

Agenda

Auckland Transport Board meeting (Open session)

Thursday 30 September 2021 | 9:00am – 9:55am
MS Teams

https://teams.microsoft.com/join/19%3ameeting_ZWJkYmFhOWItYzAyNC00NjQxLWFjNzAtNzQ0MzE1MDA0YTM1%40thread.v2/0?context=%7b%22Tid%22%3a%22ce93f895-b64d-4c5d-ade6-d13766ecabdc%22%2c%22Oid%22%3a%2272c7dbb0-86ed-47ca-b296-e380a9d77324%22%7d

Item	Topic	Duration	Responsible
1.	Welcome/Acknowledgements	10 mins	Chair
2.	Opening Karakia		Chair
3.	Apologies		Chair
4.	Update from the Chair		Chair
5.	Late Items for General Business		Chair
6.	Interest Register - Declarations/Conflicts		Chair
7.	Approval of Draft Open Session Minutes – 26 August 2021		Chair
8.	Action Register		Chair
9.	9:10am Business Report	10 mins	Shane Ellison, Chief Executive
<i>Items for Noting</i>			
10.	9:20am September Monthly Indicators Reports	10 mins	Jenny Chetwynd, Executive General Manager, Planning and Investment
11.	9:30am Innovating Streets: emerging lessons learnt and next steps	20 mins	Andrew Allen, Executive General Manager, Service Delivery
12.	9:50am General Business	5 mins	Chair
Next Meeting: 28 October 2021			