

BOARD MEETING CLOSED SESSION AGENDA

Tuesday 21 August 2018 – 9.00am
20 Viaduct Harbour, Level 1, Meeting Room 1.04, Auckland Central

Item	Topic	Confidential	Responsible
8.30am-9.00am	Board only session	<i>Commercial sensitivity</i>	
9.00am-9.30am	CEO and Board Only Session	<i>Commercial sensitivity</i>	Board and CE
	Glossary		
	Welcome/Acknowledgements		Chairman
1.	Apologies		
2.	Late Items for General Business	<i>Commercial sensitivity</i>	
3.	Interest Register - Declarations/Conflicts		
4.	Approval of Minutes – 10 July 2018	<i>Commercial sensitivity</i>	All
5.	Matters Arising		
6.	Action Points - Closed Session	<i>Commercial sensitivity</i>	
7.	Board Committees		
7.1	Finance, Capital & Risk Committee – 30 July 2018	<i>Commercial sensitivity</i>	
7.2	Finance, Capital & Risk Committee – 7 August 2018		

7.3	Customer & Innovation Committee – 31 July 2018		
7.4	Safety & Human Resources Committee – 31 July 2018		
8.	Health and Safety Report	<i>Commercial sensitivity</i>	Rodger Murphy Executive General Manager Risk & Assurance
9.	Finance Report	<i>Commercial sensitivity</i>	Mark Laing Executive General Manager Finance
10.	Chief Executive’s Report on Confidential Issues	<i>Commercial sensitivity To protect privacy</i>	Shane Ellison Chief Executive Officer
11.	Items for Approval/Decision		
11.1	Great Barrier Island Airport Transfer	<i>To protect personal or public safety and maintain rule of law</i>	Andrew Allen Executive General Manager Service Delivery
11.2	Adoption of the Annual Report	<i>To protect information that will soon be publicly available</i>	
11.3	Quarterly Report to Auckland Council for the Quarter Ended 30 June 2018	<i>To protect information that will soon be publicly available</i>	Mark Laing Executive General Manager Finance
11.4	Banking Mandates	<i>To protect commercial interests</i>	
11.5	Agreement Northern Corridor Improvements Project	<i>To protect legal professional privilege</i>	
11.6	Real Estate Inventory Optimisation	<i>To protect commercial interests</i>	Mark Lambert Executive General Manager Integrated Networks
11.7	Rail Procurement Update	<i>To protect information that will soon be publicly available</i>	
11.8	Wynyard Quarter Project Update	<i>To protect commercial interests</i>	
11.9	Procurement of ETCS Equipment for EMU	<i>To protect commercial interests</i>	
11.10	Matakana Link update	<i>To protect commercial interests</i>	Mark Lambert Executive General Manager Integrated Networks and Cynthia Gillespie Executive General Manager Planning & Investment
11.11	Crown Infrastructure Partners - Wainui Agreement	<i>To protect confidentiality</i>	
11.12	Integrated Corridor Delivery & Business Case Procurement	<i>To protect confidentiality</i>	Cynthia Gillespie Executive General Manager Planning & Investment
11.13	Road Gradients	<i>To protect the integrity of political and administrative processes</i>	

11.14	AT Tier One Policies	<i>To protect information that will soon be publicly available</i>	Rodger Murphy Executive General Manager Risk & Assurance
12.	Items for Noting		
12.1 12.2	City Centre to Mangere LRT Project Update Quarterly Property Update	<i>To protect confidentiality To protect commercial interests</i>	Mark Lambert Executive General Manager Integrated Networks
12.3	AT Deliverables: i) Results for Projects completed to 30 June 2018 ii) Projects for completion by 30 September 2018	<i>To protect commercial interests</i>	Shane Ellison Chief Executive Officer
13.	General Business		
Next Meeting – Tuesday 2 October 2018 – 10.00am, 20 Viaduct Harbour, Level 1, Meeting Room 1.04, Auckland Central			