

# Auckland Transport BOARD MEETING CLOSED SESSION AGENDA

Tuesday 16 December 2014 – 8.30am  
Kauri Room, Level 11, HSBC, 1 Queen Street, Auckland

No.	TITLE	CONFIDENTIAL	RESPONSIBLE
8.30am – 10.00am	<b>Board Strategy Workshop</b> 1. CCFAS2 2. Heavy Rail		Directors and ELT
	<b>Glossary</b>		
	<b>Welcome/Acknowledgements</b>		
	<b>Apologies</b>		
1.	<b>Late Items for General Business</b>		
2.	<b>Interest Register - Declarations/Conflicts</b>		
3.	<b>Approval of Minutes – 25 November 2014</b>		
4.	<b>Matters Arising not on Agenda</b>		
5.	<b>Action Points (Closed Session)</b>		
	<b>Board Committees</b>		
6.	6.1 Customer Focus Committee - Minutes of 4 December 6.2 Capital Review Committee - Minutes of 9 December		
7.	<b>Health and Safety – November report</b>		Simon Harvey Chief People Officer
8.	<b>Chief Executive’s Report on Confidential Issues</b>		
9.	<b>Financial Report</b>	<i>Commercial sensitivity</i>	Richard Morris Chief Financial Officer
<b>10.</b>	<b>Items for Approval / Decision</b>		
1. 2.	Diesel Rolling Stock Sale Managing 2014/15 Programme		Richard Morris Chief Financial Officer
3. 4. 5.	AMETI CCFAS2 Dominion Road	<i>Commercial Sensitivity</i>	David Warburton Chief Executive
6. 7. 8.	Bus Service Commercial & South Auckland Tender PT Fare Annual Review Street Lighting Acquisition	<i>Item 10.7 to allow free and frank discussion will be released in due course</i>	Greg Edmonds Chief Development Officer

