

# BOARD MEETING CLOSED SESSION AGENDA

Monday 26 September 2016 – 9.00am

AMP Building, Mairangi Room, Level 17, 29 Customs Street West

Item	Topic	Confidential	Responsible
9am – 10am	<b>Strategy Session – Strategy Review</b>	<i>Commercial sensitivity</i>	Peter Clark Chief Strategy Officer
	<b>Glossary</b>		
	<b>Welcome/Acknowledgements</b>		
1.	<b>Apologies</b>		
2.	<b>Late Items for General Business</b>	<i>Commercial sensitivity</i>	
3.	<b>Interest Register - Declarations/Conflicts</b>		
4.	<b>Approval of Minutes - Minutes of 30 August 2016</b>	<i>Commercial sensitivity</i>	All
5.	<b>Matters Arising</b>		
6.	<b>Action Points - Closed Session</b>	<i>Commercial sensitivity</i>	

<b>7.</b>	<b>Board Committees</b>		
7.1	Customer Focus Committee – 13 September 2016	<i>Commercial sensitivity</i>	
7.2	Capital Review Committee – 13 September 2016		
<b>8.</b>	<b>Health and Safety – August report</b>	<i>Commercial sensitivity</i>	Simon Harvey Chief People Officer
<b>9.</b>	<b>Chief Executive’s Report on Confidential Issues</b>	<i>To protect privacy</i>	David Warburton Chief Executive
<b>10.</b>	<b>Items for Approval/Decision</b>		
10.1	CRL - PTA & QS Contracts	<i>To protect commercial interest/commercial &amp; financial sensitivity.</i>	Chris Meale Project Director CRL
10.2	Road Stopping		
10.3	Execution of Deed of Lease of Land	<i>To protect Commercial interests</i>	Greg Edmonds Chief Infrastructure Officer
10.4	Route Protection for Roding Projects		
10.5	CPO - Surrender of LRT Easements		
10.6	Transport for Future Urban Growth (TFUG) Programme Business Case	<i>To prevent disclosure or use of official information for improper gain or improper advantage</i>	Peter Clark Chief Strategy Officer
10.7	AT designations for the Unitary Plan		
<b>11.</b>	<b>Items for Noting</b>		
11.1	Deep Dive - Rail Infrastructure	<i>Commercial sensitivity</i>	Richard Morris Chief Financial Officer
11.2	MRT/Light Rail Update	<i>To protect Commercial interests</i>	Claire Stewart Chief Investments Officer
11.3	Rail Development		
11.4	Bus Services March Capacity	<i>To protect Commercial interests</i>	Mark Lambert Chief Metro Officer

11.5	ATAP Update	<i>To protect Commercial interests</i>	Peter Clark Chief Strategy Officer
12.	<b>General Business</b>		
<b>Next Meeting – Tuesday 25 October 2016 - 9.00am - AMP Building, Mairangi Room, Level 17, 29 Customs Street West</b>			