

Auckland Transport BOARD MEETING OPEN SESSION AGENDA

Tuesday 18 December 2012 at 9am

Meeting Chambers, Auckland Transport, Level 2, 6 Henderson Valley Road, Henderson

NO.	TITLE - ITEMS FOR DECISION / INFORMATION	RESPONSIBLE
1.	Present Welcome / Acknowledgements	
2.	Apologies	
3.	Declarations / Conflicts	
4.	Late Items for General Business	
5.	Approval of Minutes (Open) - 20 November 2012	
6.	Matters Arising not on Agenda	
7.	Action Points - 20 November 2012	
8.	Financial Report	
9.	Business Report <ul style="list-style-type: none"> - Chief Executive's Report - People & Service - Finance - Infrastructure - Communications & Public Affairs - Strategy & Planning - Operations 	Executive Leadership Team
10.	Additional Supporting	
	<ul style="list-style-type: none"> i) Rail Control Systems ii) Manukau Rail Link Request for Funding iii) Proposed Auckland Transport Election Signs Bylaw 2013 Consultation iv) Proposed Auckland Transport Public Safety and Nuisance Bylaw 2013 v) Independent Technical Ports Study Final Report 	KiwiRail Greg Edmonds Chief Operations Officer Peter Clark GM Planning
11.	General Business	
12.	Next Meeting 3.30pm Monday 25 February 2013	