## Auckland Transport BOARD MEETING CLOSED SESSION AGENDA

## **Tuesday 25 February 2014 – 9.00am**

Board Room, Auckland Transport, Level 3, 6 Henderson Valley Road, Henderson

1. 2. 3.	Welcome/Acknowledgements  Apologies  Late Items for General Business  Interest Register - Declarations/Conflicts  Approval of Minutes  i) 9 December 2013  ii) Finance and Risk Committee – 10 February 2014  iii) Capital Review Committee – 13 February 2014		
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4.	Mattera Ariaina nat an Aganda		
	Matters Arising not on Agenda		
5.	Action Points (Closed Session) – 25 February 2014		
6.	Chief Executive's Report on Confidential Issues		
7.	Items for Approval / Decision		
	<u>Finance</u>		
	<ul> <li>i) Half Year Report</li> <li>ii) Update on draft 2014/15 AT Opex Budget</li> <li>iii) Fleet purchase and funding roll forward</li> </ul>	Commercial sensitivity	Stephen Smith Manager Finance
	Capital Development		
	iv) Albany Highway v) Mill Road vi) Tamaki Ngapipi Intersection vii) AMETI viii) East West Link	Commercial sensitivity	Claire Stewart Chief Development Officer
	<u>Operations</u>		
	ix) Northern Maintenance Contract Award	Commercial sensitivity	Greg Edmonds Chief Operations
	Strategy & Planning		Officer
	x) Draft Parking Strategy Consultation	Commercial sensitivity	Peter Clark GM Strategy & Planning
	Business Technology		
	xi) CCTV Convergence Project	Commercial sensitivity	Roger Jones GM Business Technology





8.	Items for Noting		
	Strategy & Planning		
	i) Draft SOI ii) Unitary Plan	Commercial sensitivity	Peter Clark GM Strategy & Planning
	People, Service & Performance		
	iii) Health & Safety	Commercial sensitivity	Simon Harvey GM People, Service & Performance
	Capital Development	Commercial	Claire Stewart
	iv) CRL update	sensitivity	Chief Development Officer
	Chief Executive	Commercial sensitivity	David Warburton Chief Executive
	v) AT Work Programme	coy	
9.	General Business		
	Date of Next Meeting Tuesday, 25 March 2014 at 9.00am		



