

AT BOARD MEETING

Closed Session Agenda

Tuesday 21 July 2020 | 9:00AM – 12:45PM
20 Viaduct Harbour, Level 1, Meeting Room 1.04, Auckland Central

Item	Topic	Confidential	Responsible
1.	Opening Karakia		Chair Dr. Mather
2.	Welcome/Acknowledgements		Chair
3.	Apologies		Chair
4.	Late Items for General Business		Chair
5.	Interest Register - Declarations/Conflicts		Chair
6.	Approval of Draft Minutes – 16 June 2020		Chair
7.	Matters Arising		Chair
8.	Update on Covid-19 Pandemic Response		Rodger Murphy Executive General Manager, Risk & Assurance Bryan Sherritt Executive General Manager, Safety
9.	Chief Executive's Report on Confidential Issues	To protect privacy	Shane Ellison Chief Executive
10.	Finance Report	To protect information that will soon be publicly available	Mark Laing Executive General Manager, Finance
11.	Safety Business Report	To protect confidentiality	Bryan Sherritt Executive General Manager, Safety
12.	Official Launch of the Waiheke 10 Year Transport Plan		Jenny Chetwynd Executive General Manager, Planning & Investment
13.	Items for Approval Decision		
13.1	Road Stoppings	To protect commercial interests	Mark Lambert Executive General Manager, Integrated Networks

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13.2	Approval and Execution of Deed of Surrender of Lease for Westfield Station	To protect legal professional privilege	Mark Lambert Executive General Manager, Integrated Networks
13.3	Approval & Execution of Agreements for Grant of Section 2 of the Glen Innes and Tamaki Drive Shared Pathway	To protect legal professional privilege	Mark Lambert Executive General Manager, Integrated Networks
13.4	Approval and Execution of Agreements to Grant for the New Lynn to Avondale Shared Path	To protect legal professional privilege	Mark Lambert Executive General Manager, Integrated Networks
13.5	Transfer of Projects to Waka Kotahi NZTA & KiwiRail for New Zealand Upgrade Programme	To protect commercial interests	Mark Lambert Executive General Manager, Integrated Networks
13.6	Chorus Britomart Agreement		Roger Jones Executive General Manager, Business Technology
13.7	Board Governance Framework and Committee Structure Review		Andrew Downie Governance Lead
14.	Critical Items for Noting		
14.1	Special Vehicle lane Operations	To protect information that will soon be publicly available	Andrew Allen Executive General Manager, Service Delivery
15.	General Business		Chair
Date of Next Meeting			
1 September 2020, 9:00 AM, 20 Viaduct Harbour, Level 1, Meeting Room 1.04, Auckland Central			