

# BOARD MEETING CLOSED SESSION AGENDA

Tuesday 17 April 2018 – 9.00am  
20 Viaduct Harbour, Level 1, Meeting Room 1.04, Auckland Central

Item	Topic	Confidential	Responsible
8.45am – 9.30am	Health and Safety Draft Business Improvement Review	<i>Commercial sensitivity</i>	
9.30am – 10.00am	Strategy Session - Destination Auckland 2025	<i>Commercial sensitivity</i>	Nick Hill (CE ATEED) and Martin Snedden, Chair of the Destination Auckland Leaders Group
10.00am-10.30am	Board Governance Session	<i>Commercial sensitivity</i>	Board only
	Glossary		
	Welcome/Acknowledgements		Chairman
1.	Apologies		
2.	Late Items for General Business	<i>Commercial sensitivity</i>	
3.	Interest Register - Declarations/Conflicts		
4.	Approval of Minutes - Minutes of 8 March 2018	<i>Commercial sensitivity</i>	All
5.	Matters Arising		

<b>6.</b>	<b>Action Points - Closed Session</b>	<i>Commercial sensitivity</i>	
<b>7.</b>	Board Committees		
<b>7.1</b>	Customer Focus Committee – 27 March 2018	<i>Commercial sensitivity</i>	
<b>7.2</b>	Capital Review Committee – 27 March 2018		
<b>8.</b>	<b>Health and Safety Report</b>	<i>Commercial sensitivity</i>	Simon Harvey Chief People Officer
<b>9.</b>	<b>Chief Executive’s Report on Confidential Issues</b>	<i>Commercial sensitivity</i> <i>To protect privacy</i>	Shane Ellison Chief Executive
<b>10.</b>	<b>Items for Approval/Decision</b>		
<b>10.1</b>	<b>Wynyard Quarter South Road Upgrade Project</b>	<i>To protect commercial interests</i>	Greg Edmonds Chief Infrastructure Officer
<b>10.2</b>	<b>Road Stopping</b>	<i>To protect commercial interests</i>	
<b>10.3</b>	<b>Execution of Deed by Directors</b>	<i>To protect commercial interests</i>	
<b>10.4</b>	<b>New Retail Lease</b>	<i>To protect commercial interests</i>	
<b>10.5</b>	<b>Deed of Assignment of lease - AT to CRLL</b>	<i>To protect information that will soon be publicly available</i>	Richard Morris Chief Financial Officer
<b>10.6</b>	<b>National Ticketing Programme Update</b>	<i>Commercial sensitivity</i>	
<b>10.7</b>	<b>Land Acquisition</b>	<i>Commercial sensitivity</i>	Andrew Allen Chief Transport Operations Officer
<b>11.</b>	<b>Items for Noting</b>		
<b>11.1</b>	<b>Housing Infrastructure Fund Business Case (HIF)</b>	<i>To protect commercial interests</i>	Cynthia Gillespie Chief Strategy Officer
<b>11.2</b>	<b>Auckland Transport Alignment Project (ATAP)</b>	<i>To protect confidentiality</i>	
<b>12.</b>	<b>General Business</b>		
Next Meeting – Tuesday 29 May 2018 - 9.15am, 20 Viaduct Harbour, Level 1, Meeting Room 1.04, Auckland Central			