

Auckland Transport BOARD MEETING OPEN SESSION AGENDA

Tuesday 25 November 2014 – 1pm
Kauri Room, Level 11, HSBC, 1 Queen Street, Auckland

NO.	TITLE - ITEMS FOR DECISION / INFORMATION	RESPONSIBLE
Glossary		
Welcome/Acknowledgements		
Apologies		
	Presentation on Auckland Travel Information - Joshua Arbury, Principal Transport Planner, AC	
	Greg Sayers, Rodney Local Board will be in attendance to speak on Auckland Transport's Seal Extension Guidelines	
1.	Update from the Chair	
2.	Late Items for General Business	
3.	Interest Register - Declarations/Conflicts	
4.	Approval of Minutes – 28 October 2014	
5.	Matters Arising not on Agenda	
6.	Action Points	
7.	Financial Report	Richard Morris Chief Financial Officer
8.	Business Report – November 2014	Executive Leadership Team
9.	PT Monthly Patronage Report	Greg Edmonds Chief Operations Officer
10.	Items for Approval / Decision	
1.	New Network Consultation - outcome Hibiscus Coast	Greg Edmonds Chief Operations Officer
11.	Items for Noting	
1.	Bus Lane & Priority Programme	Greg Edmonds Chief Operations Officer
2.	Monthly Transport Indicators	Peter Clark GM Strategy & Planning
12.	Forward Programme	
13.	General Business	
	Date of Next Meeting Tuesday, 16 December 2014 at 1pm, Kauri Room, Level 11, HSBC, 1 Queen Street, Auckland	