

BOARD MEETING OPEN SESSION AGENDA

Tuesday 25 October 2016 – 1.00pm

AMP Building, Mairangi Room, Level 17, 29 Customs Street West

Item	Topic	Responsible
1.	Cameron Pitches (Campaign for Better Transport) will address the Board on rail to airport & Puhinui Rd alignment	
2.	Louisa Jones (First Union) will address the Board on the Impacts of PTOM on bus drivers	
	Glossary	
	Welcome/Acknowledgements	
	Apologies	
1.	Update from the Chair	Chair
2.	Late Items for General Business	
3.	Interest Register - Declarations/Conflicts	
4.	Approval of Minutes – 26 September 2016	All

5.	Matters Arising	
6.	Item previously considered in the confidential session (made public) click here	
7.	Action Points - Open Session	
8.	Financial Report	Richard Morris Chief Financial Officer
9.	Business Report – October 2016	David Warburton Chief Executive
10.	Items for Approval/Decision	
10.1	Statement of Intent (SOI) responses from Council	Peter Clark Chief Strategy Officer
11.	Items for Noting	
11.1	Deep Dive – Vested Assets	Richard Morris Chief Financial Officer
11.2	IT Update	Roger Jones Chief Technology Officer
11.3	Monthly Transport Indicators	Peter Clark Chief Strategy Officer
12.	Forward Programme	
13.	General Business	
Date of Next Meeting Tuesday 22 November 2016 at AMP Building, Mairangi Room, Level 17, 29 Customs Street West		