

Auckland Transport BOARD MEETING CLOSED SESSION AGENDA



Wednesday 18 July 2012

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

No.	TITLE	CONFIDENTIAL	RESPONSIBLE
1.	Present Welcome / Acknowledgements		
2.	Apologies		
3.	Declarations / Conflicts		
4.	Late Items for General Business		
5.	Approval of Minutes (Closed Session)		
6.	Committee Minutes for Information - Capital Review Committee 5 July 2012	Commercial Sensitivity	
7.	Matters Arising not on Agenda		
8.	Financial Report		
9.	Chief Executive's Report on Confidential Issues		
10.	Strategy & Planning		
	i) NorSGA	Commercial Sensitivity	Kevin Doherty Chief Infrastructure Officer
11.	Property		
	i) Property Disposal ii) Road Stopping Consent: Hillside Crescent South, Mt Eden & Shelly Beach Road, Sth Head	Commercial Sensitivity	Dave Foster Chief Financial Officer
12.	Finance & Commercial		
	i) Commercial Overview ii) Draft Auckland Transport Annual and 10 Year Planning Information 2012-2022	Commercial Sensitivity	Ian Robertshaw Commercial Manager Dave Foster Chief Financial Officer
13.	Rail / Development Update		
	i) City Rail Link	Commercial Sensitivity	Claire Stewart Corp Mgr Special Projects
14.	General Business		
15.	Next Meeting 9am Monday 20 August 2012		
16.	PT Network Workshop		Greg Edmonds Chief Operations Manager Mark Lambert PT Operations Manager
17.	NorSGA Site Visit		Kevin Doherty Chief Infrastructure Officer