

BOARD MEETING CLOSED SESSION AGENDA

Thursday 1 February 2018 – 9.15am
20 Viaduct Harbour, Level 1, Meeting Room 1.04, Auckland Central

Item	Topic	Confidential	Responsible
9.00am – 9.30am	Strategy Session <ul style="list-style-type: none"> Health and Safety update 	<i>Commercial sensitivity</i>	Simon Harvey Chief People Officer
9.30am – 10am	<ul style="list-style-type: none"> Road Safety BIR 		Cynthia Gillespie Chief Strategy Officer Richard Morris Chief Financial Officer
	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 - Minutes of 5 December 2017	<i>Commercial sensitivity</i>	All
5.	Matters Arising		
6.	Action Points - Closed Session	<i>Commercial sensitivity</i>	

7.	Health and Safety	<i>Commercial sensitivity</i>	Simon Harvey Chief People Officer
8.	Finance Report	<i>To protect information that will soon be publicly available</i>	Richard Morris Chief Financial Officer
9.	Chief Executive's Report on Confidential Issues	<i>Commercial sensitivity To protect privacy</i>	Shane Ellison Chief Executive
10.	Items for Approval/Decision		
10.1	Execution of New Retail Lease	<i>To protect commercial interests</i>	Greg Edmonds Chief Infrastructure Officer
10.2	Draft Statement of Intent	<i>To protect information that will soon be publicly available</i>	Cynthia Gillespie Chief Strategy Officer
10.3	Hammerhead Land Purchase update	<i>Commercial sensitivity</i>	Mark Lambert Chief Transport Services Officer Richard Morris Chief Financial Officer Greg Edmonds Chief Infrastructure Officer
10.4	Capital Programme and Operating Budgets for Draft Long Term Plan 2018-28	<i>To protect commercial interests</i>	
10.5	2017/18 Budget Realignment	<i>To protect commercial interests</i>	Richard Morris Chief Financial Officer
10.6	Harbour Master Lease	<i>To protect commercial interests</i>	
10.7	Northern Hub (Albany) Lease	<i>To protect commercial interests</i>	

11.	Items for Noting		
11.1	Governance Framework Review update	<i>To protect information that will soon be publicly available</i>	Wally Thomas Chief Stakeholder Relations Officer
11.2	AT Deliverables i) Results for Projects completed to 31 December 2017 ii) Projects for completion by 31 March 2018	<i>Commercial sensitivity</i>	Shane Ellison Chief Executive
12.	General Business		
12.1	Americas Cup Village and Downtown works Procurement – verbal update	<i>Commercial sensitivity</i>	Greg Edmonds Chief Infrastructure Officer
12.2	Delegations	<i>To protect legal professional privilege</i>	Richard Morris Chief Financial Officer
Next Meeting – Thursday 8 March 2018 - 9.15am, 20 Viaduct Harbour, Level 1, Meeting Room 1.04, Auckland Central			