

Auckland Transport BOARD MEETING CLOSED SESSION AGENDA

Monday 25 February 2013 – 1pm

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

No.	TITLE	CONFIDENTIAL	RESPONSIBLE
	Present Welcome / Acknowledgements		
	Apologies		
	Late Items for General Business		
1.	Interest Register - Declarations / Conflicts		
2.	Approval of Minutes (Closed Session) <ul style="list-style-type: none"> • 18 December 2012 • 31 January FRC Minutes 		
3.	Matters Arising not on Agenda		
4.	Action Points <ul style="list-style-type: none"> • 18 December 2012 		
5.	Financial Report <ul style="list-style-type: none"> i. Half Year Report ii. Operational Efficiency and Cost Reduction Project 		David Foster, Chief Financial Officer
6.	Chief Executive's Report on Confidential Issues		
7.	Finance		
	<ul style="list-style-type: none"> i) Refreshed Capital Programme for 2013/14 ii) Property Disposals iii) Accommodation Update iv) Proposed Road Stopping 	Due for release to AC	David Foster Chief Financial Officer
8.	Strategy & Planning		
	<ul style="list-style-type: none"> i) Draft 2013 – 2015 Statement of Intent 	For Board discussion prior to publication	Peter Clark GM Strategy & Planning
9.	Operations		
	<ul style="list-style-type: none"> i) Electric Train Protection Proposal ii) Public Transport Annual Fares Review 2013 iii) Road Corridor Maintenance Central & West Contracts 	Commercial Sensitivity Subject to tender evaluation team completion	Greg Edmonds Chief Operations Officer
10.	Capital Development		
	<ul style="list-style-type: none"> i) City Rail Link ii) Proposed Road Stopping/Land Exchange & Compulsory Land Acquisition Actions 	Commercial Sensitivity	Claire Stewart GM Capital Development
11.	People, Service & Performance		
	<ul style="list-style-type: none"> • HR Strategic Plan 	For Board discussion prior to release	Simon Harvey GM People, Service & Performance

No.	TITLE	CONFIDENTIAL	RESPONSIBLE
12.	IT & Business Systems		
	<ul style="list-style-type: none"> <li data-bbox="188 338 758 371">• Online Request for Services (Presentation) 	For Board discussion prior to public release	Roger Jones GM IT & Business Systems
	General Business		
	Next Meeting Wednesday 27 March 2013 (pm)		