

AT BOARD MEETING

Closed Session Agenda

Tuesday 01 September 2020 | 9:00AM – 2:15PM and 4:00PM to 4:30PM

Item	Topic	Confidential	Responsible
1.	Opening Karakia		Chair Dr. Mather
2.	Welcome/Acknowledgements		Chair
3.	Apologies		Chair
4.	Late Items for General Business		Chair
5.	Interest Register - Declarations/Conflicts		Chair
6.	Approval of Draft Minutes – 21 July 2020		Chair
7.	Matters Arising		Chair
8.	Update on Covid-19 Pandemic Response		Rodger Murphy Executive General Manager, Risk & Assurance
9.	Chief Executive's Report on Confidential Issues	To protect privacy	Shane Ellison Chief Executive
10.	Finance Report	To protect information that will soon be publicly available	Mark Laing Executive General Manager, Finance
11.	Safety Business Report	To protect confidentiality	Bryan Sherritt Executive General Manager, Safety
12.	Māori engagement team		Lillian Tahuri Māori responsiveness Programme Manager
13.	Items for Approval Decision		
13.1	Adoption of AT Annual Report	To protect information that will soon be publicly available	Mark Laing Executive General Manager, Finance
13.2	2020/21 Emergency Budget	To protect information that will soon be publicly available	Mark Laing Executive General Manager, Finance

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13.3	Ferry Procurement Strategy & Plan		Mark Lambert Executive General Manager, Integrated Networks
13.4	Harbourmaster Deed of Rent Review	To protect legal professional privilege	Mark Lambert Executive General Manager, Integrated Networks
13.5	Approval to execute a Deed of Covenant for the Otahuhu Transport Interchange (1 Walmsley Road)	To protect legal professional privilege	Mark Lambert Executive General Manager, Integrated Networks
13.6	North West Bus Improvements Detailed Business Case		Jenny Chetwynd Executive General Manager, Planning & Investment
13.7	Auckland Freight Plan		Jenny Chetwynd Executive General Manager, Planning & Investment
13.8	Technology Field Device Maintenance, Renewals and Capital Works Procurement	To protect commercial interests To protect information that will soon be publicly available	Roger Jones Executive General Manager, Business Technology
13.9	Safety Integration		Bryan Sherritt Executive General Manager, Safety
13.10	oOH Media Contract Alignment Proposal		Vanessa Ellis Executive General Manager, Customer Experience
14.	Critical Items for Noting		
14.1	The Congestion Question: Final Report and Recommendations	To protect information that will soon be publicly available	Jenny Chetwynd Executive General Manager, Planning & Investment
14.2	FY2020/21 Programme response for Supporting Growth Alliance		Jenny Chetwynd Executive General Manager, Planning & Investment
14.3	Downtown Carpark Seismic Report		Mark Lambert Executive General Manager, Integrated Networks
15.	General Business		Chair
16.	Rail maintenance (with Kiwirail) – after the open session		Mark Lambert Executive General Manager, Integrated Networks
Date of Next Meeting Tuesday 29 October 2020 – 10:00			