

Auckland Transport BOARD MEETING AGENDA

Wednesday 24 August 2011

Board Room, Level 3, Civic Building, 6 Henderson Valley Road, Henderson

CLOSED SESSION

- 1. Present**
Welcome / Acknowledgements
- 2. Apologies**
- 3. Declarations / Conflicts**
- 4. Late Items for General Business**
- 5. Approval of Minutes (Closed Session)**
(Minutes included)
- 6. Matters Arising not on Agenda**
- 7. Chief Executive's Report – HR, Performance & Legal Issues**
- 8. Financial Report**
- 9. Contractual Matters & Commercial Sensitivity**
 - i) Public Transport Operating Model (PTOM)
 - ii) Draft City Centre Transport Position Paper
 - iii) Rail Development Issues
 - iv) Long Term Plan for Auckland Transport
 - v) Financial Assistance Rates (FAR) Update
 - vi) AMETI Update
 - vii) Parnell Station Update
 - viii) Glenfield Road Stage 4 Upgrade - Request for Tender
 - ix) Land Acquisition Protocols
- 10. General Business**
- 11. Next Meeting**
9.00am 19 September 2011