

Auckland Transport BOARD MEETING CLOSED SESSION AGENDA

Monday 20 August 2012

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

No.	TITLE	CONFIDENTIAL	RESPONSIBLE
1.	Present Welcome / Acknowledgements		
2.	Apologies		
3.	Declarations / Conflicts		
4.	Late Items for General Business		
5.	Approval of Minutes (Closed Session)		
6.	Finance & Risk Committee Minutes for Information - Finance & Risk Committee 30 July and 8 August 2012	Commercial Sensitivity	
7.	Matters Arising not on Agenda		
8.	Action Points (18 July 2012)		
9.	Financial Report		
10.	Chief Executive's Report on Confidential Issues		
11.	Strategy & Planning		
	i) Regional Public Transport Plan ii) Draft Integrated Transport Programme iii) Adoption of the Annual Report		Peter Clark Corp Mgr Strategy & Planning Dave Foster Chief Financial Officer
12.	Infrastructure		
	i) Westgate-Massey North Bus Interchange ii) Capital Programme Update		Kevin Doherty Chief Infrastructure Officer
13.	Parking & Enforcement		
	i) Pay and Display Replacement		Greg Edmonds Chief Operations Officer
14.	Property		
	i) Road Stopping ii) Land Acquisition	Commercial Sensitivity	Dave Foster Chief Financial Officer
15.	Special Projects		
	i) CRL Update	Commercial Sensitivity	Claire Stewart Corp Mgr Special Projects
16.	General Business		
17.	Next Meeting 9am Wednesday 19 September 2012		