

BOARD MEETING

Closed Session Agenda

Thursday 26 March 2020 | 8:30am – 2pm
Meeting Room 1:04, Level 1, AT, 20 Viaduct Harbour Avenue, Auckland

| Item | Topic | Confidential | Responsible |
|--------|---|------------------------|-------------|
| 8.30am | Board Only Session | Commercial sensitivity | |
| | Karakia | | |
| 9am | Barbara Cuthbert, Chair Spokesperson, Bike Auckland | | |
| 9:05am | Karen Lyons (Director - Auckland, Strategy & Investment – MoT) Presentation Discussion re Draft GPS, Rail and regulatory changes | | |
| | Glossary | | |
| | Welcome/Acknowledgements | | Chair |
| 1. | Apologies | | |
| 2. | Late Items for General Business | | Chair |
| 3. | Interest Register - Declarations/Conflicts | | |
| 4. | Approval of Minutes – 11 February 2020 | | |

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|------|--|---|---|
| 5. | Matters Arising | | |
| 6. | Action Points - Closed Session | | |
| 7. | Chief Executive's Report on Confidential Issues | To protect privacy | Shane Ellison Chief Executive |
| 8. | Finance Report i) Funding of AT's Capital Programme | To protect information that will soon be publicly available | Mark Laing Executive General Manager Finance |
| 9. | Items for Approval Decision | | |
| 9.1 | 2020 21 Draft Budget and Council Templates | To protect information that will soon be publicly available | Mark Laing Executive General Manager Finance |
| 9.2 | Southern Interchange Progress Update | To protect commercial interests as tender negotiation currently underway | Mark Lambert Executive General Manager Integrated Networks |
| 9.3 | Road Stopping | To protect commercial interests and identity of road stopping objectors | |
| 9.4 | Te Horeta Extension – Business Case and Land Requirement | To protect commercial interests | |
| 9.5 | Hammerhead Leasehold Interest Acquisition (LIA) at Gulf Harbour | | |
| 9.6 | Eastern Busway Stages 2, 3 and 4 Procurement Plan | | |
| 9.7 | Auckland Network Optimisation Programme Business Case | To protect information that will soon be publicly available | Andrew Allen Executive General Manager Service Delivery |
| 9.8 | Field Device Maintenance Agreement Renewal | To protect commercial interests and to enable AT to carry out, without prejudice or disadvantage, commercial activities. To protect information that will soon be publicly available | Roger Jones Executive General Manager Business Technology |

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|---|--|---------------------------------|---|
| 9.9 | AT's Future PT Ticketing | To protect commercial interests | Vanessa Ellis Executive General Manager Customer Experience |
| 9.10 | PTOM Contract Tendering Policy | To protect commercial interests | Mark Lambert Executive General Manager Integrated Networks |
| 10. | Items for Noting | | |
| 10.1 | AT's Approach to Sustainability & Climate Change | | Jenny Chetwynd Executive General Manager Planning & Investment |
| 10.2 | Health and Safety Report – January 2020 | | Bryan Sherritt Executive General Manager Safety |
| 11. | Forward Planner (May 2020) | | |
| 12. | General Business | | |
| Date of Next Meeting Tuesday 5 May 2020, 8.30am, 20 Viaduct Harbour, Level 1, Meeting Room 1.04, Auckland Central | | | |