

# REGIONAL TRANSPORT COMMITTEE MEETING CLOSED SESSION AGENDA

Friday 27 April 2018 – 4.00pm

20 Viaduct Harbour, Level 6, Meeting Room 6.19, Auckland Central

Item	Topic	Confidential	Responsible
	<b>Welcome/Acknowledgements</b>		Chairman
1.	<b>Apologies</b>		
2.	<b>Interest Register - Declarations/Conflicts</b>		
3.	<b>Matters Arising</b>		
4.	<b>Items for Approval/Decision</b>		
4.1	<b>Regional Fuel Tax (RFT) Proposal</b>	<i>To protect information that will soon be publicly available</i>	Cynthia Gillespie Chief Strategy Officer
5.	<b>Items for Noting</b>		
	<b>None</b>		
6.	<b>General Business</b>		
Next Meeting – Tuesday 29 May 2018 – 2.45pm (immediately after the AT Board meeting), 20 Viaduct Harbour, Level 1, Meeting Room 1.04, Auckland Central			