

# **Auckland Transport BOARD MEETING AGENDA**

---

**Wednesday 29 June 2011 at 9.00am**

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

---

## **OPEN SESSION**

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. **Statement of Intent** (*Public Submissions - 5 minutes maximum*)
8. **Chief Executive's Report**
9. **Financial Report**
10. **Business Report**
11. **Special Topics**
  - i) Parking and Infringement Quarterly Report
  - ii) Rugby World Cup Update
  - iii) RLTP Consultation
  - iv) Proposals for Targeted Changes to the 2012 NLTP Funding Assistance Rates
12. **General Business**
13. **Next Meeting**  
9.00am Wednesday 20 July 2011