

# Auckland Transport Board Meeting

## Closed Session Agenda

Thursday 29 April 2021 | 11:50AM – 3:12PM  
20 Viaduct Harbour Avenue, Room 1.04, Auckland 1010

Item	Topic	Duration	Confidential	Responsible
1.	Welcome/Acknowledgements	10 mins		Chair
2.	Apologies			Chair
3.	Update from the Chair			Chair
4.	Late Items for General Business			Chair
5.	Interest Register - Declarations/Conflicts			Chair
6.	Approval of Draft Meeting Minutes – 25 February 2021			Chair
7.	Action Register			Chair
8.	Results for the Nine Months Ended 31 March 2021	10 mins		Mark Laing Executive General Manager, Finance
9.	Chief Executive's Report on Confidential Issues	20 mins		Shane Ellison Chief Executive
<b>Items for Approval</b>				
10.	<del>Recommendations for Next Steps on Rapid Transit Investigations</del> Paper withdrawn late	20 mins		Jenny Chetwynd Executive General Manager, Planning and Investment
	Break – Working Lunch	10 mins		
11.	Northern Busway Enhancement Detailed Business Case	15 mins		Jenny Chetwynd Executive General Manager, Planning and Investment
12.	Street Lights – Electricity Supply Contract	15 mins		Mark Lambert Executive General Manager, Integrated Networks
13.	Road Stoppings	5 mins		Mark Lambert Executive General Manager, Integrated Networks
14.	Approval to Issue Heads of Terms for Units 1 and 2 Manukau Bus Station	5 mins		Mark Lambert

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				Executive General Manager, Integrated Networks
15.	<b>Disposal of Cedar Reserve, Stanmore Bay to Waka Kotahi NZTA for the Penlink Project</b>	5 mins		Mark Lambert Executive General Manager, Integrated Networks
16.	<b>Propellerhead Limited – Support and Maintenance Agreement and Master Service Agreement Extension Request following Market Sounding</b>	10 mins		Roger Jones Executive General Manager, Business Technology
17.	<b>Tier 1 Policies</b>	20 mins		Rodger Murphy Executive General Manager, Risk & Assurance
18.	<b>Signage Bylaw Review – Structure of New Bylaw</b>	15 mins		Rodger Murphy Executive General Manager, Risk & Assurance
19.	<b>Safety Business Report – January to February 2021</b>	15 mins		Bryan Sherritt Executive General Manager, Safety
20.	<b>General Business</b>	10 mins		Chair
	<b>Break</b>	5 mins		
<b>Workshop Items</b>				
21.	<b>Te Tiriti o Waitangi Workshop</b>	40 mins		Wally Thomas Executive General Manager Stakholder, Communities & Communication
22.	<b>Closing Karakia</b>	2 mins		Chair
<b>Next meeting: Thursday 27 May 2021</b>				