

Agenda

Auckland Transport Board meeting (Closed session)

Tuesday 27 June 2023 | 2:00pm to 4:15pm

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

		Topic	Duration	Responsible
1.	2:00pm	Welcome/Acknowledgements	15 mins	Chair
2.		Apologies		Chair
3.		Update from the Chair		Chair
4.		Interest Register - Declarations/Conflicts		Chair
5.		Approval of Draft Closed Session Minutes – 30 May 2023		Chair
6.		Action Register		Chair
7.		Review of formal letters		Chair
8.		Late Items for General Business		Chair
<i>Standing Items</i>				
9.	2:15pm	Chief Executive report on Confidential Matters (for approval)	20 mins	Dean Kimpton, Chief Executive
10.	2:35pm	Finance Report	15 mins	Mark Laing, EGM Finance
<i>Items for Approval</i>				
11.	2:50pm	RAMM Extension and Asset Management Roadmap	5 mins	Roger Jones, EGM Business Technology
12.	2:55pm	Eastern Busway TOC2 Approval	5 mins	Mark Lambert, EGM Integrated Networks
13.	3:00pm	Road Stopping	5 mins	Mark Lambert, EGM Integrated Networks
14.	3:05pm	Housing Infrastructure Fund for North-West Greenfield Growth Area (Redhills)	10 mins	Mark Lambert, EGM Integrated Networks

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15.	3:15pm	Flood and Cyclone Recovery Update	5 mins	Mark Lambert, EGM Integrated Networks
16.	3:20pm	Annual Rail Network Access Agreement	5 mins	Mark Lambert, EGM Integrated Networks
	3:25pm	Comfort Break	10 mins	
17.	3:35pm	Auckland's Low Emissions Bus Roadmap – Version 3	10 mins	Mark Lambert, EGM Integrated Networks
18.	3:45pm	Rapid Transit Network – Auckland Light Rail Update	10 mins	Mark Lambert, EGM Integrated Networks
19.	3:55pm	Downtown Carpark Integrations Redevelopment Agreement	15 mins	Andrew Allen, EGM Service Delivery
20.	4:10pm	General Business	5 mins	Chair
21.	4:15pm	Closing Karakia	1 min	Chair
Next Meeting: Tuesday 29 August 2023				

Item	Items attached for noting (no discussion)	Responsible

