Auckland Transport
BOARD MEETING
CLOSED SESSION AGENDA

Thursday 30 May 2013 – 9am

Board Room, Auckland Transport, Level 3, 6 Henderson Valley Road, Henderson

No.	TITLE	CONFIDENTIAL	RESPONSIBLE
	Glossary		
1.	**Present** Welcome / Acknowledgements		
2.	**Apologies**		
3.	**Late Items for General Business**		
4.	**Interest Register - Declarations / Conflicts**		
5.	**Approval of Minutes (Closed Session)** • 19 April 2013 • Capital Review Meeting – 11 April 2013		
6.	**Matters Arising not on Agenda**		
7.	**Action Points (Closed Session)** • 19 April 2013		
8.	**Financial Update (Draft AT Annual Plan)**		David Foster Chief Financial Officer
9.	**Chief Executive's Report on Confidential Issues**		
10.	**Items for Approval / Decision**		
	<u>Capital Development</u> i) Long Bay / Glenvar Ridge Road ii) Stoppings and Land Exchanges and Compulsory Land Acquisition Action (s18 Notices) – Corridor Improvement Project iii) Compulsory Land Acquisition Delegations	Commercial Sensitivity	Claire Stewart GM Capital Development
	<u>Strategy & Planning</u> iv) Update on draft 2013/16 SOI v) Draft Auckland Unitary Plan (March 2013) update	Public after meeting	Peter Clark GM Strategy & Planning
	<u>Finance</u> vi) Insurance Update vii) Declaring Road to be Stopped – Hunua	Commercial Sensitivity	Dave Foster Chief Finance Officer
11.	**Items for Noting**		
	i) Performance Measures for 2013/2016 SOI ii) AT Operating Rules iii) Sarawia Street - Laxon Terrace Rail Level Crossing Removal iv) EMU Independent Verification & Validation	Commercial Sensitivity	Peter Clark GM Strategy & Planning Dave Foster Chief Finance Officer Claire Stewart GM Capital Development
	General Business		
	Next Meeting Tuesday 25 June 2013 – 1pm		

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An Auckland Council Organisation