

BOARD MEETING CLOSED SESSION AGENDA

Tuesday 10 July 2018 – 9.00am
20 Viaduct Harbour, Level 1, Meeting Room 1.04, Auckland Central

Item	Topic	Confidential	Responsible
8.30am-9.00am	Board only session	<i>Commercial sensitivity</i>	Board and Mayor Phil Goff
9.00am-9.30am	CE and Board Only Session	<i>Commercial sensitivity</i>	Board and CE
	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		
4.1	Minutes of 29 May 2018	<i>Commercial sensitivity</i>	All
4.2	Minutes of 20 June 2018		
5.	Matters Arising		
6.	Action Points - Closed Session	<i>Commercial sensitivity</i>	

7.	Board Committees		
7.1	Customer Focus Committee – 19 June 2018	<i>Commercial sensitivity</i>	
7.2	Capital Review Committee – 19 June 2018		
8.	Health and Safety Report	<i>Commercial sensitivity</i>	Rodger Murphy Executive General Manager Risk & Assurance
9.	Finance Report – Verbal update	<i>Commercial sensitivity</i>	David Bardsley Acting Executive General Manager Finance
10.	Chief Executive’s Report on Confidential Issues	<i>Commercial sensitivity</i> <i>To protect privacy</i>	Shane Ellison Chief Executive Officer
11.	Items for Approval/Decision		
11.1	AT Board Policies	<i>Commercial sensitivity</i>	Rodger Murphy Executive General Manager Risk & Assurance
11.2	EMU Additional Funding - Foreign Exchange Hedging	<i>To protect commercial interests</i>	David Bardsley Acting Executive General Manager Finance
11.3	Contract Variation Agreement for the Provision of Manned Services	<i>To protect commercial interests</i>	Mark Lambert Executive General Manager Integrated Networks
11.4	Ferry PTOM Procurement Update	<i>To protect information that will soon be publicly available</i>	Mark Lambert Executive General Manager Integrated Networks
11.5	Future Ferry Strategy		Cynthia Gillespie Executive General Manager Planning & Investment
11.6	Real Estate Inventory Optimisation	<i>To protect commercial interests</i>	
11.7	Deed of Lease of KR Land at Takanini Park and Ride	<i>To protect commercial interests</i>	
11.8	Lease of Units at Devonport Wharf	<i>To protect commercial interests</i>	Mark Lambert Executive General Manager Integrated Networks
11.9	AMETI EB1 Revised Forecast	<i>To protect commercial interests</i>	
11.10	Procurement of ETCS equipment	<i>To protect commercial interests</i>	
11.11	Review and Approval of AT Board Subcommittee Charters	<i>To protect information that will soon be publicly available</i>	Rodger Murphy Executive General Manager Risk & Assurance

12.	Items for Noting		
	No items for noting.		
13.	General Business		
Next Meeting – Tuesday 21 August 2018 – 10.00am, 20 Viaduct Harbour, Level 1, Meeting Room 1.04, Auckland Central			