

# Minutes

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## Regional Transport Committee Meeting

**Date:** 27 April 2018  
**Time:** 4.00 pm  
**Venue:** 20 Viaduct Harbour Avenue, Level 1, Meeting Room 1.04

**Status:** Open Session

<b>Present</b>	<b>In Attendance</b>
<p>Dr Lester Levy – Chairman Wayne Donnelly – Deputy Chairman Mark Gilbert Kylie Clegg – via teleconference Sir Michael Cullen – via teleconference Peter Clark – via teleconference</p>	<p>Shane Ellison – Chief Executive Officer Cynthia Gillespie – Chief Strategy Officer Christine Perrins – Auckland Transport Michael Burns – Auckland Council Ross Tucker – Auckland Council Theresa Stratton – Auckland Council Matthew Walker – Auckland Council Nicola Berghaus – Auckland Council Narelle Cooper – Minute Taker (on behalf of Board Secretary)</p>

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	<b>Welcome/Acknowledgments</b> The Chair welcomed all present.	
1.	<b>Apologies</b> Apologies for absence were received from Mary-Jane Daly and Dame Paula Rebstock.	
2.	<b>Interests Register – Declarations/Conflicts</b> There were no amendments/additions to the Interest Register. There were no identified conflicts with items on the agenda.	
3.	<b>Items for Approval</b> There were no items for Approval.	
4.	<b>Items for Noting</b> There were no items for noting.	
5.	<b>General Business</b> There were no items for general business.	

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	<p><b>Closure and date of next meeting</b></p> <p>The meeting closed at 4.01pm.</p> <p>The next Committee meeting will be held on Thursday 29 May 2018 at 3.00pm (immediately after the Board meeting), 20 Viaduct Harbour, Level 1, Meeting Room 1.04.</p>	
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**Signed as a true and correct record**

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**Dr Lester Levy**  
**CHAIRMAN**

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**DATE**