

BOARD MEETING CLOSED SESSION AGENDA

Tuesday 12 February 2019 – 9.00am
20 Viaduct Harbour, Level 1, Meeting Room 1.04, Auckland Central

Item	Topic	Confidential	Responsible
8.30am - 9.00am	Board Only Session	<i>Commercial sensitivity</i>	
	Glossary		
	Welcome/Acknowledgements		Chairman
1.	Apologies		
2.	Late Items for General Business	<i>Commercial sensitivity</i>	
3.	Interest Register - Declarations/Conflicts		
4.	Approval of Minutes – 11 December 2018	<i>Commercial sensitivity</i>	All
5.	Matters Arising		
6.	Action Points - Closed Session	<i>Commercial sensitivity</i>	
7.	Finance Report – 6 months ended 31 December 2018	<i>AT cannot release any financial results to the public due to the AC Group NZX obligations which restrict releasing financial results to the public before the announcement of the Group results to the NZ Stock Exchange</i>	Mark Laing EGM Finance
8.	Chief Executive's Report on Confidential Issues	<i>To protect privacy</i>	Shane Ellison Chief Executive

9.	Items for Approval/Decision		
<p>9.1 9.2 9.3 9.4 9.5 9.6 9.7 9.8 9.9</p>	<p>Draft Statement of Intent 2019-2022 Supporting Growth Alliance Preferred Network and Progression to next steps Huapai SHA transport improvements Newmarket Bus Layover Ormiston Main Street Link 26 Ti Rakau Drive, Pakuranga (AMETI-EB2) Active Modes update Procurement Strategy Auckland Transport Delegations Manual</p>	<p><i>To protect information that will soon be publicly available.</i></p> <p><i>To protect privacy</i></p> <p><i>To protect AT's commercial interests</i></p> <p><i>To protect information that will soon be publicly available</i></p> <p><i>To protect information that will soon be publicly available</i></p> <p><i>To protect information that will soon be publicly available</i></p>	<p>Cynthia Gillespie EGM Planning & Investment</p> <p>Mark Lambert EGM Integrated Networks</p> <p>Andrew Allen EGM Service Delivery Mark Lambert EGM Integrated Networks</p> <p>Mark Laing EGM Finance</p> <p>Rodger Murphy EGM Risk & Assurance Mark Laing EGM Finance</p>
10.	Items for Noting		
<p>10.1 10.2 10.3</p>	<p>Wolverton Culverts – Project Update Micro Mobility AT Deliverables i) Projects completed to 31 December 2018 ii) Projects to be delivered by 31 March 2019</p>	<p><i>To protect privacy</i></p> <p><i>Commercial sensitivity</i></p> <p><i>Commercial sensitivity</i></p>	<p>Mark Lambert EGM Integrated Networks</p> <p>Andrew Allen EGM Service Delivery Bryan Sherritt EGM Safety</p> <p>Shane Ellison Chief Executive Officer</p>

11.	General Business		
Next Meeting – Tuesday 26 March 2019 – 10.00am, 20 Viaduct Harbour, Level 1, Meeting Room 1.04, Auckland Central			