

Auckland Transport BOARD MEETING CLOSED SESSION AGENDA

Wednesday 18 April 2012

Board Room, Level 3, Civic Building, 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.	Matters Arising not on Agenda		
7.	Financial Report		
8.	Chief Executive's Report on Confidential Issues		
9.	Finance		
	i) Insurance	Commercial sensitivity	Dave Foster Chief Financial Officer
	ii) Initiation of Compulsory Land Acquisition (S18 Notices)	Commercial sensitivity	Dave Foster Chief Financial Officer
	iii) Long Term Plan (LTP)	Commercial sensitivity	Dave Foster Chief Financial Officer
	iv) 2012 Annual Report Process	Commercial sensitivity	Dave Foster Chief Financial Office
10.	Planning & Policy		
	i) State Highway Revocation	Commercial sensitivity	Kevin Doherty Chief Infrastructure Officer
11.	Parking		
	i) Assessment & Trial of New Parking Enforcement Technologies	Commercial sensitivity	Greg Edmonds Chief Operations Officer
12.	Road Corridor Contracts		
	i) AMETI Package 1 Panmure Station Concept	Commercial sensitivity	Kevin Doherty Chief Infrastructure Officer
13.	Rail Development Update		
	i) EMU Depot Construction Approval	Commercial sensitivity	Claire Stewart Corp Mgr Special Projects
	ii) City Rail Link		
14.	General Business		
15.	Next Meeting 8.00am Monday 21 May 2012		