

Auckland Transport BOARD MEETING OPEN SESSION AGENDA

Wednesday 31 July 2013 – 11.00am

Council Chamber, Level 2, Civic Building, 6 Henderson Valley Road, Henderson

NO.	TITLE - ITEMS FOR DECISION / INFORMATION	RESPONSIBLE
Welcome/Acknowledgements		
Apologies		
Late Items for General Business		
1.	Glossary	
2.	Interest Register - Declarations / Conflicts	
3.	Approval of Minutes (Open) 25 June 2013	
4.	Matters Arising not on Agenda	
5.	Action Points 25 June 2013	
6.	Financial Report	Dave Foster Chief Financial Officer
7.	Business Report – July 2013	Executive Leadership Team
8.	PT Monthly Patronage Report – June 2013	Greg Edmonds Chief Operations Officer
9.	Items for Approval / Decision	
	None	
10.	Items for Noting	
	i) Monthly Transport Indicators	Peter Clark GM Strategy & Planning
	ii) Harbour Edge Development (HED)	Claire Stewart (GM Capital Development)
11.	General Business	
	Next Meeting Wednesday 21 August 2013 @ 1pm	