

Auckland Transport BOARD MEETING CLOSED SESSION AGENDA

Thursday 2 October 2014 – 8.30am

Board room, Level 3, 6 Henderson Valley Road, Henderson

No.	TITLE	CONFIDENTIAL	RESPONSIBLE
8.30 – 9.00	Board Strategy Workshop		Directors and ELT
9.00 – 9.30	CCI Presentation		Rick Walden
	Glossary		
	Welcome/Acknowledgements		
	Apologies		
1.	Late Items for General Business		
2.	Interest Register - Declarations/Conflicts		
3.	Approval of Minutes – 26 August 2014		
4.	Matters Arising not on Agenda		
5.	Action Points (Closed Session)		
6.	Board Committees 6.1 Customer Focus Committee - Minutes of 4 September 6.2 Capital Review Committee - Minutes of 18 September		
7.	Chief Executive's Report on Confidential Issues		
8.	Financial Report	<i>Commercial sensitivity</i>	Richard Morris Chief Financial Officer
9.	Items for Approval / Decision		
	1. Papakura Pukekohe Electrification 2. Auckland Rail Development Implementation Pathway 3. Rail Procurement Strategy 4. PT Network Name & Bus Livery 5. Wayfinding 6. CRL Update 7. Mill Road 8. Rail Fleet Disposal Update 9. 2014/15 Revised Capital Expenditure Budget / Programme	<i>Commercial sensitivity</i>	Peter Clark GM Strategy & Planning Greg Edmonds Chief Operations Officer Mike Loftus GM Marketing & Customer Experience Claire Stewart Chief Development Officer Richard Morris Chief Financial Officer

10.	Items for Noting		
	<ol style="list-style-type: none"> 1. LTP Update 2. Deep Dive – Other Revenue 3. EMU Implementation/Timetable update 4. Bus Development Initiative 5. Health and Safety – August 6. EW Connections 7. Real Estate Inventory 8. CCFAS2 9. Newmarket Crossing 	<i>Commercial sensitivity</i>	<p>Richard Morris Chief Financial Officer</p> <p>Greg Edmonds Chief Operations Officer</p> <p>Simon Harvey GM People, Service & Performance</p> <p>Claire Stewart Chief Development officer</p>
11.	General Business		
	<p>Date of Next Meeting Tuesday, 28 October 2014 at 8.30am, Kauri Room, Level 11, HSBC, 1 Queen Street, Auckland</p>		

