

Auckland Transport BOARD MEETING OPEN SESSION AGENDA

Tuesday 16 December 2014 – 1pm
Kauri Room, Level 11, HSBC, 1 Queen Street, Auckland

NO.	TITLE - ITEMS FOR DECISION / INFORMATION	RESPONSIBLE
Glossary		
Welcome/Acknowledgements		
Apologies		
	Hana Blackmore, Weed Management Advisory, will be in attendance to present a Human Rights Impact Assessment into Auckland Transport's road corridor vegetation control.	
	Julie Fairey, Chair, Puketapapa Local Board will be in attendance to address the Board on the Dominion Road project	
1.	Update from the Chair	
2.	Late Items for General Business	
3.	Interest Register - Declarations/Conflicts	
4.	Approval of Minutes – 25 November 2014	
5.	Matters Arising not on Agenda	
6.	Action Points	
7.	Financial Report	Richard Morris Chief Financial Officer
8.	Business Report – December 2014	Executive Leadership Team
9.	PT Monthly Patronage Report	Greg Edmonds Chief Development Officer
10.	Items for Approval / Decision	
1.	Productivity Commission Response	Peter Clark GM Strategy & Planning
11.	Items for Noting	
1.	Update on IPSAS Conversion	Richard Morris Chief Financial Officer
2.	Monthly Transport Indicators	Peter Clark GM Strategy & Planning
12.	Forward Programme	
13.	General Business	
	Date of Next Meeting Friday, 20 February 2015 at 1pm, Kauri Room, Level 11, HSBC, 1 Queen Street, Auckland	