

Agenda

The Auckland Transport Board meeting (Open session)

Thursday 29 September 2022 | 9:00 – 10:00am

MS Teams

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZDE5ZDFiZGYtOTQyOC00NWQ3LTk3MDItOTE1NTBjMWM1OWNi%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 – 25 August 2022		Chair
8.	Action Register		Chair
9.	9:10am Chief Executive Business Report	15 mins	Mark Lambert, Interim Chief Executive
<i>Items for Approval</i>			
10.	9:25am Proposed Speed Limits Amendment Bylaw 2022 (No 2) (Phase 3)	20 mins	Andrew Allen, Executive General Manager, Service Delivery
11.	9:45am Finance and Assurance Committee Report to the Board and Charter Amendment	5 mins	Andrew Downie, Governance Lead
<i>Items for Noting</i>			
12.	9:50am Business Report (Monthly Transport Indicators)	10 mins	Jenny Chetwynd, Executive General Manager, Planning and Investment

Item	Topic	Duration	Responsible
13.	10:00am General Business	10 mins	Chair
Next Meeting: Thursday 27 October 2022			

Item	Items attached for noting (no discussion)	Responsible

