

Auckland Transport BOARD MEETING CLOSED SESSION AGENDA

Friday 19th April 2013 – 1.30pm

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

No.	TITLE	CONFIDENTIAL	RESPONSIBLE
	Glossary		
1.	Present Welcome / Acknowledgements		
2.	Apologies		
3.	Late Items for General Business		
4.	Interest Register - Declarations / Conflicts		
5.	Approval of Minutes (Closed Session) • 27 March 2013		
6.	Matters Arising not on Agenda		
7.	Action Points (Closed Session) • 27 March 2013		
8.	Financial Update		David Foster Chief Financial Officer
9.	Chief Executive's Report on Confidential Issues		
10.	Items for Approval / Decision		
	<p><u>Operations</u></p> <p>i) Kumeu/Huapai – Waitakere to Swanson PT Options</p> <p><u>Finance</u></p> <p>ii) NZTA's FAR Review Consultation Response iii) Memorandum regarding part of 2 Ormiston Road, Otara</p> <p><u>Communications</u></p> <p>iv) Draft Election Policy</p> <p><u>Capital Development</u></p> <p>v) CRL Update vi) Stopping of Severance and Compulsory Land Acquisition Action (s18 Notices) – AMETI & Te Atatu Corridor Improvement Project</p>	Commercial Sensitivity	<p>Greg Edmonds Chief Operations Officer</p> <p>David Foster Chief Financial Officer</p> <p>Wally Thomas GM Communications</p> <p>Claire Stewart GM Capital Development</p>
11.	Items for Noting		
	<p><u>Capital Development</u></p> <p>i) EMU and EMU Maintenance & Stabling Facility Update ii) Mill Road Corridor Upgrade – Status Report</p> <p><u>Operations</u></p> <p>iii) Rail Revenue Protection Strategy Update iv) Road Corridor Maintenance Central & Western Contracts Award Confirmation</p>	Commercial Sensitivity	<p>Claire Stewart GM Capital Development</p> <p>Greg Edmonds Chief Operations Officer</p>
	General Business		
	<p>Next Meeting Thursday 30 May 2013 – 9am</p>		

