

# Auckland Transport BOARD MEETING CLOSED SESSION AGENDA

Wednesday 31 July 2013 – 8.30am

Board Room, Auckland Transport, Level 3, 6 Henderson Valley Road, Henderson

No.	TITLE	CONFIDENTIAL	RESPONSIBLE
	<b>Glossary</b>		
1.	<b>Welcome/Acknowledgements</b>		
2.	<b>Apologies</b>		
3.	<b>Late Items for General Business</b>		
4.	<b>Interest Register - Declarations/Conflicts</b>		
5.	<b>Approval of Minutes (Closed)</b> • 25 June 2013		
6.	<b>Land and infrastructure supply for Housing Accord, Special Housing Areas</b> • Presentation by Roger Blakeley, Ree Anderson and possibly Doug McKay	<i>Commercial Sensitivity</i>	Roger Blakely, Ree Anderson and possibly Doug McKay (1 hr presentation)
7.	<b>Matters Arising not on Agenda</b>		
8.	<b>Action Points (Closed Session)</b> • 25 June 2013		
9.	<b>Financial Update</b> • 2013 Draft Annual Report	<i>Commercial Sensitivity</i>	Dave Foster Chief Financial Officer
10.	<b>Chief Executive's Report on Confidential Issues</b>		
11.	<b>Items for Approval / Decision</b>		
	<b><u>Finance</u></b> i) Road Stoppings - Edgar Street, Westmere ii) Property Disposal - Manukau Road, Pukekohe  iii) LGOIMA process  <b><u>Operations</u></b> iv) Diesel Rail Rolling Stock Options	<i>Commercial sensitivity</i>  <i>Operational and of little or no public interest</i>  <i>Commercial sensitivity</i>	Dave Foster Chief Financial Officer  Wally Thomas GM Communications  Greg Edmonds Chief Operations Officer
12.	<b>Items for Noting</b>		
	<b><u>Capital Development</u></b> i) Rail Operational Safety Management ii) East-West Link Project update  iii) Rail Contract Performance 2012-13	<i>Commercial Sensitivity</i>	Claire Stewart GM Capital Development  Greg Edmonds Chief Operations Officer
	<b>General Business</b>		
	<b>Next Meeting</b> Wednesday 21 August – 8.30am		