

Agenda

Auckland Transport Board meeting (Closed session)

Tuesday 30 May 2023 | 2:20pm to 5:30pm

Auckland Transport, 20 Viaduct Harbour Avenue (Room 1.04), Auckland | MS Teams

		Topic	Duration	Responsible
1.	2:20pm	Welcome/Acknowledgements	30 mins	Chair
2.		Apologies		Chair
3.		Update from the Chair		Chair
4.		Interest Register - Declarations/Conflicts		Chair
5.		Approval of Draft Closed Session Minutes – 28 March 2023		Chair
6.		Action Register		Chair
7.		Review of formal letters		Chair
8.		Late Items for General Business		Chair
<i>Standing Items</i>				
9.	2:50pm	Chief Executive report on Confidential Matters (for approval)	20 mins	Dean Kimpton, Chief Executive
10.	3:100pm	DDC / FAC / PCC / Safety committee chair updates	5 mins	Committee Chairs
11.	3:15pm	Finance Report	10 mins	Mark Laing, EGM Finance
12.	3:25pm	Conversation re Road Pricing with Tauranga City Commissioners	20 mins	Jenny Chetwynd, EGM Planning and Investment
<i>Items for Approval</i>				
13.	3:45pm	20 Viaduct Harbour Avenue – Rent Review – 1 November 2022	5 mins	Mark Lambert, EGM Integrated Networks
14.	3:50pm	Property Rationalisations – Tranche 25	5 mins	Mark Lambert, EGM Integrated Networks

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15.	3:55pm	Insurance Renewal	10 mins	Mark Laing, EGM Finance
16.	4:05pm	Wiri EMU Depot Extension Stabling Yard II	10 mins	Mark Lambert, EGM Integrated Networks
17.	4:15pm	Street Lights Electricity Supply Contract Extension	10 mins	Mark Lambert, EGM Integrated Networks
18.	4:25pm	Microsoft Unified Support Contract Extension	5 mins	Roger Jones, EGM Business Technology
19.	4:30pm	Climate Change and Sustainability – Future Governance Approach	15 mins	Andrew Downie, Governance Lead
	4:45pm	Comfort Break	10 mins	
<i>Items for Noting</i>				
20.	4:55pm	Auckland Light Rail Update	15 mins	Mark Lambert, EGM Integrated Networks Tommy Parker, Auckland Light Rail
21.	5:10pm	Tamaki Makaurau Joint Transport Plan – Progress and Key Risks	15 mins	Jenny Chetwynd, EGM Planning and Investment
22.	5:25pm	General Business	5 mins	Chair
23.	5:30pm	Closing Karakia	1 min	Chair
Next Meeting: Tuesday 27 June 2023				

Item	Items attached for noting (no discussion)	Responsible

