

Auckland Transport BOARD MEETING OPEN SESSION AGENDA

Tuesday 29 April 2014 – 12.00pm

Council Chamber, Level 2, Civic Building, 6 Henderson Valley Road, Henderson

NO.	TITLE - ITEMS FOR DECISION / INFORMATION	RESPONSIBLE
Glossary		
Welcome/Acknowledgements		
Apologies		
	Presentation by Peter Wilson on behalf of the Stillwater Ratepayers and Residents Association on Penlink	
	Presentation by the Hibiscus and Bays Local Board on Penlink	
	Presentation by Toa Greening on Project Microcar	
1.	Update from the Chair	
2.	Late Items for General Business	
3.	Interest Register - Declarations/Conflicts	
4.	Approval of Minutes – 25 March 2014	
5.	Matters Arising not on Agenda	
6.	Action Points	
7.	Financial Report	Chief Financial Officer Richard Morris
8.	Business Report – April 2014	Executive Leadership Team
9.	PT Monthly Patronage Report	Greg Edmonds Chief Operations Officer
10.	Items for Approval / Decision	
	<u>Operations</u> i) Elections Signs Bylaw Amendment.	Greg Edmonds Chief Operations Officer
	<u>Communications</u> ii) Draft Advertising Policy	Wally Thomas GM Communications
11.	Items for Noting	
	i) Montly Transport Indicators	Peter Clark GM Strategy & Planning
	ii) Health and Safety report – March 2014	Simon Harvey GM People, Service & Performance
12.	Forward Programme	
13.	General Business	
	Date of Next Meeting Tuesday, 27 May 2014 at 1.30pm	

