

# Agenda

## Auckland Transport Board meeting (Closed session)

Thursday 29 September 2022 | 10:30am to 4:00pm

Auckland Transport, 20 Viaduct Harbour Avenue (Room 1.04), Auckland | MS Teams

		Topic	Duration	Responsible
1.	10:30am	Board only time	30 mins	Chair
2.	11:00am	Welcome/Acknowledgements	15 mins	Chair
3.		Apologies		Chair
4.		Update from the Chair		Chair
5.		Interest Register - Declarations/Conflicts		Chair
6.		Approval of Draft Closed Session Minutes – 25 August 2022		Chair
7.		Action Register		Chair
8.		Review of formal letters		Chair
9.		Late Items for General Business		Chair
10.		11:15am		Chief Executive report on Confidential Matters
11.	11:35pm	Finance Report	15 mins	Mark Laing, Executive General Manager, Finance
<i>Items for Approval</i>				
12.	11:50pm	Project Next P2 Agreement Signing Decision	25 mins	Roger Jones, Executive General Manager, Business Technology
13.	12:15pm	AT HOP Open Loop Business Case	25 mins	Roger Jones, Executive General Manager, Business Technology
12:40pm		Lunch Break	20 mins	
14.	1:00pm	Proposed Road Stopping for part of Hillary Crescent, Oneoneroa	10 mins	Murray Burt, Interim Executive General Manager, Integrated Networks

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15.	1:10pm	Eastern Busway – Extension of Interim Project Alliance Agreement	10 mins	Murray Burt, Interim Executive General Manager, Integrated Networks
<i>Items for Noting</i>				
16.	1:20pm	Safety Business Report	15 mins	Stacey Van Der Putten, Executive General Manager, Safety
17.	1:35pm	Safety Strategy Launch	15 mins	Stacey Van Der Putten, Executive General Manager, Safety
	1:50pm	Comfort break	10 mins	
18.	2:00pm	Customers Impact of KiwiRail Work Programme	20 mins	Murray Burt, Interim Executive General Manager, Integrated Networks
19.	2:20pm	General Business	10 mins	Chair
20.	2:30pm	Closing Karakia	3 mins	Chair
<b>Next Meeting: Thursday 27 October 2022</b>				

Item	Items attached for noting (no discussion)	Responsible

