSION AGENDA

Thursday 8 March 2018 – 2.00pm

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

Item	Topic	Responsible
	Chris Hammonds, Chair, Dominion Road Business Association will be attendance to address the Board on the bus lane implementation project	
	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 – 1 February 2018	
5.	Matters Arising	
6.	Items previously considered in the confidential session (made public) Click here	

7.	Action Points - Open Session	
8.	Health and Safety Report	Simon Harvey Chief People Officer
9.	Finance Report	Richard Morris Chief Financial Officer
10.	Business Report – February 2018	Shane Ellison Chief Executive
11.	Items for Approval/Decision	
	None	
12.	Items for Noting	
12.1	Ten Year Budget 2018-2028	Richard Morris Chief Financial Officer
12.2	Update on Maori Responsiveness Plan	Wally Thomas Chief Stakeholder and Relationships Officer
12.3	The Congestion Question – Phase 1 Report	Cynthia Gillespie Chief Strategy Officer
12.4	Monthly Transport Indicators Report	Cynthia Gillespie Chief Strategy Officer
13.	Forward Programme	
14.	General Business	
Date of Next Meeting		
Tuesday 17 April 2018, 2.00pm, 20 Viaduct Harbour, Level 1, Meeting Room 1.04, Auckland Central		