

Auckland Transport BOARD MEETING AGENDA

Wednesday 18 May 2011

Board Room, Level 3, Civic Building, 6 Henderson Valley Road, Henderson

CLOSED SESSION

- 1. Present**
Welcome / Acknowledgements
- 2. Apologies**
- 3. Declarations / Conflicts**
- 4. Late Items for General Business**
- 5. Approval of Minutes (Closed Session)**
(Minutes included)
- 6. Matters Arising not on Agenda**
- 7. Chief Executive's Report – HR, Performance & Legal Issues**
- 8. Financial Report**
- 9. Contractual Matters & Commercial Sensitivity**
 - i) Connection Options for the South Western-Central Isthmus
 - ii) City Rail Link
 - iii) EMU Procurement and Project Update
 - iv) Auckland Transport Quarterly Report to Auckland Council
 - v) Road Corridor Maintenance Procurement Strategy
 - vi) Auckland Transport 2011/12 Budget
- 10. General Business**
- 11. Next Meeting**
9.00am Wednesday 29 June 2011