

# BOARD MEETING CLOSED SESSION AGENDA

Tuesday 22 October 2019 Auckland  
8.15am – 2pm

20 Viaduct Harbour Avenue, Meeting Room 1:04, Auckland Central

Item	Topic	Confidential	Responsible
8.15am	Board Only Session	Commercial sensitivity	
10:30am – 11:30am	Address by MoT Chief Executive, Peter Mersi		
	Glossary		
	Welcome/Acknowledgements		Chairman
1.	Apologies		
2.	Late Items for General Business	Commercial sensitivity	Chairman
3.	Interest Register - Declarations/Conflicts		
4.	Approval of Minutes – 3 September 2019		
5.	Matters Arising		

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6.	<b>Action Points - Closed Session</b>	Commercial sensitivity	
7.	<b>Chief Executive's Report on Confidential Issues</b>	To protect privacy	Shane Ellison Chief Executive
8.	<b>Finance Report</b>	To protect information that will soon be publicly available	Mark Laing Executive General Manager Finance
<b>9.</b>	<b>Items for Approval / Decision</b>		
9.1	<b>Additional Waitemata Harbour Connections Business Case</b>	To protect information that will soon be publicly available	Jenny Chetwynd Executive General Manager Planning & Investment
9.2	<b>Supporting Growth - Amended Programme Alliance Agreement</b>	Contains Commercial information related to contract negotiations	
9.3	<b>Car Share Policy</b>	This paper contains both commercial matters related to an individual organisation and also commercial in confidence legal opinion.	
9.4	<b>Short Term Airport Access Improvements (STAAI) Single Stage Business Case and Upcoming Engagement</b>	To protect information that will soon be publicly available	
9.5	<b>Auckland Rail Franchise : Procurement Strategy</b>	To protect commercial interests	Mark Lambert Executive General Manager Integrated Networks
9.6	<b>On-Demand &amp; Shared Mobility Roadmap</b>	Contains commercial information, to become publicly available soon	
9.7	<b>Downtown Infrastructure Development Programme - Affordability and Budget Management</b>	To protect commercial interests	
9.8	<b>Road Corridor Maintenance and Renewals (RCMR) Contract Procurement Strategy</b>	To protect commercial interests	

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9.9	Road Stoppings & Legalisation		
9.10	Information Technology Managed Services (ITMS) Agreement Renewal	To protect commercial interests	Roger Jones Executive General Manager Business Technology
9.11	Tier One Policies Approval – Code of Conduct	To protect privacy	Rodger Murphy Executive General Manager Risk & Assurance
<b>10.</b>	<b>Items for Noting</b>		
10.1	Housing Infrastructure Fund	Contains potentially confidential commercial information	Jenny Chetwynd Executive General Manager Planning & Investment
10.2	AT Deliverables i) Results to 30 September 2019 ii) Projections to 31 December 2019	To protect privacy	Shane Ellison Chief Executive
11.	Forward Planner (December 2019)		
12.	General Business		
<b>Date of Next Meeting</b> 3 December 2019, 8.15am, 20 Viaduct Harbour, Level 1, Meeting Room 1.04, Auckland Central			