

Auckland Transport BOARD MEETING CLOSED SESSION AGENDA

Monday 21 May 2012

Board Room, Level 3, Civic Building, 6 Henderson Valley Road, Henderson

No.	TITLE	CONFIDENTIAL	RESPONSIBLE
1.	Present Welcome / Acknowledgements		
2.	Apologies		
3.	Declarations / Conflicts		
4.	Late Items for General Business		
5.	Approval of Minutes (Closed Session)		
6.	Matters Arising not on Agenda		
7.	Financial Report		
8.	Chief Executive's Report on Confidential Issues		
9.	Strategy & Planning		
	i) Draft 2012-2015 SOI	Commercial Sensitivity	Pete Clark Corp Mgr Strategy & Planning
	ii) Draft LTP Capital Programme	Commercial Sensitivity	Kevin Doherty / Dave Foster Chief Infrastructure Officer Chief Financial Officer
10.	Public Transport		
	i) Farebox Recovery Policy	Commercial sensitivity	Greg Edmonds / Peter Clark Chief Operating Officer Corp Mgr Strategy & Planning
11.	Road Corridor		
	i) Road Corridor Maintenance Technical Support Services Contracts	Commercial sensitivity	Greg Edmonds Chief Operating Officer
12.	Parking & Enforcement		
	i) Parking & Pricing Strategy	Commercial sensitivity	Greg Edmonds Chief Operating Officer
13.	Rail Development Update		
	i) City Rail Link	Commercial sensitivity	Claire Stewart Corp Mgr Special Projects
14.	General Business		
15.	Risk Workshop	Commercial Sensitivity	Kingsha Changwai Mgr Risk & Audit
16.	Committee Minutes for Information - Capital Review Committee – April and May 2012 - Finance and Risk Committee - May 2012	Commercial Sensitivity	
17.	Next Meeting 9am Monday 18 June 2012		