

Auckland Transport BOARD MEETING CLOSED SESSION AGENDA

Wednesday 24 October 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) - 19 September 2012 - Special Board Meeting 2 October (Teleconference) - Circularised Resolution – 16 October - CRC Meeting 10 October 2012		
6.	Matters Arising not on Agenda		
7.	Action Points (19 September 2012)		
8.	Financial Report		
9.	Chief Executive's Report on Confidential Issues		
10.	Strategy & Planning		
	i) Land Transport Management Act (LTMA) Draft Submission	To be released post resolution	Peter Clark Corp Mgr Strategy & Planning
11.	Finance		
	i) Quarterly Report to Auckland Council (ending 30.9.12)	To be released by AC in due course	David Foster Chief Financial Officer
12.	Infrastructure		
	i) Dominion Road Option Analysis Outcome	Commercial Sensitivity / Property Acquisition	Kevin Doherty Chief Infrastructure Officer
13.	Property		
	i) Proposed Road Stoppings & Compulsory Land Acquisition Actions (s18 Notices) ii) Airspace Licence with St Lukes Group (No.2) Ltd at Mortimer Pass, Newmarket	Commercial Sensitivity	Dave Foster Chief Financial Officer
14.	Parking		
	i) Pay and Display (On-Street) Procurement	Commercial Sensitivity	Greg Edmonds Chief Operations Officer
15.	General Business		
		Commercial Sensitivity	
16.	Next Meeting 9am Tuesday 20 November 2012		