

# BOARD MEETING CLOSED SESSION AGENDA

Tuesday 26 March 2019 – 9.00am  
20 Viaduct Harbour, Level 1, Meeting Room 1.04, Auckland Central

Item	Topic	Confidential	Responsible
8.30am - 9.00am	<b>Board Only Session</b>	Commercial sensitivity	
<i>Time TBC</i>	<i><b>CRLC Chairman, Sir Brian Roche</b> <b>CRLC CEO, Sean Sweeney</b></i>		
12:30pm – 12:40pm	<i><b>Presentation by Papakura Local Board Chair, Brent Catchpole re Proposed Papakura Park and Ride</b></i>		
	<b>Glossary</b>		
	<b>Welcome/Acknowledgements</b>		Chairman
1.	<b>Apologies</b>		
2.	<b>Late Items for General Business</b>	Commercial sensitivity	
3.	<b>Interest Register - Declarations/Conflicts</b>		
4.	<b>Approval of Minutes – 12 February 2019</b>	Commercial sensitivity	All
4.1	<b>Board Committee Minutes (noting) :</b> i) Finance & Risk Committee – 31 January 2019 ii) Customer & Innovation Committee – 26 February 2019 iii) Safety & Human Resources Committee – 26 February 2019		
5.	<b>Matters Arising</b>		

<b>6.</b>	<b>Action Points - Closed Session</b>	<i>Commercial sensitivity</i>	
<b>7.</b>	<b>Chief Executive's Report on Confidential Issues</b>	<i>To protect privacy</i>	Shane Ellison Chief Executive
<b>8.</b>	<b>Items for Approval   Decision</b>		
<b>8.1</b>	<b>AMETI Financial Delegations</b>	<i>To protect privacy</i>	Mark Lambert EGM Integrated Networks
<b>8.2</b>	<b>Total Mobility Procurement</b>	<i>To protect privacy</i>	
<b>8.3</b>	<b>Waiheke Island – New Bus Network Design</b>	<i>To protect commercial interest, without prejudice or disadvantage, negotiations (incl commercial and industrial negotiations)</i>	
<b>8.4</b>	<b>Road Stoppings and Real Estate Inventory Optimisation</b>	<i>To protect commercial interests</i>	
<b>8.5</b>	<b>Auckland Council Budget Templates</b>	<i>To protect information that will soon be publicly available</i>	Mark Laing EGM Finance
<b>8.6</b>	<b>Procurement Policy   Tier 1 AT Policy approvals</b>	<i>To protect information that will soon be publicly available</i>	Rodger Murphy EGM Risk & Assurance
<b>8.7</b>	<b>AT Board Charter</b>	<i>To protect information that will soon be publicly available</i>	
<b>8.8</b>	<b>Enterprise Asset Management – Business Case</b>	<i>To protect information that is commercially sensitive</i>	Roger Jones EGM Business Technology
<b>9.</b>	<b>Items for Noting</b>		
<b>9.1</b>	<b>Quarterly Property and Facilitation Portfolio Update</b>	<i>To protect commercial interests</i>	Mark Lambert EGM Integrated Networks
<b>9.2</b>	<b>i) Financial Results for the Seven Months ended 31 January 2019 ii) Financial Results for the Eight Months ended 28 February 2019</b>	<i>To protect information that will soon be publicly available</i>	Mark Laing EGM Finance
<b>10.</b>	<b>General Business</b>		
<b>Next Meeting – Tuesday 7 May 2019 – 8:30am, 20 Viaduct Harbour, Level 1, Meeting Room 1.04, Auckland Central</b>			