

BOARD MEETING OPEN SESSION AGENDA

Thursday 2 July 2015 – 1.00pm

Kauri Room, Level 11, HSBC, 1 Queen Street, Auckland

Item	Topic	Responsible
	Glossary	
	Welcome/Acknowledgements	
	Apologies	
	Submissions from public on the Draft Statement of Intent (SOI)	
1.	Update from the Chair	Chair
2.	Late Items for General Business	
3.	Interest Register - Declarations/Conflicts	
4.	Approval of Minutes – 26 May 2015	All
5.	Matters Arising not on Agenda	

6.	Action Points - Open Session	
7.	Financial Report	Richard Morris Chief Financial Officer
8.	Business Report – May 2015	David Warburton Chief Executive
9.	AT Metro Monthly Patronage Report	Mark Lambert General Manager AT Metro
10.	Items for Approval/Decision	
10.1	SOI	Peter Clark Chief Strategy Officer
11.	Items for Noting	
11.1	Streetlight Maintenance & LED Upgrade Contract Award	Greg Edmonds Chief Infrastructure Officer
11.2	Route Optimisation Update	Andrew Allen General Manager Transport Services
11.3	Monthly Transport Indicators	Peter Clark Chief Strategy Officer
12.	Forward Programme	
13.	General Business	
Date of Next Meeting Monday 27 July 2015 at 1pm, Kauri Room, Level 11, HSBC, 1 Queen Street, Auckland		