

# Auckland Transport BOARD MEETING OPEN SESSION AGENDA

Monday 9 December 2013 – 11.00am  
Council Chamber, Level 2, Civic Building, 6 Henderson Valley Road, Henderson

NO.	TITLE - ITEMS FOR DECISION / INFORMATION	RESPONSIBLE
<b>Glossary</b>		
<b>Welcome/Acknowledgements</b>		
<b>Apologies</b>		
	<b>Presentation by Jarrett Walker – MRCagney, Portland - How will an integrated Public Transport Network create a city for people</b>	
	<b>Presentation by Professor Gregor Coster, Chair, WorkSafe NZ</b>	
<b>1.</b>	<b>Update from the Chair</b>	
<b>2.</b>	<b>Late Items for General Business</b>	
<b>3.</b>	<b>Interest Register - Declarations/Conflicts</b>	
<b>4.</b>	<b>Approval of Minutes (Open)</b> <ul style="list-style-type: none"> <li>• 21 November 2013</li> </ul>	
<b>5.</b>	<b>Matters Arising not on Agenda</b>	
<b>6.</b>	<b>Action Points</b> 21 November 2013	
<b>7.</b>	<b>Financial Report</b>	Manager Finance Stephen Smith
<b>8.</b>	<b>Business Report – December 2013</b>	Executive Leadership Team
<b>9.</b>	<b>PT Monthly Patronage Report – November 2013</b>	Greg Edmonds Chief Operations Officer
<b>10.</b>	<b>Items for Approval / Decision</b>	
	None.	
<b>11.</b>	<b>Items for Noting</b>	
	i) Real Time update	Roger Jones GM Business Technology
	ii) AT HOP Rail Travel report – Total Monthly Network Capacity and Patronage	Peter Clark GM Strategy & Planning
<b>12.</b>	<b>General Business</b>	
	<b>Date of Next Meeting</b> Tuesday, 25 February 2014 at 11.30am	