

Auckland Transport BOARD MEETING OPEN SESSION AGENDA

Wednesday 21 March at 9.00am
Council Chambers, Level 2, Civic Building, 6 Henderson Valley Road, Henderson

| 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) Tamaki Drive Presentation | Andrew Allen Mgr Road Corridor Operations |
| | ii) Regional Cycle Programme Update | Matthew Rednall Mgr Community Transport |
| | iii) St Marys Bay Residential Parking Trial | Eunan Cleary Mgr Parking |
| | iv) Safe School Transport Programme | Matthew Rednall Mgr Community Transport |
| | v) Recreational Wharves | Kevin Doherty Chief Infrastructure Officer |
| | vi) IT Update / Presentation | Roger Jones Mgr IT & Business Systems |
| 11. | General Business | |
| 12. | Next Meeting - 9.00am Wednesday 21 March 2012 | |