

Auckland Transport BOARD MEETING OPEN SESSION AGENDA

Monday 23 September 2013 – 3.30pm
Council Chamber, Level 2, Civic Building, 6 Henderson Valley Road, Henderson

NO.	TITLE - ITEMS FOR DECISION / INFORMATION	RESPONSIBLE
Glossary		
Welcome/Acknowledgements		
Apologies		
1.	Presentation by Redoubt Ridge Environment Action Group David Price, Chairman, and Dr Robin Harger, Environmentalist for the Redoubt Ridge Environment Action Group will be in attendance to address the Board on the Redoubt Road-Mill Road Corridor Project.	
2.	Late Items for General Business	
3.	Interest Register - Declarations/Conflicts	
4.	Approval of Minutes (Open) <ul style="list-style-type: none"> • 21 August 2013 	
5.	Matters Arising not on Agenda	
6.	Action Points 21 August 2013	
7.	Financial Report	Dave Foster Chief Financial Officer Stephen Smith Manager Finance
8.	Business Report – September 2013	Executive Leadership Team
9.	PT Monthly Patronage Report – August 2013	Greg Edmonds Chief Operations Officer
10.	Items for Approval / Decision	
	Strategy & Planning i) Regional Public Transport Plan	Peter Clark GM Strategy & Planning
11.	Items for Noting	
	i) North West Transformation update	Claire Stewart GM Capital Development
12.	BT (Business Technology) update – presentation	Roger Jones GM Business Technology
13.	General Business	
	Date of Next Meeting Wednesday, 23 October 2013 at 11.00am	