

# Auckland Transport BOARD MEETING OPEN SESSION AGENDA

Wednesday, 27<sup>th</sup> March 2013 – 3.30pm  
Council Chamber, Level 2, Civic Building, 6 Henderson Valley Road, Henderson

NO.	TITLE - ITEMS FOR DECISION / INFORMATION	RESPONSIBLE
<b>Present</b> Welcome / Acknowledgements		
<b>Apologies</b>		
<b>Late Items for General Business</b>		
1.	<b>Glossary</b>	
2.	<b>Interest Register - Declarations / Conflicts</b>	
3.	<b>Approval of Minutes (Open)</b> • 25 February 2013	
4.	<b>Matters Arising not on Agenda</b>	
5.	<b>Action Points</b> • 25 February 2013	
6.	<b>Financial Report</b>	Dave Foster Chief Financial Officer
7.	<b>Business Report</b> • Chief Executive • People & Services • Strategy and Planning • Operations • Capital Development • Communications • IT & Business Systems	Executive Leadership Team
8.	<b>Strategic issues</b>	
	i) Integrated Transport Programme	Peter Clark GM Strategy & Planning
	ii) Auckland Council's Alternative Funding Initiative	Peter Winder

...2 (overleaf)

Cont'd... 2

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9.	<b>Additional Supporting Reports</b>	
	i) Great Barrier Island Seal Extension ii) Auckland Transport Road Safety Progress Report 2011/12 iii) Public Transport Monthly Patronage iv) School Transport Programme	Dave Foster, Chief Financial Officer  Greg Edmonds Chief Operations officer
10.	<b>IT &amp; Business Systems</b>	
	• Website design and MyStreet mobile application update	Roger Jones IT & Business Systems
	<b>General Business</b>	
	<b>Next Meeting</b> Friday, 19 <sup>th</sup> April @ 3.30pm	