

# Auckland Transport BOARD MEETING OPEN SESSION AGENDA

Tuesday 28 October 2014 – 1pm  
Kauri Room, Level 11, HSBC, 1 Queen Street, Auckland

NO.	TITLE - ITEMS FOR DECISION / INFORMATION	RESPONSIBLE
<b>Glossary</b>		
<b>Welcome/Acknowledgements</b>		
<b>Apologies</b>		
1.	<b>Update from the Chair</b>	
2.	<b>Late Items for General Business</b>	
3.	<b>Interest Register - Declarations/Conflicts</b>	
4.	<b>Approval of Minutes – 2 October 2014</b>	
5.	<b>Matters Arising not on Agenda</b>	
6.	<b>Action Points</b>	
7.	<b>Financial Report</b>	Richard Morris Chief Financial Officer
8.	<b>Business Report – October 2014</b>	Executive Leadership Team
9.	<b>PT Monthly Patronage Report</b>	Greg Edmonds Chief Operations Officer
10.	<b>Items for Approval / Decision</b>	
	1. Street Light Maintenance & LED's	Greg Edmonds Chief Operations Officer
11.	<b>Items for Noting</b>	
	1. AMETI Panmure Phase 1 Update	Claire Stewart Chief Development Officer
	2. Monthly Transport Indicators	Peter Clark GM Strategy & Planning
12.	<b>Forward Programme</b>	
13.	<b>General Business</b>	
	<b>Date of Next Meeting</b> Tuesday, 25 November 2014 at 1pm, Kauri Room, Level 11, HSBC, 1 Queen Street, Auckland	