

# BOARD MEETING CLOSED SESSION AGENDA

Tuesday 2 October 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>	
9.00am-9.30am	CEO and Board Only Session	<i>Commercial sensitivity</i>	Board and CEO
	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 – 21 August 2018	<i>Commercial sensitivity</i>	All
5.	Matters Arising		
6.	Action Points - Closed Session	<i>Commercial sensitivity</i>	
7.	Chief Executive's Report on Confidential Issues	<i>Commercial sensitivity To protect privacy</i>	Shane Ellison Chief Executive Officer

8.	Items for Approval/Decision		
8.1	<b>Deed of Assignment CRL</b>	<i>Legally privileged</i>	Rodger Murphy Executive General Manager Risk & Assurance
8.2	<b>New Lynn to Avondale Shared Use Path</b>	<i>To protect commercial interests</i>	
8.3	<b>Wolverton St Culverts</b>	<i>To protect information that will soon be publicly available</i>	
8.4	<b>Road Stoppings</b>	<i>To protect commercial interests</i>	Mark Lambert Executive General Manager Integrated Networks
8.5	<b>City Centre to Mangere LRT Project Update</b>	<i>To protect confidentiality</i>	
8.6	<b>Downtown Ferry Basin Redevelopment, Stage 1</b>	<i>To protect commercial interests</i>	
8.7	<b>Asset Management Plan Update</b>	<i>To protect information that will soon be publicly available</i>	
8.8	<b>Airport to Botany Rapid Transit: Puhinui Station Interchange</b>	<i>To protect commercial interests</i>	Cynthia Gillespie Executive General Manager Planning & Investment
9.	Items for Noting		
9.1	<b>Asset Condition Inspection Update</b>	<i>To protect commercial interests</i>	Mark Lambert Executive General Manager Integrated Networks
9.2	<b>Downtown Infrastructure Development Programme Update</b>	<i>To protect commercial interests</i>	
10.	<b>General Business</b>		
Next Meeting – Tuesday 13 November 2018 – 10.00am, 20 Viaduct Harbour, Level 1, Meeting Room 1.04, Auckland Central			