

BOARD MEETING OPEN SESSION AGENDA

Tuesday 3 September 2019 Auckland

2pm

20 Viaduct Harbour Avenue, Meeting Room 1:04, Auckland Central

Item	Topic	Responsible
	Glossary	
	Welcome/Acknowledgements	Chairman
	Apologies	
1.	Update from the Chair	Chairman
2.	Late Items for General Business	
3.	Interest Register - Declarations/Conflicts	
4.	Approval of Minutes – 23 July 2019	
5.	Matters Arising	
6.	Items previously considered in the confidential session (made public) Click here	

7.	Action Points - Open Session	
8.	Health & Safety	Bryan Sherritt Executive General Manager Safety
9.	Business Report – July 2019	Shane Ellison Chief Executive Officer
10.	Items for Approval Decision	
10.1	Safe Speeds Proposal (Draft Speed Limits Bylaw)	Andrew Allen Executive General Manager Service Delivery
10.2	Vision Zero Strategy & Action Plan	Bryan Sherritt Executive General Manager Safety
11.	Items for Noting	
11.1	Road Network Optimisation Update	Andrew Allen Executive General Manager Service Delivery
12.	Monthly Transport Indicators Report	Tracey Berkahn Acting EGM Planning & Investment
13.	Forward Planner (October 2019)	
14.	General Business	
Date of Next Meeting 22 October 2019, 2pm, 20 Viaduct Harbour, Level 1, Meeting Room 1.04, Auckland Central		