

BOARD MEETING CLOSED SESSION AGENDA

Tuesday 11 February 2020

8.30am

20 Viaduct Harbour Avenue, Meeting Room 1:04, Auckland Central

Item	Topic	Confidential	Responsible
7:30am – 8:30am	Mihiwhakatau (welcome) for new AT Chair, Adrienne Young-Cooper and Board Member, Darren Linton		
8.30am	Board Only Session	Commercial sensitivity	
9:15am	Auckland Council session : i) 2020 proposal for Board Intern programme ii) CCO Review update		Josie Meuli Howard Chaffey Auckland Council
	Glossary		
	Welcome/Acknowledgements		Chair
1.	Apologies		
2.	Late Items for General Business		Chair
3.	Interest Register - Declarations/Conflicts		

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4.	Approval of Minutes – 3 December 2019		
5.	Matters Arising		
6.	Action Points - Closed Session		
7.	Chief Executive's Report on Confidential Issues	To protect privacy	Shane Ellison Chief Executive
8.	Finance Report	To protect information that will soon be publicly available	Mark Laing Executive General Manager Finance
9.	<u>Items for Approval / Decision</u>		
9.1	First Quarter Report to Auckland Council	To protect information that will soon be publicly available	Mark Laing Executive General Manager Finance
9.2	2019/20 Forecast		
9.3	SOI 2020-2023		Andrew Downie Governance Lead Jenny Chetwynd Executive General Manager Planning & Investment
9.4	Submission of the Urban Development Bill		
9.5	Submission on Land Transport (Rail) Legislation Bill		Jenny Chetwynd Executive General Manager Planning & Investment
9.6	Park and Ride Integrated Development	To prevent disclosure or use of official information for improper gain or improper advantage	
9.7	Wolverton Culverts Update Award Physical Works	To protect commercial interests	Mark Lambert Executive General Manager Integrated Networks
9.8	Property Optimisation		

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10.	<u>Items for Noting</u>		
10.1	Health and Safety Report – November December 2019	To protect privacy	Bryan Sherritt Executive General Manager Safety
10.2	AT Deliverables i) Results to 31 December 2019 ii) Projections to 31 March 2020		Shane Ellison Chief Executive
11.	Forward Planner (March 2020)		
12.	General Business		
Date of Next Meeting Thursday 26 March 2020, 8.30am, 20 Viaduct Harbour, Level 1, Meeting Room 1.04, Auckland Central			