

BOARD MEETING CLOSED SESSION AGENDA

Tuesday 28 March 2017 – 9.15am

AMP Building, Mairangi Room, Level 17, 29 Customs Street West

Item	Topic	Confidential	Responsible
9.15am – 10.15am	Strategy Session – Strategic Forward Planning – Challenges and Opportunities	<i>Commercial sensitivity</i>	David Warburton Chief Executive
	Glossary		
	Welcome/Acknowledgements		
1.	Apologies		
2.	Late Items for General Business	<i>Commercial sensitivity</i>	
3.	Interest Register - Declarations/Conflicts		
4.	Approval of Minutes – 16 February 2017	<i>Commercial sensitivity</i>	All
5.	Matters Arising		
6.	Action Points - Closed Session	<i>Commercial sensitivity</i>	

7.	Board Committees		
7.1	Customer Focus Committee – 6 March 2017	<i>Commercial sensitivity</i>	
7.2	Capital Review Committee – 9 March 2017		
8.	Health and Safety – February report	<i>Commercial sensitivity</i>	Simon Harvey Chief People Officer
9.	Chief Executive’s Report on Confidential Issues	<i>To protect privacy</i>	David Warburton Chief Executive
10.	Items for Approval/Decision		
10.1	Execution of the Deed of Renewal and Variation of Lease	<i>To protect commercial interests</i>	Greg Edmonds Chief Infrastructure Officer
10.2	Road Stoppings and Real Estate Inventory Optimisation		
10.3	Procurement Strategy for Physical Works		
11.	Items for Noting		
11.1	Bus PTOM Negotiation	<i>To protect commercial interests</i>	Mark Lambert Chief Metro Officer
11.2	Election Signs Bylaw 2013	<i>To protect confidentiality</i>	Richard Morris Chief Financial Officer
11.3	Deep Dive – Road Assets	<i>To protect commercial interests</i>	
11.4	NZTA Project update	<i>Commercial sensitivity</i>	Ernst Zollner
12.	General Business		
Next Meeting – Tuesday 9 May 2017 - 9.15am - AMP Building, Mairangi Room, Level 17, 29 Customs Street West			