

Auckland Transport BOARD MEETING CLOSED SESSION AGENDA

Monday 9 December 2013 – 9.00am

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

No.	TITLE	CONFIDENTIAL	RESPONSIBLE
	Glossary		
	Welcome/Acknowledgements		
	Apologies		
1.	Late Items for General Business		
2.	Interest Register - Declarations/Conflicts		
3.	Approval of Minutes i) 21 November 2013 ii) Capital Review Committee – 5 December 2013		
4.	Matters Arising not on Agenda		
5.	Action Points (Closed Session) – 9 December 2013		
6.	Financial Report Second Reforecast	<i>Commercial sensitivity</i>	Stephen Smith Manager Finance
7.	Chief Executive's Report on Confidential Issues		
8.	Items for Approval / Decision		
	<p><u>Capital Development</u> i) City Rail Link ii) Electrification Update iii) Albany Highway iv) Capital Programme</p> <p><u>Operations</u> v) Public Transport Fares vi) Bus Contract Commercial Framework</p> <p><u>Strategy & Planning</u> vii) Parking and Park and Ride Strategy</p> <p><u>Business Technology</u> viii) Disaster Recovery, Security and Capacity Project ix) BT Equipment and Renewals</p>	<p style="text-align: center;"><i>Commercial sensitivity</i></p> <p style="text-align: center;"><i>Commercial sensitivity</i></p> <p style="text-align: center;"><i>Commercial sensitivity</i></p> <p style="text-align: center;"><i>Commercial sensitivity</i></p>	<p>Claire Stewart Chief Development Officer</p> <p>Greg Edmonds Chief Operations Officer</p> <p>Peter Clark GM Strategy & Planning</p> <p>Roger Jones GM Business Technology</p>

