

Auckland Transport BOARD MEETING CLOSED SESSION AGENDA

Tuesday 31 March 2015 – 9.00am
Kauri Room, Level 11, HSBC, 1 Queen Street, Auckland

No.	TITLE	CONFIDENTIAL	RESPONSIBLE
9.00am – 10.00am	Board Strategy Session <ul style="list-style-type: none"> • AMETI / East – West Connection 		Directors and ELT
	Glossary		
	Welcome/Acknowledgements		
	Apologies		
1.	Late Items for General Business		
2.	Interest Register - Declarations/Conflicts		
3.	Approval of Minutes – 20 February 2015		
4.	Matters Arising not on Agenda		
5.	Action Points (Closed Session)		
6.	Board Committees <ul style="list-style-type: none"> 6.1 Customer Focus Committee – 9 March 2015 6.2 Capital Review Committee – 9 March 2015 		
7.	Health and Safety – February report		Simon Harvey Chief People Officer
8.	Chief Executive’s Report on Confidential Issues		David Warburton Chief Executive
9.	Financial Report	<i>Commercial sensitivity</i>	Richard Morris Chief Financial Officer
10.	Items for Approval / Decision		
1.	Enabling Works Detailed Design Budget Update	<i>Commercial sensitivity</i>	Chris Meale CRL Project Director
2.	Parking Strategy		Andrew Allen General Manager Services & Peter Clark General Manager Strategy & Planning
3.	Transport Indicators		Peter Clark General Manager Strategy & Planning
4.	Rail Operator EOI Shortlisting		Mark Lambert General Manager AT Metro

5. 6.	Real Estate Inventory Optimisation update Street Lighting - Approval for Delegation		Greg Edmonds Chief Infrastructure Officer
11.	Items for Noting		
1. 2.	Deep Dive – NZ Transport Agency Betterment Principles	<i>Commercial sensitivity</i>	Richard Morris Chief Financial Officer Greg Edmonds Chief Infrastructure Officer
12.	General Business		
	Date of Next Meeting Tuesday, 28 April 2015 at 9.00am, Kauri Room, Level 11, HSBC, 1 Queen Street, Auckland		