

Auckland Transport BOARD MEETING CLOSED SESSION AGENDA

Tuesday 25 June 2013 – 1pm

Board Room, Auckland Transport, Level 3, 6 Henderson Valley Road, Henderson

No.	TITLE	CONFIDENTIAL	RESPONSIBLE
	Glossary		
1.	Present Welcome / Acknowledgements		
2.	Apologies		
3.	Late Items for General Business		
4.	Interest Register - Declarations / Conflicts		
5.	Approval of Minutes (Closed Session) <ul style="list-style-type: none"> • 30 May 2013 • Capital Review Committee - 6 June 2013 		
6.	Matters Arising not on Agenda		
7.	Action Points (Closed Session) <ul style="list-style-type: none"> • 30 May 2013 		
8.	Annual Report Update		David Foster Chief Financial Officer
9.	Chief Executive's Report on Confidential Issues		
10.	Items for Approval / Decision		
	<u>Capital Development</u> <ul style="list-style-type: none"> i) CRL – Downtown Shopping Centre ii) Papakura to Pukekohe Electrification iii) Land Exchange - AMETI <u>Finance</u> <ul style="list-style-type: none"> iv) Road Stoppings - Busbridge Rd, Nihill Crescent, East Tamaki Rd Disposal of Land - Part 2 Ormiston Rd, Otara 	Commercial Sensitivity	Claire Stewart GM Capital Development Dave Foster Chief Finance Officer
11.	Items for Noting		
	<u>Capital Development</u> <ul style="list-style-type: none"> i) PENLINK update ii) AMETI update iii) Approach to Business Cases (presentation) <u>People, Service & Performance</u> <ul style="list-style-type: none"> iv) HR Implementation Plan – The first two years 	Commercial Sensitivity	Claire Stewart GM Capital Development Claire Stewart & Peter Clark GM Strategy & Planning Simon Harvey GM People, Service & Performance
	General Business		
	Next Meeting Wednesday 31 July 2013 – 8.30am		