

BOARD MEETING OPEN SESSION AGENDA

Tuesday 3 December 2019
2pm

20 Viaduct Harbour Avenue, Meeting Room 1:04, Auckland Central

Item	Topic	Responsible
	Glossary	
	Welcome/Acknowledgements	Chairman
	Apologies	
	Ms Hana Blackmore re petition relating to Waiheke Island New Bus Network	
1.	Update from the Chair	Chairman
2.	Late Items for General Business	
3.	Interest Register - Declarations/Conflicts	
4.	Approval of Minutes – 22 October 2019	
5.	Matters Arising	
6.	Items previously considered in the confidential session (made public) Click here	

Item	Topic	Responsible
7.	Action Points - Open Session	
8.	Health & Safety – September October 2019	Bryan Sherritt Executive General Manager Safety
9.	Business Report – September October 2019	Shane Ellison Chief Executive
10.	Items for Approval	
10.1	Accessibility Action Plan	Jenny Chetwynd Executive General Manager Planning & Investment
11.	Monthly Transport Indicators Report	Jenny Chetwynd Executive General Manager Planning & Investment
12.	Forward Planning – 11 February 2020 Board Meeting	
13.	General Business	
Date of Next Meeting 11 February 2020, 2pm, 20 Viaduct Harbour, Level 1, Meeting Room 1.04, Auckland Central		