

BOARD MEETING OPEN SESSION AGENDA

Tuesday 11 February 2019 – 2.30pm

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

Item	Topic	Responsible
	Glossary	
	Welcome/Acknowledgements	Chair
	Apologies	
1.	Update from the Chair	Chair
2.	Late Items for General Business	
3.	Interest Register - Declarations/Conflicts	
4.	Approval of Minutes – 3 December 2019	
5.	Matters Arising	
6.	Items previously considered in the confidential session (made public) Click here	
7.	Action Points - Open Session	

8.	Health and Safety	Bryan Sherritt Executive General Manager Safety
9.	Business Report – December 2019	Shane Ellison Chief Executive
10.	Items for Approval/Decision	
10.1	Proposed Variations to the Regional Land Transport Plan	Jenny Chetwynd Executive General Manager Planning & Investment
11.	Items for Noting	
11.1	Monthly Transport Indicators Report	Jenny Chetwynd Executive General Manager Planning & Investment
12.	General Business	
	Closing Karakia	
Date of Next Meeting Thursday 26 March 2020, 2.00pm, 20 Viaduct Harbour, Level 1, Meeting Room 1.04, Auckland Central		