

Agenda

The Auckland Transport Board meeting

(Open session)

Tuesday 28 March 2023 | 9:00am – 12:00pm

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

Item	Topic	Duration	Responsible
1.	Welcome/Acknowledgements	15 mins	Chair
2.	Opening Karakia		Chair
3.	Apologies		Chair
4.	Update from the Chair		Chair
5.	Late Items for General Business		Chair
6.	Interest Register - Declarations/Conflicts		Chair
7.	Approval of Draft Open Session Minutes – 28 February 2023		Chair
8.	Action Register		Chair
<i>Statements from Members of the Public</i>			
9.	9:15am Hibiscus and Bays Local Board Support for Whangaparaoa bus interchange	10 mins	Chair
10.	9:25am Murrays Bay Rate Payers Association and Sailing Club Safe crossing on Beach Road	10 mins	Chair
<i>Standing items</i>			
11.	9:35am Chief Executive Open Business Report	20 mins	Mark Lambert, Interim Chief Executive
12.	9:55am Business Report – Monthly Transport Indicators	10 mins	Jenny Chetwynd, EGM Planning and Investment
13.	10:05am Unlocking Transport Funding and Revenue	20 mins	Jenny Chetwynd, EGM Planning and Investment, Infrastructure Commission

Item	Topic	Duration	Responsible
	10:25am Comfort Break	10 mins	
<i>Items for Approval</i>			
14.	10:35am Regional Public Transport Plan - strategic direction	15 mins	Jenny Chetwynd, EGM Planning and Investment
15.	10:50am Supporting Growth Alliance Warkworth Strategic Transport Network and next steps	15 mins	Jenny Chetwynd, EGM Planning and Investment
<i>Items for Noting</i>			
16.	11:05am Council submissions – input and AT perspective	10 mins	Jenny Chetwynd, EGM Planning and Investment
17.	11:15am Waitematā Harbour Connections	15 mins	Jenny Chetwynd, EGM Planning and Investment
18.	11:30am Safety Business Report	15 mins	Stacey van der Putten, EGM Safety
19.	11:45am Harbourmaster Update	10 mins	Andrew Allen, EGM Service Delivery
Next Meeting: Tuesday 30 May 2023			

Item	Items attached for noting (no discussion)	Responsible

