

# BOARD MEETING CLOSED SESSION AGENDA

Monday 27 June 2016 – 9.00am

AMP Building, Mairangi Room, Level 17, 29 Customs Street West

Item	Topic	Confidential	Responsible
9.00 – 10.00	Strategy Session – ATAP & Urban Growth		Peter Clark Chief Strategy Officer
	Glossary		
	Welcome/Acknowledgements		
1.	Apologies		
2.	Late Items for General Business	<i>Commercial sensitivity</i>	
3.	Interest Register - Declarations/Conflicts		
4.	Approval of Minutes - Minutes of 2 June 2016	<i>Commercial sensitivity</i>	
5.	Matters Arising		
6.	Action Points - Closed Session		

<b>7.</b> 7.1 7.2	<b>Board Committees</b> Customer Focus Committee – 14 June 2016 Capital Review Committee – 14 June 2016	<i>Commercial sensitivity</i>	
<b>8.</b>	<b>Health and Safety – May report</b>	<i>Commercial sensitivity</i>	Simon Harvey Chief People Officer
<b>9.</b>	<b>Chief Executive’s Report on Confidential Issues</b>	<i>To protect privacy</i>	David Warburton Chief Executive
<b>10.</b>	<b>Financial Report</b>	<i>Commercial sensitivity</i>	Richard Morris Chief Financial Officer
<b>11.</b>	<b>Items for Approval/Decision</b>		
11.1 11.2 11.3 11.4	Matakana Link Road Road Stoppings North Western Rapid Transport Corridor AMETI	<i>Commercial sensitivity</i> <i>To protect commercial interests</i> <i>To protect commercial interests</i> <i>To prevent disclosure or use of official information for improper gain or improper advantage</i>	Greg Edmonds Chief Infrastructure Officer
11.5	Rail Operations Procurement	<i>Commercial sensitivity</i>	Mark Lambert GM AT Metro
11.6	South Western Multi Modal Airport Rapid Transit (SMART)	<i>Commercial sensitivity</i>	Peter Clark Chief Strategy Officer
11.7	CRL Procurement	<i>To protect commercial interests</i>	Chris Meale Project Director CRL
<b>12.</b>	<b>Items for Noting</b>		
12.1	Deep Dive – Enforcement	<i>To protect commercial interests</i>	Richard Morris Chief Financial Officer
<b>13.</b>	<b>General Business</b>		
Next Meeting – Tuesday 26 July 2016 - 9.00am - AMP Building, Mairangi Room, Level 17, 29 Customs Street West			