

Auckland Transport Board Meeting

Open Session Agenda

Thursday 29 April 2021 | 10:00AM – 11:50AM
20 Viaduct Harbour Avenue, Room 1.04, Auckland 1010

Item	Topic	Duration	Confidential	Responsible
1.	Welcome/Acknowledgements	10 mins		Chair
2.	Apologies			Chair
3.	Update from the Chair			Chair
4.	Late Items for General Business			Chair
5.	Interest Register - Declarations/Conflicts			Chair
6.	Approval of Draft Meeting Minutes – 25 February 2021			Chair
7.	Action Register			Chair
8.	Review of Formal Letters	10 mins		Chair
9.	Business Report	10 mins		Shane Ellison Chief Executive
Items for Approval				
10.	Proposed Speed Limits Amendment Bylaw 2021 (26 Roads)	30 mins		Andrew Allen Executive General Manager, Service Delivery
11.	Proposed Variation to the 2018 Regional Land Transport Plan	10 mins		Jenny Chetwynd Executive General Manager, Planning and Investment
12.	Statement of Expectations	10 mins		Andrew Downie Governance Lead
Items for Noting				
13.	Safety Performance Dashboard	10 mins		Bryan Sherritt Executive General Manager, Safety
14.	Monthly Transport Indicators – February 2021	10 mins		Jenny Chetwynd Executive General Manager, Planning and Investment

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15.	General Business	5 mins		Chair
	Break	5 mins		
Next meeting: Thursday 27 May 2021				