

Agenda

Auckland Transport Board meeting (Closed session)

Thursday 26 May 2022 | 11:20 – 4:00pm

Auckland Transport, 20 Viaduct Harbour Avenue, Auckland |MS Teams

Item	Topic	Duration	Responsible
1.	11:20am	10 mins	Chair
2.	Apologies		Chair
3.	Update from the Chair		Chair
4.	Interest Register - Declarations/Conflicts		Chair
5.	Approval of Draft Closed Session Minutes – 31 March 2022		Chair
6.	Action Register		Chair
7.	Review of formal letters		Chair
8.	Late Items for General Business		Chair
9.	11:30pm	10 mins	Wally Thomas, Executive General Manager, Stakeholder Communities and Comms
10.	11:40am	30 mins	Shane Ellison, Chief Executive
11.	12:10pm	10 mins	Mark Laing, Executive General Manager, Finance
Items for Approval			
12.	12:20pm	10 mins	Mark Lambert, Executive General Manager, Integrated Networks
13.	12:30pm	10 mins	Mark Lambert, Executive General Manager, Integrated Networks
14.	12:40pm	5 mins	Mark Lambert, Executive General Manager, Integrated Networks

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15.	12:45pm	Property Rationalisations – Tranche 24	5 mins	Mark Lambert, Executive General Manager, Integrated Networks
16.	12:50pm	Road Maintenance Contracts – Second Tranche	10 mins	Mark Lambert, Executive General Manager, Integrated Networks
17.	1:00pm	City Rail Link – Deed of Assignment of Warranties – Works Packages C2 and C8	5 mins	Mark Lambert, Executive General Manager, Integrated Networks
18.	1:05pm	City Rail Link Guarantee and Indemnity Deed from Downer EDI Limited	5 mins	Mark Lambert, Executive General Manager, Integrated Networks
	1:10pm	Lunch Break	20 mins	
19.	1:30pm	Central Government Intensification Initiatives	10 mins	Jenny Chetwynd, Executive General Manager, Planning and Investment
20.	1:40pm	Auckland Cycling and Micromobility Programme Business Case	10 mins	Jenny Chetwynd, Executive General Manager, Planning and Investment
21.	1:50pm	Walking Programme Business Case	5 mins	Jenny Chetwynd, Executive General Manager, Planning and Investment
22.	1:55pm	Regional Public Transport Plan – Strategic Direction	10 mins	Jenny Chetwynd, Executive General Manager, Planning and Investment
23.	2:05pm	Project Next – Negotiation update	15 mins	Roger Jones, Executive General Manager, Business Technology
	2:20pm	Comfort Break	10 mins	
24.	2:30pm	Insurance Renewal	5 mins	Mark Laing, Executive General Manager, Finance
25.	2:35pm	Procurement Strategy	5 mins	Mark Laing, Executive General Manager, Finance
26.	2:40pm	Internal Audit Charter	10 mins	Rodger Murphy, Executive General Manager, Risk and Assurance
Items for Noting				
27.	2:50pm	Auckland Transport Statement of Intent 2022/25 – Feedback from Council	10 mins	Jenny Chetwynd, Executive General Manager, Planning and Investment
28.	3:00pm	Wayfinding Strategy and Opportunities ahead (Withdrawn)	15 mins	Vanessa Ellis, Executive General Manager, Customer Experience
29.	3:15pm	Auckland Transport capital programme re-phasing	10 mins	Mark Laing, Executive General Manager, Finance



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				Jenny Chetwynd, Executive General Manager, Planning and Investment
30.	3:25pm	Safety Business Report	10 mins	Stacey Van Der Putten, Executive General Manager, Safety
31.	3:35pm	General Business	10 mins	Chair
32.		Closing Karakia		Chair
Next Meeting: Thursday 30 June 2022				

Item	Items attached for noting (no discussion)	Responsible
33.	Capital Programme Update	Mark Lambert, Executive General Manager, Integrated Networks
34.	Digital Journeys Strategy	Vanessa Ellis, Executive General Manager, Customer Experience

