

Agenda

Regional Transport Committee meeting
Tuesday 13 February 2024 | 1.00pm – 1.45pm
Auckland Transport, 20 Viaduct Harbour Avenue, Auckland (Room 1.04)

Committee:	Richard Leggat (Chair), Mark Darrow, Raveen Jaduram, Henare Clark, Councillor Andrew Baker, Councillor Chris Darby, Nicole Rosie, Gwyneth McLeod (KiwiRail)
Executive Leadership:	Dean Kimpton (CE), Scott Campbell (Director Strategy & Governance)
Management Attendees:	Dan Marsh (RLTP Project Manager), Hamish Bunn (GM Transport System Strategy & Policy), Andrew Downie (Head of Governance), Kieran Burns (Committee Secretary), Liza Hayes (Board Secretary)

Item	Topic	Responsible	Time and Duration
	Close of meeting		1.45pm
Next Meeting: Tuesday, 27 February 2024			

Item	Topic	Responsible	Time and Duration
<i>Opening</i>			
1.	Welcome/Acknowledgements	Chair	
2.	Opening Karakia	Chair	
3.	Apologies	Chair	
4.	Interest Register - Declarations/Conflicts	Chair	1.00pm (10 mins)
5.	Approval of Draft Minutes – 28 November 2023	Chair	
6.	Action Register	Chair	
<i>Items for Noting</i>			
7.	Regional Land Transport Plan 2024: Timing and ranking approach	Scott Campbell	1.10pm (30 mins)
<i>General</i>			
8.	Closing Karakia	Chair	1.40pm (5 mins)