

BOARD MEETING CLOSED SESSION AGENDA

Tuesday 13 November 2018 – 9.00am
20 Viaduct Harbour, Level 1, Meeting Room 1.04, Auckland Central

Item	Topic	Confidential	Responsible
8.30am - 9.00am	Board Only Session	<i>Commercial sensitivity</i>	
9.00am - 9.30am	CEO and Board Only Session	<i>Commercial sensitivity</i>	Board and CEO
9.30am - 10.00am	CCO Accountability Review: Strategic Direction (30 mins)		Claire Gomas (AC)
10.15am	Presentations by John Gillon (Kaipatiki Local Board), Cr Richard Hills and Dan Bidois (MP for Northcote) on Northcote Point Ferry Terminal		
	Glossary		
11.00am	Welcome/Acknowledgements		Chairman
1.	Apologies		
2.	Late Items for General Business	<i>Commercial sensitivity</i>	
3.	Interest Register - Declarations/Conflicts		
4.	Approval of Minutes – 2 October 2018	<i>Commercial sensitivity</i>	All

5.	Matters Arising		
6.	Action Points - Closed Session	<i>Commercial sensitivity</i>	
7.	Board Committees		
7.1	Customer & Innovation Committee – 23 October 2018	<i>Commercial sensitivity</i>	
7.2	Safety and Human Resources Committee – 23 October 2018		
7.3	Finance, Capital & Risk Committee – 6 November 2018		
8.	Chief Executive’s Report on Confidential Issues	<i>Commercial sensitivity To protect privacy</i>	Shane Ellison Chief Executive Officer
9.	Items for Approval/Decision		
9.1	Northcote Point Ferry Wharf	<i>Commercial sensitivity</i>	
9.2	Land Acquisition	<i>To protect Commercial Interests</i>	Mark Lambert Executive General Manager Integrated Networks
9.3	Road Stopping & Real Estate Inventory Optimisation	<i>To protect Commercial Interests</i>	
9.4	Speed Bylaw and Statement Proposal	<i>To protect information that will soon be publicly available</i>	Andrew Allen Executive General Manager Service Delivery
9.5	First Quarter Report to AC	<i>To protect information that will soon be publicly available</i>	
9.6	Capital Funding Recommendations	<i>To protect information that will soon be publicly available</i>	Mark Laing Executive General Manager Finance
9.7	Statement of Intent	<i>To protect information that will soon be publicly available</i>	Cynthia Gillespie Executive General Manager Planning & Investment
9.8	Review of Signage Bylaw and Elections Signs Bylaw	<i>To protect information that will soon be publicly available</i>	Rodger Murphy Executive General Manager Risk & Assurance

10.	Items for Noting		
10.1 10.2	City Centre to Mangere LRT Project Update Quarterly Property Update	<i>To protect Confidentiality</i> <i>To protect Commercial Interests</i>	Mark Lambert Executive General Manager Integrated Networks
10.3 10.4	Enterprise Asset Management Update Project NEXT financial services RFT procurement plan	<i>To protect Commercial Interests</i> <i>To protect Commercial Interests</i>	Roger Jones Executive General Manager Business Technology
10.5	AT Deliverables i) Results for Projects completed to 30 September 2018 ii) Projects for completion by 31 December 2018	<i>Commercial sensitivity</i>	Shane Ellison Chief Executive Officer
11.	General Business		
Next Meeting – Tuesday 11 December 2018 – 10.00am, 20 Viaduct Harbour, Level 1, Meeting Room 1.04, Auckland Central			