

# BOARD MEETING CLOSED SESSION AGENDA

Monday 21 March 2016 – 11.00am

AMP Building, Mairangi Room, Level 17, 29 Customs Street West

Item	Topic	Confidential	Responsible
9am –10am	Board Tour of CRL design facility		
10am – 11am	Strategy Session – Rail Development		Peter Clark Chief Strategy Officer  Peter Reidy & David Gordon (KRG) will be in attendance
	Glossary		
	Welcome/Acknowledgements		
1.	Apologies		
2.	Late Items for General Business	<i>Commercial sensitivity</i>	
3.	Interest Register - Declarations/Conflicts		
4.	Approval of Minutes - Minutes of 23 February 2016		All

<b>5.</b>	<b>Matters Arising</b>		
<b>6.</b>	Action Points - Closed Session		
<b>7.</b>	<b>Board Committees</b>		
7.1	Customer Focus Committee – 8 March 2016	<i>Commercial sensitivity</i>	
7.2	Capital Review Committee – 8 March 2016		
<b>8.</b>	<b>Health and Safety – February report</b>	<i>Commercial sensitivity</i>	Simon Harvey Chief People Officer
<b>9.</b>	<b>Chief Executive’s Report on Confidential Issues</b>	<i>To protect privacy</i>	David Warburton Chief Executive
<b>10.</b>	<b>Financial Report</b>	<i>Commercial sensitivity</i>	Richard Morris Chief Financial Officer
<b>11.</b>	<b>Items for Approval/Decision</b>		
11.1	CE/TCC Delegations	<i>Commercial sensitivity</i>	Richard Morris Chief Financial Officer
11.2	Road Stoppings	<i>To Protect Commercial Interests</i>	
11.3	Mill Road NoR	<i>To protect information that will soon be publicly available</i>	Greg Edmonds Chief Infrastructure Officer
11.4	Bus & Special Vehicle Lane Operating Times	<i>To allow unbiased discussion prior to public engagement</i>	Mark Lambert GM AT Metro
11.5	Integrated Fares Pre-PTOM - Commercial Framework	<i>Commercial sensitivity</i>	
11.6	LRT update	<i>Commercial sensitivity</i>	Claire Stewart Chief Investment Officer
11.7	CRL Procurement update	<i>To protect commercial interest/commercial &amp; financial sensitivity</i>	Chris Meale Project Director CRL

12.	Items for Noting		
12.1	PTOM Ferry RFT	<i>Commercial sensitivity</i>	Mark Lambert GM AT Metro
12.2	Future Planning – Parnell Station	<i>Commercial sensitivity</i>	
12.3	CRL Gateway	<i>To protect commercial interest/commercial &amp; financial sensitivity</i>	Chris Meale Project Director CRL
13.	<b>General Business</b>		
<b>Next Meeting – Friday 29 April 2016 - 9.00am - Kauri Room, Level 11, HSBC, 1 Queen Street, Auckland</b>			