

Auckland Transport BOARD MEETING OPEN SESSION AGENDA

Tuesday 26 August 2014 – 12.00pm
Kauri Room (NZTA Board room), Level 11, HSBC, 1 Queen Street

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 – 29 July 2014	
5.	Matters Arising not on Agenda	
6.	Action Points	
7.	Financial Report	Richard Morris Chief Financial Officer
8.	Business Report – July 2014	Executive Leadership Team
9.	PT Monthly Patronage Report	Greg Edmonds Chief Operations Officer
10.	Items for Approval / Decision	
	i. Annual Report - Performance compared to SOI Presentation	Richard Morris Chief Financial Officer
	ii. Parking Consultation report	Peter Clark GM Strategy & Planning
	iii. Proposed Signage Bylaw	Mario Zambuto General Counsel
11.	Items for Noting	
	i. Monthly Transport Indicators	Peter Clark GM Strategy & Planning
	ii. Bus Punctuality Performance	Greg Edmonds Chief Operations Officer
12.	Forward Programme	
13.	General Business	
	ATOC Tour for Directors	Greg Edmonds Chief Operations Officer
	Date of Next Meeting Thursday, 2 October 2014 at 12pm, Council Chamber, Level 2, Henderson	

