

# BOARD MEETING CLOSED SESSION AGENDA

Tuesday 22 November 2016 – 9.00am

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

Item	Topic	Confidential	Responsible
9am – 10am	<b>Strategy Session – Digital/Technology impact on Transport</b>	<i>Commercial sensitivity</i>	Roger Jones Chief Technology Officer
	<b>Glossary</b>		
	<b>Welcome/Acknowledgements</b>		
1.	<b>Apologies</b>		
2.	<b>Late Items for General Business</b>	<i>Commercial sensitivity</i>	
3.	<b>Interest Register - Declarations/Conflicts</b>		
4.	<b>Approval of Minutes - Minutes of 25 October 2016</b>	<i>Commercial sensitivity</i>	All
5.	<b>Matters Arising</b>		
6.	<b>Action Points - Closed Session</b>	<i>Commercial sensitivity</i>	

<b>7.</b>	<b>Board Committees</b>		
7.1	Finance and Risk Committee – 8 November 2016		
7.2	Customer Focus Committee – 8 November 2016		
7.3	Capital Review Committee – 8 November 2016		
<b>8.</b>	<b>Health and Safety – October 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>Items for Approval/Decision</b>		
10.1	Panuku Framework Plans	<i>To protect commercial interests</i>	Peter Clark Chief Strategy Officer
10.2	Dominion Road Bus Lane Improvements	<i>To protect information that will soon be publically available</i>	
10.3	Road Stopping	<i>To protect commercial interests</i>	
10.4	Clonbern Road Carpark	<i>To protect commercial interests</i>	
10.5	Execution of Deed by Directors – Lease of upper levels CPO	<i>To protect commercial interests</i>	Greg Edmonds Chief Infrastructure Officer
10.6	Execution of Heads of Terms – Lease of Land	<i>To protect commercial interests</i>	
10.7	2017 Annual Fare Review	<i>To protect commercial interests</i>	Mark Lambert Chief Metro Officer
10.8	Rail Operator	<i>To protect commercial interests</i>	
10.9	SaFE	<i>To protect information that will soon be publically available</i>	Claire Stewart Chief Investment Officer

11.	Items for Noting		
11.1	CRL Procurement Update	<i>Commercial sensitivity</i>	Chris Meale Project Director CRL
11.2	MRT/LRT Update	<i>To protect commercial interests</i>	Claire Stewart Chief Investment Officer
11.3	Parnell Station Update	<i>Commercial sensitivity</i>	Mark Lambert Chief Metro Officer
11.4	Procurement Update	<i>Commercial sensitivity</i>	Richard Morris Chief Financial Officer
12.	<b>General Business</b>		
<b>Next Meeting – Tuesday 13 December 2016 - 9.00am - AMP Building, Mairangi Room, Level 17, 29 Customs Street West</b>			