

# **Auckland Transport BOARD MEETING AGENDA**

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**Wednesday 18 May 2011 at 9.00am**

Council Chambers, Level 2, Civic Building, 6 Henderson Valley Road, Henderson

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## **OPEN SESSION**

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 Executive's Report**
8. **Financial Report**
9. **Business Report**
10. **Special Topics**
  - i) JTOC Traffic Management Presentation
  - ii) NZTA Presentation regarding State Highway Annual Plan
  - iii) GPS Review
11. **General Business**
12. **Next Meeting**  
9.00am Wednesday 29 June 2011