

# AT BOARD MEETING

## Open Session Agenda

Thursday 29 October 2020 | 3:30pm – 5pm

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

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

Item	Topic	Responsible
9.	Safety Dashboard	Bryan Sherritt Executive General Manager Safety
10.	Business Report – September 2020	Shane Ellison Chief Executive
<b>11.</b>	<b>Items for Approval</b>	
11.1	Proposed Speed Limits Amendment Bylaw 2020 and Statement of Proposal	Andrew Allen Executive General Manager Service Delivery
11.2	Safety Incident Reporting process	Bryan Sherritt Executive General Manager Safety
<b>12.</b>	<b>Items for Noting</b>	
12.1	Annual Report – Performance against the Statement of Intent 2019/20	Shane Ellison Chief Executive
12.2	People Highlights 2019/20	Natasha Whiting Executive General Manager Culture & Transformation
12.3	Monthly Indicators Report	Jenny Chetwynd Executive General Manager Planning & Integration
13.	General Business	Chair
14.	Closing Karakia	Chair   Dr. Mather

### Date of Next Meeting

Tuesday 1 December 2020 – 2pm – Manukau Civic Centre, 33 Manukau Station Road, Manukau, Auckland