

BOARD MEETING CLOSED SESSION AGENDA

Tuesday 3 December 2019 Auckland
8.00am – 2pm

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

Item	Topic	Confidential	Responsible
8am	Board Only Session	Commercial sensitivity	
	Glossary		
	Welcome/Acknowledgements		Chairman
1.	Apologies		
2.	Late Items for General Business	Commercial sensitivity	Chairman
3.	Interest Register - Declarations/Conflicts		
4.	Approval of Minutes – 22 October 2019		
5.	Matters Arising		
6.	Action Points - Closed Session	Commercial sensitivity	

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7.	Chief Executive's Report on Confidential Issues	To protect privacy	Shane Ellison Chief Executive
8.	Finance Report	To protect information that will soon be publicly available	Mark Laing Executive General Manager Finance
9.	Items for Approval / Decision		
9.1	Hill Street Intersection Improvement	To protect information that will soon be publicly available	Jenny Chetwynd Executive General Manager Planning & Investment
9.2	North West Rapid Transit Corridor Indicative Business Case	Contains commercial information related to contract negotiations	
9.3	Matakana Link Road – Delegation for Stage 1 Construction Approvals	This paper contains both commercial matters related to an individual organisation and also commercial in confidence legal opinion.	Mark Lambert Executive General Manager Integrated Networks
9.4	Road Stoppings	To protect commercial interests	
9.5	Puhinui Station Interchange Upgrade – Approval of Lease with KiwiRail Limited	To protect commercial interests	
9.6	Security Services Procurement	Contains commercial information, to become publicly available soon	
9.7	Annual Fares Review	To protect commercial interests	
9.8	Ferry Fare Integration	To protect commercial interests	
9.9	Active Modes	To protect privacy	
9.10	Traffic Signals Maintenance and Upgrades - Tender Process Approval	To protect commercial interests to enable AT to carry out, without prejudice or disadvantage, commercial activities. To protect information that will soon be publicly available	Andrew Allen Executive General Manager Service Delivery

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9.	Items for Approval		
9.11	SOI 2020-2023 Preparation	To protect information that will soon be publicly available	Andrew Downie Governance Lead
10.	Items for Noting		
10.1	SH16/SH18 Connections & Northside Drive East	Contains potentially confidential information	Jenny Chetwynd Executive General Manager Planning & Investment
10.2	Quarterly Property & Facilitation Portfolio Update : July – Sept 2019	Contains potentially confidential commercial information	Mark Lambert Executive General Manager Integrated Networks
10.3	Auckland Accelerated Modeshift Plan	To protect information that will soon be publicly available	Jenny Chetwynd Executive General Manager Planning & Investment
11.	Forward Planner (February 2020)		
12.	General Business		
Date of Next Meeting 11 February 2020, 8am, 20 Viaduct Harbour, Level 1, Meeting Room 1.04, Auckland Central			