

BOARD MEETING CLOSED SESSION AGENDA

Tuesday 5 December 2017 – 9.15am
20 Viaduct Harbour, Level 1, Meeting Room 1.04, Auckland Central

Item	Topic	Confidential	Responsible
8.30am – 9.00am	Board Only session		Board Only
9.00am – 10.30am	AT Governance Review		Board Only
	Glossary		
	Welcome/Acknowledgements		Chairman
1.	Apologies		
2.	Late Items for General Business	<i>Commercial sensitivity</i>	
3.	Interest Register - Declarations/Conflicts		
4.	Approval of Minutes		
4.1	Minutes of 24 October 2017	<i>Commercial sensitivity</i>	All
4.2	Minutes of 9 November 2017		
5.	Matters Arising		
6.	Action Points - Closed Session	<i>Commercial sensitivity</i>	

7.	Board Committees		
7.1	Finance and Risk Committee – 7 November 2017	<i>Commercial sensitivity</i>	
7.2	Customer Focus Committee – 13 November 2017		
7.3	Capital Review Committee – 16 November 2017		
8.	Health and Safety	<i>Commercial sensitivity</i>	Simon Harvey Chief People Officer
9.	Chief Executive’s Report on Confidential Issues	<i>Commercial sensitivity</i> <i>To protect privacy</i>	David Warburton Chief Executive
10.	Items for Approval/Decision		
10.1	Wayfarer Pod Evaluation	<i>To protect commercial interests</i>	Roger Jones Chief Technology Officer Cynthia Gillespie Chief Strategy and Development Officer
10.2	Hammerhead Land Purchase	<i>To protect commercial interests</i>	Mark Lambert Chief Transport Services Officer Greg Edmonds Chief Infrastructure Officer Richard Morris Chief Financial Officer
10.3	City Rail Link Update	<i>To protect commercial interests</i>	Cynthia Gillespie Chief Strategy and Development Officer Mark Lambert Chief Transport Services Officer
10.4	Road Stopping & disposal of stopped road		
10.5	Execution of Deed by Directors: Lease of Land at Pukekohe		
10.6	Deed of Settlement		
10.7	Devonport Wharf Retail Lettings	<i>To protect commercial interests</i>	Greg Edmonds Chief Infrastructure Officer
10.8	Manukau Bus Station Retail Lettings		
10.9	AMETI EB1		
10.10	2017/18 Budget Realignment	<i>To protect commercial interests</i>	Richard Morris Chief Financial Officer
10.11	EMU / IPEMU Update	<i>To protect commercial interests</i>	Greg Edmonds Chief Infrastructure Officer

11.	Items for Noting		
11.1	AT Metro Bus PTOM Procurement Update	<i>To protect commercial interests</i>	Mark Lambert Chief Transport Services Officer
11.2	Smarter Transport Pricing Project Phase 1	<i>To protect information that will soon be publicly available</i>	Cynthia Gillespie Chief Strategy and Development Officer
11.3	National Ticketing Update	<i>Commercial sensitivity</i>	Richard Morris Chief Financial Officer Mark Lambert Chief Transport Services Officer
12.	General Business		
Next Meeting – Thursday 1 February 2018 - 9.15am, 20 Viaduct Harbour, Level 1, Meeting Room 1.04, Auckland Central			