

AT BOARD MEETING

Closed Session Agenda

Tuesday 16 June 2020 | 8:30AM – 1:00PM

20 Viaduct Harbour, Level 1, Meeting Room 1.04, Auckland Central / Via Microsoft Teams Dial in Video Conferencing

Item	Topic	Confidential	Responsible
	Opening Karakia		Chair Dr. Mather
	Welcome/Acknowledgements		Chair
1.	Apologies		Chair
2.	Late Items for General Business		Chair
3.	Interest Register - Declarations/Conflicts		Chair
4.	Approval of Draft Minutes – 3 June 2020		Chair
5.	Matters Arising		Chair
6.	Update on Covid-19 Pandemic Response		Rodger Murphy Executive General Manager, Risk & Assurance Bryan Sherritt Executive General Manager, Safety
7.	Chief Executive's Report on Confidential Issues <ul style="list-style-type: none"> i. AT - Response to COVID-19 Pandemic Statement of Work ii. CCO Review Update iii. Traffic Signals maintenance contracts extension iv. Parking Management in Takapuna v. Section 28 – Revocation of Notice vi. Business Technology Enterprise Analytics and Reporting vii. Fast Track Consenting Legislation viii. 20 Viaduct Harbour – Staff transition ix. Legal Update 	To protect privacy	Shane Ellison Chief Executive

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8.	Finance Report	To protect information that will soon be publicly available	Mark Laing Executive General Manager, Finance
9.	Items for Approval Decision		
9.1	Propellerhead Limited – Extension of Support and Maintenance and Master Service Agreements	To protect commercial interests	Roger Jones Executive General Manager, Business Technology
10.	Critical Items for Noting		
10.1	Health and Safety Report – June 2020	To protect privacy	Bryan Sherritt Executive General Manager, Safety
10.2	Asset Condition Inspection Update	-	Mark Lambert Executive General Manager, Integrated Networks
10.3	On Demand Shared Mobility Update	To protect commercial interests	Mark Lambert Executive General Manager, Integrated Networks
10.4	Insurance Renewal 2020/21	To protect information that will soon be publicly available	Mark Laing Executive General Manager, Finance
10.5	AT Deliverables i. Project Results to 31 March 2020 ii. Projects to be delivered by 31 August 2020	To protect privacy	Shane Ellison Chief Executive
11.	General Business		Chair
	Closing Karakia		Chair Dr. Mather
Date of Next Meeting 8 July 2020, 9:00AM, 20 Viaduct Harbour, Level 1, Meeting Room 1.04, Auckland Central			