

BOARD MEETING CLOSED SESSION AGENDA

Tuesday 1 August 2017 – 9.15am
AMP Building, Mairangi Room, Level 17, 29 Customs Street West

Item	Topic	Confidential	Responsible
9.30am – 10.15am	Presentation by KiwiRail	Commercial sensitivity	Peter Reidy CE, KiwiRail and Trevor Janes, Board Chairman KiwiRail
10.15am – 11.00am	Strategy Session – NZIER/NZ Infrastructure - Congestion in Auckland		
	Glossary		
	Welcome/Acknowledgements		Chairman
1.	Apologies		
2.	Late Items for General Business	Commercial sensitivity	
3.	Interest Register - Declarations/Conflicts		
4.	Approval of Minutes – 20 June 2017	Commercial sensitivity	All
5.	Matters Arising		
6.	Action Points - Closed Session	Commercial sensitivity	
7. 7.1 7.2	Board Committees Customer Focus Committee – 10 July 2017 Capital Review Committee – 13 July 2017	Commercial sensitivity	
8.	Health and Safety – June report	Commercial sensitivity	Simon Harvey Chief People Officer

9.	Finance Report	<i>Commercial sensitivity</i>	Richard Morris Chief Financial Officer
10.	Chief Executive's Report on Confidential Issues	<i>Commercial sensitivity To protect privacy</i>	David Warburton Chief Executive
11.	Items for Approval/Decision		
11.1	Quarterly report to Auckland Council	<i>To protect information that will soon be publicly available</i>	Cynthia Gillespie Chief Strategy and Development Officer
11.2	Drury South Road Stopping	<i>To protect Confidentially Commercial sensitivity</i>	Greg Edmonds Chief Infrastructure Officer
11.3	Road Stopping		
11.4	Cycling Programme Business Case	<i>To protect information that will soon be publicly available</i>	Andrew Allen Chief Transport Operations Officer
11.5	Electricity Procurement	<i>Commercial sensitivity</i>	Richard Morris Chief Financial Officer
11.6	Draft Annual Report	<i>To protect information that will soon be publicly available</i>	
12.	Items for Noting		
12.1	RLTP and Capital Prioritisation Update	<i>To protect information that will soon be publicly available</i>	Cynthia Gillespie Chief Strategy and Development Officer
12.2	Seismic Assessments Update	<i>To prevent disclosure or use of official information for improper gain or improper advantage To protect information that will soon be publicly available</i>	Greg Edmonds Chief Infrastructure Officer
12.3	Deep Dive - DSI	<i>To protect information that will soon be publicly available</i>	Richard Morris Chief Financial Officer
12.4	AT Deliverables	<i>Commercial sensitivity</i>	David Warburton Chief Executive
	i) Results for Projects completed to 30 June 2017		
	ii) Tasks for completion by 30 September 2017		
13.	General Business		
Next Meeting – Tuesday 12 September 2017 - 9.15am - AMP Building, Mairangi Room, Level 17, 29 Customs Street West			