

# BOARD MEETING CLOSED SESSION AGENDA

Thursday 2 July 2015 – 9.00am

Kauri Room, Level 11, HSBC, 1 Queen Street, Auckland

Item	Topic	Confidential	Responsible
9.00am – 10.00am	Strategy Session		
	Glossary		
	Welcome/Acknowledgements		
1.	Apologies		
2.	Late Items for General Business	Commercial sensitivity	
3.	Interest Register - Declarations/Conflicts		
4.	Approval of Minutes – 26 May 2015		All
5.	Matters Arising not on Agenda		

<b>6.</b>	<b>Action Points - Closed Session</b>		
<b>7.</b>	<b>Board Committees</b>		
7.1	Customer Focus Committee – 8 June 2015	<i>Commercial sensitivity</i>	
7.2.	Capital Review Committee – 8 June 2015		
<b>8.</b>	<b>Health and Safety – May report</b>	<i>Commercial sensitivity</i>	Simon Harvey Chief People Officer
<b>9.</b>	<b>Chief Executive’s Report on Confidential Issues</b>	<i>Commercial sensitivity</i>	David Warburton Chief Executive
<b>10.</b>	<b>Financial Report</b>	<i>Commercial sensitivity</i>	Richard Morris Chief Financial Officer
<b>11.</b>	<b>Items for Approval/Decision</b>		
11.1	Drury South (Ararimu)	<i>Commercial sensitivity</i>	Peter Clark Chief Strategy Officer
11.2	East West Connections		
11.3	Otahuhu Interchange – Approval for tender	<i>Commercial sensitivity</i>	Greg Edmonds Chief Infrastructure Officer
11.4	Real Estate Inventory Optimisation Framework		
11.5	Bus Route Optimisation	<i>Commercial sensitivity</i>	Andrew Allen General Manager Transport Services
11.6	Parking Future Platform		
11.7	Rail Tender update	<i>Commercial sensitivity</i>	Mark Lambert General Manager AT Metro
11.8	LRT Fanshawe/Customs St Alignment	<i>Commercial sensitivity</i>	Claire Stewart Special Projects

12.	Items for Noting		
12.1	2015/16 Auckland Transport Annual Plan/Budget		Richard Morris Chief Financial Officer
12.2	AT HOP - Deep Dive	<i>Commercial Sensitivity</i>	
12.3	PTOM Update		Mark Lambert General Manager AT Metro
13.	<b>General Business</b>		
<b>Next Meeting - Monday 27 July 2015 - 9.00am - Kauri Room, Level 11, HSBC, 1 Queen Street, Auckland</b>			