

Auckland Transport BOARD MEETING OPEN SESSION AGENDA

Wednesday 23 October 2013 – 11.00am
Council Chamber, Level 2, Civic Building, 6 Henderson Valley Road, Henderson

NO.	TITLE - ITEMS FOR DECISION / INFORMATION	RESPONSIBLE
Glossary		
Welcome/Acknowledgements		
Apologies		
1.	Update from the Chair	
2.	Late Items for General Business	
3.	Interest Register - Declarations/Conflicts	
4.	Approval of Minutes (Open) <ul style="list-style-type: none"> • 23 September 2013 	
5.	Matters Arising not on Agenda	
6.	Action Points 23 September 2013	
7.	Financial Report	Manager Finance Stephen Smith
8.	Business Report – October 2013	Executive Leadership Team
9.	PT Monthly Patronage Report – September 2013	Greg Edmonds Chief Operations Officer
10.	Items for Approval / Decision	
	None.	
11.	Items for Noting	
	<ul style="list-style-type: none"> • Monthly Transport Indicators 	Peter Clark GM Strategy & Planning
12.	Community Transport & Safety presentation	Greg Edmonds Chief Operations Officer
13.	General Business <ul style="list-style-type: none"> • Proposed 2014 AT Board Meeting dates 	
	Date of Next Meeting Thursday, 21 November 2013 at 11.00am	