Auckland Transport BOARD MEETING CLOSED SESSION AGENDA

Monday 23 September 2013 – 12pm

Board Room, Auckland Transport, Level 3, 6 Henderson Valley Road, Henderson

No.	TITLE	CONFIDENTIAL	RESPONSIBLE	
	CRL Workshop 12pm – 1.30pm		Claire Stewart GM Capital Development	
	Glossary			
	Welcome/Acknowledgements			
	Apologies			
1.	Late Items for General Business			
2.	Interest Register - Declarations/Conflicts			
3.	 Approval of Minutes i) 21 August 2013 ii) Capital Review Committee – 12 September 2013 			
4.	Matters Arising not on Agenda			
5.	Action Points (Closed Session) - 21 August 2013			
6.	 Financial Report First reforecast of operating and capital spend Alternative monthly reporting format 		Dave Foster Chief Financial Officer Stephen Smith Manager Finance	
7.	Chief Executive's Report on Confidential Issues			
8.	Items for Approval / Decision			
	Capital Development			
	 i) Devonport Square ii) Newmarket Crossing iii) Hibiscus Coast Bus Station iv) Parnell Rail Station 	Commercial sensitivity	Claire Stewart GM Capital Development	
	<u>Finance</u>			
	v) Property Leases	Commercial sensitivity	Dave Foster Chief Financial Officer Stephen Smith Manager Finance	





9.	Items for Noting			
	 i) East West (presentation) ii) Harbour Edge Development (presentation) iii) Southern Transport Integration Group (STIG) 	Commercial sensitivity	Claire Stewart GM Capital Development	
10.	General Business			
	Date of Next Meeting Wednesday, 23 October 2013 at 8.30am			



