

Auckland Transport BOARD MEETING OPEN SESSION AGENDA



Wednesday 18 July at 9am

Council 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) - (Minutes Included)	
6.	Matters Arising not on Agenda	
7.	Chief Executives Report	
8.	Financial Report	
9.	Business Report	
10.	Reports for Decision / Information	
	i) Bylaws	Greg Edmonds Chief Operations Officer
	ii) RPTP	Pete Clark Corp Mgr Strategy & Planning
11.	General Business	
12.	Next Meeting - 9.00am Monday 20 August 2012	