

# BOARD MEETING CLOSED SESSION AGENDA

Tuesday 11 December 2018 – 9.00am  
20 Viaduct Harbour, Level 1, Meeting Room 1.04, Auckland Central

Item	Topic	Confidential	Responsible
8.30am - 9.00am	<b>Board Only Session</b>	<i>Commercial sensitivity</i>	
9.00am - 9.30am	<b>CEO and Board Only Session</b>	<i>Commercial sensitivity</i>	Board and CEO
9.30am - 10.30am	<b>Board Governance Overview</b>		Sarah Naude Propero Consulting Limited
	<b>Glossary</b>		
10.30am	<b>Welcome/Acknowledgements</b>		Chairman
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 – 13 November 2018</b>	<i>Commercial sensitivity</i>	All
5.	<b>Matters Arising</b>		
6.	<b>Action Points - Closed Session</b>	<i>Commercial sensitivity</i>	
7.	<b>Chief Executive's Report on Confidential Issues</b>	<i>Commercial sensitivity To protect privacy</i>	Shane Ellison Chief Executive Officer

8.	Items for Approval/Decision		
8.1	<b>Safe Speed Plan</b>	<i>To protect information that will soon be publicly available</i>	Andrew Allen Executive General Manager Service Delivery
8.2	<b>TOC Amalgamation Single Business Case</b>	<i>To protect commercial interests and privacy</i>	
8.3	<b>Gills Road Link Project</b>	<i>To protect information that will soon be publicly available</i>	Tony McCartney Group Manager Assets & Maintenance
8.4	<b>Strategic Land Acquisition, Encroachments and Designations</b>	<i>To protect commercial interests</i>	
8.5	<b>Road Stoppings and Real Estate Inventory Optimisation</b>	<i>To protect commercial interests</i>	
8.6	<b>Streetlight Maintenance &amp; Renewals</b>	<i>To protect commercial interests</i>	
8.7	<b>PT Opex/Funding Update</b>	<i>To protect commercial interests</i>	Mark Laing Executive General Manager Finance
8.8	<b>Budget Reforecast</b>	<i>To protect information that will soon be publicly available</i>	
8.9	<b>Statement of Intent 2019-2022</b>	<i>To protect information that will soon be publicly available</i>	Cynthia Gillespie Executive General Manager Planning & Investment
8.10	<b>AT Tier One Policies</b>	<i>To protect information that will soon be publicly available</i>	Rodger Murphy Executive General Manager Risk & Assurance
8.11	<b>Approval of New Retail Lease</b>	<i>To protect commercial interests</i>	Tony McCartney Group Manager Assets & Maintenance
9.	Items for Noting		
9.1	<b>Public Transport Capacity</b>	<i>To protect commercial interests</i>	Tony McCartney Group Manager Assets & Maintenance
9.2	<b>Auckland Light Rail – City to Mangere</b>	<i>To protect confidentiality</i>	
9.3	<b>North Shore Rapid Transit Network</b>	<i>To protect information that will soon be publicly available</i>	Cynthia Gillespie Executive General Manager Planning & Investment
9.4	<b>Redesign Options for 20 Viaduct Level 1</b>	<i>To protect information that will soon be publicly available</i>	Mark Laing Executive General Manager Finance
10.	<b>General Business</b>		
Next Meeting – Tuesday 12 February 2019 – 10.00am, 20 Viaduct Harbour, Level 1, Meeting Room 1.04, Auckland Central			