

Agenda

Regional Transport Committee meeting

Tuesday 28 November 2023 | 19.30am – 9.50am

Auckland Transport, 20 Viaduct Harbour Avenue, Auckland (Room 1.04)

Committee:	Mark Darrow (Chair), Wayne Donnelly, Raveen Jaduram, Henare Clark, Councillor Andrew Baker, Councillor Chris Darby, Gwyneth McLeod (KiwiRail)
Executive Leadership:	Dean Kimpton (CE), Jenny Chetwynd (EGM Planning & Investment), Mark Lambert (EGM Integrated Networks), Andrew Downie (Governance Lead)
Management Attendees:	Dan Marsh (RLTP Project Manager), Hamish Bunn (GM Investment, Planning & Policy), Tony Parish (Investment Management Lead), Kieran Burns (Committee Secretary), Liza Hayes (Board Secretariat)
Apologies:	Nicole Rosie

Item	Topic	Responsible	Time and Duration
Opening			
1.	Welcome/Acknowledgements	Chair	
2.	Opening Karakia	Chair	
3.	Apologies	Chair	9.30am (5 mins)
4.	Interest Register - Declarations/Conflicts	Chair	
5.	Approval of Draft Minutes – 12 September 2023	Chair	
Items for Noting			
6.	Regional Land Transport Plan process update	Jenny Chetwynd	9.35am (20 mins)
Close of meeting			9.55am
Next Meeting: TBC			