

# Agenda

## REGIONAL TRANSPORT COMMITTEE

### OPEN SESSION

Date: 28 April 2015  
Time: Immediately after the Open AT Meeting (approximately 1.45pm)  
Venue: Kauri Room, Level 11, HSBC, 1 Queen Street  
Invitees: All Board Members, David Warburton  
Presenters: Richard Morris, Peter Clark

Item	Topic	Responsible
1.	Present Welcome/Acknowledgements	
2.	Apologies	
3.	Interests Register	
4.	Approval of minutes – 16 December 2014	
5.	Report on Submissions from RLTP and RLTP/LTP Hearings 2015	RM/PC
6.	Closure	