

Auckland Transport BOARD MEETING OPEN SESSION AGENDA

Monday 18 June at 9am

Kauri/Totara Board Room, NZTA, HSBC Building, Level 11, 1 Queen Street, Auckland City

NO.	TITLE - ITEMS FOR DECISION / INFORMATION	RESPONSIBLE
1.	Present Welcome / Acknowledgements	
2.	Apologies	
3.	Declarations / Conflicts	
4.	Late Items for General Business	
5.	Approval of Minutes (Open) - (Minutes Included)	
6.	Matters Arising not on Agenda	
7.	Chief Executives Report	
8.	Financial Report	
9.	Business Report	
10.	Reports for Decision / Information	
	i) Draft 2012-2015 SOI	Peter Clark Corp Mgr Strategy & Planning
	ii) Regional Land Transport Programme	Peter Clark Corp Mgr Strategy & Planning
	iii) Auckland Plan Presentation	Peter Clark Corp Mgr Strategy & Planning
	iv) Eastern Line Rail Performance	Greg Edmonds Chief Operations Officer
	v) Proposed Waterview Cycleway	Greg Edmonds Chief Operations Officer
11.	General Business	
12.	Next Meeting - 9.00am Wednesday 18 July 2012	