

BOARD MEETING CLOSED SESSION AGENDA

Tuesday 13 December 2016 – 9.00am

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

Item	Topic	Confidential	Responsible
9am – 10am	Strategy Session – Communication – Story / Channels / Digital Campaigns	<i>Commercial sensitivity</i>	Wally Thomas Chief Stakeholder Relations Officer
	Glossary		
	Welcome/Acknowledgements		
1.	Apologies		
2.	Late Items for General Business	<i>Commercial sensitivity</i>	
3.	Interest Register - Declarations/Conflicts		
4.	Approval of Minutes – 22 November 2016	<i>Commercial sensitivity</i>	All
5.	Matters Arising		
6.	Action Points - Closed Session	<i>Commercial sensitivity</i>	

7.	Board Committees		
7.1	Customer Focus Committee – 2 December 2016	<i>Commercial sensitivity</i>	
7.2	Capital Review Committee – 2 December 2016		
8.	Health and Safety – November report	<i>Commercial sensitivity</i>	Simon Harvey Chief People Officer
9.	Chief Executive’s Report on Confidential Issues	<i>To protect privacy</i>	David Warburton Chief Executive
10.	Items for Approval/Decision		
10.1	2017/18 Internal Budget Strategy	<i>Commercial Sensitivity</i>	Richard Morris Chief Financial Officer
10.2	Road Stoppings and Real Estate Inventory Optimisation	<i>To protect commercial interests</i>	Greg Edmonds Chief Infrastructure Officer
10.3	Train Capacity	<i>To protect commercial interests</i>	Mark Lambert Chief Metro Officer
10.4	Rail Operator	<i>Commercial sensitivity</i>	Claire Stewart Chief Investment Officer
10.5	Agreement relating to Huapai Triangle Special Housing Area – Deed of Novation	<i>To protect commercial interests</i>	Peter Clark Chief Strategy Officer
10.6	Electric Vehicles in Special Vehicle Lanes		

11.	Items for Noting		
11.1	Quarterly AMETI Update	<i>To enable Auckland Transport to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</i>	Greg Edmonds Chief Infrastructure Officer
11.2	Housing Infrastructure Fund	<i>Commercial sensitivity</i>	Claire Stewart Chief Investment Officer
11.3	CRL Update	<i>Commercial sensitivity</i>	Chris Meale Project Director CRL
11.4	2016/17 Budget Realignment	<i>Commercial sensitivity</i>	Richard Morris Chief Financial Officer
12.	General Business		
Next Meeting – Thursday 16 February 2017 - 9.00am - AMP Building, Mairangi Room, Level 17, 29 Customs Street West			