

BOARD MEETING

Open Session Agenda

Tuesday 1 September 2020 | **2:15PM – 4:00PM**
Virtual meeting via Microsoft Teams

Item	Topic	Responsible
	Glossary	
1.	Welcome/Acknowledgements	Chair
2.	Apologies	Chair
3.	Update from the Chair	Chair
4.	Late Items for General Business	Chair
5.	Interest Register - Declarations/ Conflicts	Chair
6.	Approval of Minutes from 21 July 2020	Chair
7.	Matters Arising	Chair
8.	Items previously considered in the confidential session (made public) Click here	Chair

Item	Topic	Responsible
9.	Safety Dashboard	Bryan Sherritt Executive General Manager Safety
10.	Business Report – September 2020	Shane Ellison Chief Executive
11.	Items for Approval	
11.1	Proposed amendments to speed limits bylaw 2019	Andrew Allen Executive General Manager Service Delivery
12.	Items for Noting	
12.1	Monthly Transport indicators	Jenny Chetwynd Executive General Manager Planning & Investment
12.2	Health and Safety Performance – Threats and Aggression	Bryan Sherritt Executive General Manager Safety
13.	General Business	Chair
14.	Closing Karakia	Chair Dr. Mather
Date of Next Meeting Tuesday 29 October 2020 – 9:00		