

BOARD MEETING CLOSED SESSION AGENDA

Tuesday 23 July 2019 – 9.00am
20 Viaduct Harbour Avenue, Meeting Room 1:04, Auckland Central

Item	Topic	Confidential	Responsible
8:30am – 9am	Board Only Session	<i>Commercial sensitivity</i>	
	Glossary		
	Welcome/Acknowledgements		Chairman
1.	Apologies		
2.	Late Items for General Business	<i>Commercial sensitivity</i>	
3.	Interest Register - Declarations/Conflicts		
4.	Approval of Minutes – 11 June 2019		
4.1	Board Committee Minutes (Noting) : i) Finance & Risk Committee - 28 May 2019 ii) Customer & Innovation Committee – 18 June 2019 iii) Safety & Human Resources Committee – 18 June 2019 iv) Special Board Meeting – 18 June 2019	<i>Commercial sensitivity</i>	All
5.	Matters Arising		
6.	Action Points - Closed Session	<i>Commercial sensitivity</i>	
7.	Chief Executive's Report on Confidential Issues	<i>To protect privacy</i>	Shane Ellison Chief Executive

8.	Finance Report	<i>To protect information that will soon be publicly available</i>	Mark Laing EGM Finance
9.	Items for Approval/Decision		
9.1 9.2 9.3 9.4 9.5 9.6 9.7	Eastern Busway Procurement Update Albany Transport Network Murphys Road Upgrade New Retail Leases – Britomart Station CPO Building \$0 Child Weekend Fares Bus Services Procurement Road Stoppings	<i>To protect information soon to be publicly available</i> <i>To protect information soon to be publicly available</i> <i>To protect information soon to be publicly available</i> <i>To protect commercial interests</i> <i>To protect information soon to be publicly available</i> <i>To protect commercial interests</i> <i>To protect commercial interests</i>	Mark Lambert EGM Integrated Networks
9.8	Corporate Accommodation – Property Updates	<i>To protect commercial negotiations</i>	Mark Laing EGM Finance
9.9	Enterprise Asset Management Business Case	<i>To protect information that is commercially sensitive until the contract is signed</i>	Roger Jones EGM Business Technology
10.	Items for Noting		
10.1 10.2 10.3	Matakana Link Road Update Transport Design Manual AT Deliverables i) Results to 30 June 2019 ii) Projects to be delivered by 30 September 2019	<i>To protect information soon to be publicly available</i> <i>To protect information soon to be publicly available</i> <i>Commercial sensitivity</i>	Mark Lambert EGM Integrated Networks Shane Ellison Chief Executive Officer
11.	General Business		
Next Meeting – 3 September 2019 – 9am, 20 Viaduct Harbour, Level 1, Meeting Room 1.04, Auckland Central			