

Auckland Transport BOARD MEETING CLOSED SESSION AGENDA

Wednesday 19 September 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) i) 20 August 2012 ii) 24 August 2012 (Special Meeting)		
6.	Matters Arising not on Agenda		
7.	Action Points (20 August 2012)		
8.	Financial Report / Forecast		
9.	Chief Executive's Report on Confidential Issues		
10.	Strategy & Planning		
	i) Draft Annual Plan 2013/14 ii) AIFS Prospectus iii) Integrated Transport Programme (ITP) iv) Regional Public Transport Plan (RPTP)	Commercial Sensitivity	Dave Foster Chief Financial Officer Peter Clark Corp Mgr Strategy & Planning
11.	Parking & Enforcement		
	i) Central City Parking & Pricing	Commercial Sensitivity	Greg Edmonds Chief Operations Officer
12.	Property		
	i) Disposals & Acquisitions ii) Road Stoppings	Commercial Sensitivity	Dave Foster Chief Financial Officer
13.	General Business	Commercial Sensitivity	
14.	DIRECTOR WORKSHOP CRL Update	Commercial Sensitivity	Claire Stewart Corp Mgr Special Projects
15.	Next Meeting 9am Wednesday 24 October 2012		