

Auckland Transport BOARD MEETING AGENDA

Wednesday 24 August 2011 at 9.00am

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

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) Local Board Engagement Plan
 - ii) Regional Land Transport Programme Update
 - iii) Government Policy Statement (GPS) Update
11. **General Business**
12. **Next Meeting**
9.00am 19 September 2011