

Agenda

Regional Transport Committee meeting

Tuesday 27 August 2024 | 9.00am to 9.50am

Auckland Transport, 20 Viaduct Harbour Avenue, Auckland (Room 1.04)

Committee:	Richard Leggat (Chair), Mark Darrow, Raveen Jaduram, Henare Clark, Andrew Ritchie, Julie Hardaker, Councillor Andrew Baker, Councillor Chris Darby, Richard May, Gwyneth McLeod (KiwiRail)
Executive Leadership:	Dean Kimpton (CE), Simon Buxton (Director, Customer & Network Performance)
Governance & Management Attendees:	Andrew Downie (Head of Governance), Teresa Burnett (Group Manager, Transport Safety), Liza Hayes (Board Secretary), Elisha Jayme (Board Secretary)

Item	Topic	Responsible	Time and Duration
Opening			
1.	Karakia Timatanga	Chair	9.00am (5 mins)
2.	Welcome/Acknowledgements		
3.	Apologies		
4.	Interest Register - Declarations/Conflicts		
5.	Approval of Draft Minutes – 17 July 2024		
Item for Approval			
6.	Katoa, Ka Ora: Auckland Speed Management Plan 2024-2027	Simon Buxton	9.05am (40 min)
General			
7.	General Business	Chair	9.45am (5 mins)
Close of meeting			9.50am
Next Meeting: TBC			