

Auckland Transport Board Meeting

Closed Session Agenda

Thursday 26 August 2021 | 9:35am - 1:30pm
Microsoft Teams

Item		Topic	Duration	Confidential	Responsible
1.	9:35am	Welcome/Acknowledgements	5 mins		Chair
2.	9:40am	Light Rail Establishment Board Update	45 mins		Shane Ellison Chief Executive
3.	10:25am	Apologies	10 mins		Chair
4.		Update from the Chair			Chair
5.		Late Items for General Business			Chair
6.		Interest Register - Declarations/Conflicts			Chair
7.		Approval of Draft Closed Session Minutes – 29 July 2021			Chair
8.		Action Register			Chair
9.	10:35am	Chief Executive's Confidential Report	30 mins		Shane Ellison Chief Executive
Items for Approval					
10.	11:05am	Rail Franchise – Procurement update	30 mins		Mark Lambert Executive General Manager, Integrated Networks
11.	11:35am	Batch Three (B3) Rolling Stock Procurement	15 mins		Mark Lambert Executive General Manager, Integrated Networks
12.	11:50am	Eastern Busway Alliance, Approval to Commence Consultation	20 mins		Mark Lambert Executive General Manager, Integrated Networks

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13.	12:10pm	Harbourmaster Renewal of Lease, Marine Rescue Centre, 3 Solent Street, Mechanics Bay	5 mins		Mark Lambert Executive General Manager, Integrated Networks
14.	12:15pm	Rail Network Growth Impact Management – KiwiRail Funding Agreement	20 mins		Mark Lambert Executive General Manager, Integrated Networks
15.	12:35pm	Southern Rail Network Detailed Business Case	15 mins		Jenny Chetwynd Executive General Manager, Planning and Investment
16.	12:50pm	Transport Emissions Reduction Pathways Methodology	20 mins		Jenny Chetwynd Executive General Manager, Planning and Investment
17.	1:10pm	Tier One Policies	15 mins		Margaret Miller Manager Investigations and Specialist Audit Risk and Assurance
18.	1:25pm	General Business	5 mins		Chair
19.	1:30pm	Closing Karakia			Chair
Next Meeting: Thursday 30 September 2021					