Auckland Transport BOARD MEETING CLOSED SESSION AGENDA

Tuesday 16 December 2014 – 8.30am

Kauri Room, Level 11, HSBC, 1 Queen Street, Auckland

No.	TITLE	CONFIDENTIAL	RESPONSIBLE
8.30am - 10.00am	Board Strategy Workshop 1. CCFAS2 2. Heavy Rail		Directors and ELT
	Glossary		
	Welcome/Acknowledgements		
	Apologies		
1.	Late Items for General Business		
2.	Interest Register - Declarations/Conflicts		
3.	Approval of Minutes – 25 November 2014		
4.	Matters Arising not on Agenda		
5.	Action Points (Closed Session)		
	Board Committees		
6.	6.1 Customer Focus Committee - Minutes of 4 December 6.2 Capital Review Committee - Minutes of 9 December		
7.	Health and Safety – November report		Simon Harvey Chief People Officer
8.	Chief Executive's Report on Confidential Issues		
9.	Financial Report	Commercial sensitivity	Richard Morris Chief Financial Officer
10.	Items for Approval / Decision		
1. 2.	Diesel Rolling Stock Sale Managing 2014/15 Programme		Richard Morris Chief Financial Officer
3. 4. 5.	AMETI CCFAS2 Dominion Road	Commercial Sensitivity	David Warburton Chief Executive
6. 7. 8.	Bus Service Commercial & South Auckland Tender PT Fare Annual Review Street Lighting Acquisition	Item 10.7 to allow free and frank discussion will be released in due course	Greg Edmonds Chief Development Officer





9. 10.	Te Mahia /Westfield Southern Station Review	Items 10.9 & 10.10 to allow free and frank discussion decisions will be released in due course	Peter Clark GM Strategy & Planning
11.	Items for Noting		
1.	Deep Dive – Service Provision Options	Commercial sensitivity	Richard Morris Chief Financial Officer
2. 3.	CRL Update Heavy Rail Strategy update		David Warburton Chief Executive
4. 5.	Service Extension Options Te Atatu		Greg Edmonds Chief Development Officer
6. 7.	EW Connections Draft Statement of Intent 2015-16	Item 11.7 to allow free and frank discussion will be released in due course	Peter Clark GM Strategy & Planning
12.	General Business		
	Date of Next Meeting Friday, 20 February 2015 at 9.00am, Kauri Room, Level 11, HSBC, 1 Queen Street, Auckland		



