

# Auckland Transport BOARD MEETING CLOSED SESSION AGENDA

Tuesday 28 April 2015 – 9.00am  
Kauri Room, Level 11, HSBC, 1 Queen Street, Auckland

No.	TITLE	CONFIDENTIAL	RESPONSIBLE
	<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 – 31 March 2015</b>		
4.	<b>Matters Arising not on Agenda</b>		
5.	<b>Action Points (Closed Session)</b>		
6.	<b>Board Committees</b> 6.1 Customer Focus Committee – 20 April 2015 6.2 Capital Review Committee – 20 April 2015		
7.	<b>Health and Safety – March report</b>		Simon Harvey Chief People Officer
8.	<b>Chief Executive’s Report on Confidential Issues</b>		David Warburton Chief Executive
9.	<b>Financial Report</b>	<i>Commercial sensitivity</i>	Richard Morris Chief Financial Officer
<b>10.</b>	<b>Items for Approval / Decision</b>		
1.	Quarterly Report	<i>Commercial sensitivity</i>	Richard Morris Chief Financial Officer
2.	Light Rail		Claire Stewart Special Projects
3.	Guide – Alternative Procurement		Claire Stewart Special Projects
4.	Future Capital Programme update		Richard Morris Chief Financial Officer Peter Clark General Manager Strategy & Planning

5.	Regional Passenger Transport Plan	<i>Commercial sensitivity</i>	Peter Clark General Manager Strategy & Planning
6.	Parking Strategy		Peter Clark General Manager Strategy & Planning Mark Lambert General Manager AT Metro Andrew Allen General Manager Services
7.	Transport Funding Agreement		Peter Clark General Manager Strategy & Planning Richard Morris Chief Financial Officer
8.	SMART		Peter Clark General Manager Strategy & Planning
9.	Ferry Services PTOM Procurement Strategy		Mark Lambert General Manager AT Metro
10.	Integrated Fares Product and Price Structure		Mark Lambert General Manager AT Metro
<b>11.</b>	<b>Items for Noting</b>		
1.	EMU Roll out update	<i>Commercial sensitivity</i>	Greg Edmonds Chief Infrastructure Officer
2.	Asset Management Plan – Setting the scene		Greg Edmonds Chief Infrastructure Officer
3.	PTOM update		Mark Lambert General Manager AT Metro
4.	Deep Dive – Subsidies for Metro		Richard Morris Chief Financial Officer
<b>12.</b>	<b>General Business</b>		
	<b>Date of Next Meeting</b> Tuesday, 26 May 2015 at 9.00am, Kauri Room, Level 11, HSBC, 1 Queen Street, Auckland		