

# Auckland Transport BOARD MEETING CLOSED SESSION AGENDA

**Wednesday 23 October 2013 – 9.00am**

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

No.	TITLE	CONFIDENTIAL	RESPONSIBLE
	<b>Glossary</b>		
	<b>Welcome/Acknowledgements</b>		
	<b>Apologies</b>		
1.	<b>Late Items for General Business</b>		
2.	<b>Interest Register - Declarations/Conflicts</b>		
3.	<b>Approval of Minutes</b> i) 23 September 2013 ii) Capital Review Committee – 10 October 2013		
4.	<b>Matters Arising not on Agenda</b>		
5.	<b>Action Points (Closed Session) - 23 September 2013</b>		
6.	<b>Financial Report</b> <ul style="list-style-type: none"> <li>• Quarterly Report</li> <li>• Parking and Enforcement Financial Report</li> </ul>	<i>To be released in due course</i>	Manager Finance Stephen Smith
7.	<b>Chief Executive's Report on Confidential Issues</b>		
8.	<b>Items for Approval / Decision</b>		
	<p><b><u>Finance</u></b></p> <p>i) Draft 2014/15 Budget ii) Road Stopping and Land exchange – Mainland Road, Kaipara Flats</p> <p><b><u>Strategy</u></b></p> <p>iii) Pukekohe to Papakura Electrification</p> <p><b><u>Capital Development</u></b></p> <p>iv) City Rail Link update</p> <p><b><u>Operations</u></b></p> <p>v) Cleaning request for tender</p>	<p><i>Commercial sensitivity</i></p> <p><i>Commercial sensitivity</i></p> <p><i>Commercial sensitivity</i></p> <p><i>Commercial sensitivity</i></p>	<p>Manager Finance Stephen Smith</p> <p>Peter Clark GM Strategy &amp; Planning</p> <p>Claire Stewart Chief Development Officer</p> <p>Greg Edmonds Chief Operations Officer</p>

9.	<b>Items for Noting</b>		
	<u><b>Business Technology</b></u> <ul style="list-style-type: none"> <li>• IT Capital spend update</li> </ul>	<i>Commercial sensitivity</i>	GM Business Technology Roger Jones
10.	<b>General Business</b>		
	<b>Date of Next Meeting</b> Thursday, 21 November 2013 at 9.00am		