

Agenda

Auckland Transport Board meeting (Closed session)

Tuesday 28 March 2023 | 12:45pm to 4:30pm

Auckland Transport, 20 Viaduct Harbour Avenue (Room 1.04), Auckland | MS Teams

		Topic	Duration	Responsible
1.	12:45pm	Welcome/Acknowledgements	30 mins	Chair
2.		Apologies		Chair
3.		Update from the Chair		Chair
4.		Interest Register - Declarations/Conflicts		Chair
5.		Approval of Draft Closed Session Minutes – 28 February 2023		Chair
6.		Action Register		Chair
7.		Review of formal letters		Chair
8.		Late Items for General Business		Chair
<i>Standing Items</i>				
9.	1:15pm	Chief Executive report on Confidential Matters (for approval)	20 mins	Mark Lambert, Interim Chief Executive
10.	1:35pm	DDC / FAC / PCC / Safety committee chair updates	10 mins	Committee Chairs
11.	1:45pm	Statement of Intent Draft (for approval)	20 mins	Scott Campbell, Strategic Advisor
12.	2:05pm	Finance Report	10 mins	Mark Laing, EGM Finance
2:15pm		Comfort Break	10 mins	
<i>Items for Approval</i>				
13.	2:25pm	AT Reputation Development	20 mins	Scott Campbell, Strategic Advisor

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14.	2:45pm	Ferry Vessel Procurement (Tranche 2)	20 mins	Murray Burt, EGM Integrated Networks
15.	3:05pm	Auckland Parking Strategy - Next Steps	20 mins	Jenny Chetwynd, EGM Planning and Investment
16.	3:25pm	Auckland Transport Response to TERP	15 mins	Jenny Chetwynd, EGM Planning and Investment
<i>Items for Noting</i>				
17.	3:40pm	2023/24 Budget Update	20 mins	Mark Laing, EGM Finance
18.	4:00pm	General Business	5 mins	Chair
19.	4:05pm	Closing Karakia	1 min	Chair
20.	4:06pm	Board only time	24 mins	Chair
Next Meeting: Tuesday 30 May 2023				

Item	Items attached for noting (no discussion)	Responsible

