

AUCKLAND TRANSPORT AGENDA

BOARD MEETING

Tuesday 21st December, 9.00am

Council Chamber, Level 2, Civic Building, 6 Henderson Valley Road, Henderson

Open Session

1. **Present**
 - Welcome
2. **Apologies**
3. **Declarations / Conflicts**
4. **Late Items for General Business**
5. **Approval of Minutes**
(Minutes included)
6. **Draft Statement of Intent (SOI)**
7. **Matters Arising from Minutes**
 - (Note : 100 Day Plan is included in the Chief Executive's Report)
8. **Chief Executive's Report**
9. **Financial Report**
10. **Business Report**
11. **Special Topics**
 - i) AMETI – Project Briefing
 - ii) Auckland Transport / Key Relationship Plans
12. **General Business**
13. **Next Meeting**
 - 9.00am Wednesday 16th February 2011

Closed Session

14. **Chief Executive's confidential briefing – Staffing and related matters (For Discussion)**
15. **RFP for Legal Services**
16. **Special Topics**
 - i) Rail Funding Gap and Ownership – Governance Options
 - ii) Public Transport Operating Model (PTOM)
 - iii) AIFS Update
 - iv) Funding options for Bike Hire
 - v) Rail to Airport
 - vi) Finance & Risk Committee Minutes
 - vii) Document for Execution – Set Off Deed