

AT BOARD MEETING

Closed Session Agenda

Thursday 29 October 2020 | 9:00am – 3:00pm
Meeting Room 1:04, Level 1, 20 Viaduct Harbour Avenue, Auckland Central

Item	Topic	Time	Confidential	Responsible
1.	Opening Karakia	9am		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 – 1 September 2020			Chair
7.	Matters Arising			Chair
8.	Update on Covid-19 Pandemic Response	9:20am		Rodger Murphy Executive General Manager, Risk & Assurance
9.	Chief Executive's Report on Confidential Issues	9:35am	To protect privacy	Shane Ellison Chief Executive
10.	Finance Report i) Results for month ended 30 September 2020 ii) Results for month ended 31 August 2020 (via Diligent Boardbooks Resource Centre)	10am	To protect information that will soon be publicly available	Mark Laing Executive General Manager, Finance

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11.	Safety Business Report	10:15am	To protect confidentiality	Bryan Sherritt Executive General Manager, Safety
12.	Auckland Light Rail CC2M – presentation update	10:30am		Peter Mersi Chief Executive, MoT VIA MS TEAMS
13.	Items for Approval Decision			
13.1	Note : Item has since been removed from this Agenda			
13.2	Supporting Growth Alliance - Drury Local Package DBC & NoRs	11am	To protect information that will soon be publicly available. To protect the integrity of political and administrative processes.	Jenny Chetwynd Executive General Manager, Planning & Investment
13.3	Additional Waitemata Harbour Connections: Northern Busway Enhancements	11:20am	To protect information that will soon be publicly available	
13.4	Road Stoppings	11:40am	To protect commercial interests	Mark Lambert Executive General Manager, Integrated Networks
13.5	Property Rationalisations Tranche 17 and 18	11:45am		
13.6	Deed of Lease for the Eastern Kiosk, Downtown Auckland	12pm		
13.7	National Ticketing Solution (Project NEXT) and AIFS Extension	12:10pm		
13.8	Budget Reforecast	12:30pm	To protect information that will soon be publicly available	Mark Laing Executive General Manager, Finance
13.9	Tier One Policy approvals	12:45pm		Rodger Murphy Executive General Manager, Risk & Assurance
13.10	Database Consultants Australia (DCA) – Extension of Pin force and AT Park Support and Contract Framework Agreements	1:15pm	Confidential financial information	Andrew Allen Executive General Manager, Service Delivery

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13.11	Operational Greenhouse Gas Emissions Reduction Target	1:35pm	To protect information that will soon be publicly available	Jenny Chetwynd Executive General Manager, Planning & Investment
14.	Items for Noting			
14.1	LTP Initial Submission	1:55pm	To protect information that will soon be publicly available	Mark Laing Executive General Manager, Finance
14.2	H&S Performance – Service Delivery Lost Time Injuries	2:10pm		Bryan Sherritt Executive General Manager, Safety
14.3	Britomart Station Retail Tenancy Update	2:30pm	To protect commercial interests	Mark Lambert Executive General Manager, Integrated Networks
14.4	AT Deliverables i) Project Results to 31 August 2020 ii) Projects to be delivered by 30 November 2020	2:45pm	To protect information that will soon be publicly available	Shane Ellison Chief Executive
15.	General Business			Chair

Date of Next Meeting

Tuesday 1 December 2020 – 9am to 2pm – Manukau Civic Centre, 33 Manukau Station Road, Manukau, Auckland