

AT BOARD MEETING

Open Session Agenda

Thursday 29 October 2020 | 3:30pm – 5pm
Meeting Room 1:04, Level 1, 20 Viaduct Harbour Avenue, Auckland Central

Item	Topic	Responsible
	Glossary	
1.	Welcome/Acknowledgements	Chair
2.	Apologies	
3.	Update from the Chair	
4.	Late Items for General Business	
5.	Interest Register - Declarations/ Conflicts	
6.	Approval of Minutes – 1 September 2020	
7.	Matters Arising	
8.	Items previously considered in the confidential session (made public) Click here	

Item	Topic	Responsible
9.	Safety Dashboard	Bryan Sherritt Executive General Manager Safety
10.	Business Report – September 2020	Shane Ellison Chief Executive
11.	Items for Approval	
11.1	Proposed Speed Limits Amendment Bylaw 2020 and Statement of Proposal	Andrew Allen Executive General Manager Service Delivery
11.2	Safety Incident Reporting process	Bryan Sherritt Executive General Manager Safety
12.	Items for Noting	
12.1	Annual Report – Performance against the Statement of Intent 2019/20	Shane Ellison Chief Executive
12.2	People Highlights 2019/20	Natasha Whiting Executive General Manager Culture & Transformation
12.3	Monthly Indicators Report	Jenny Chetwynd Executive General Manager Planning & Integration
13.	General Business	Chair
14.	Closing Karakia	Chair Dr. Mather
Date of Next Meeting Tuesday 1 December 2020 – 2pm – Manukau Civic Centre, 33 Manukau Station Road, Manukau, Auckland		