

Auckland Transport Board Meeting

Closed Session Agenda

Thursday 25 February 2021 | 10.30AM – 4.00PM
20 Viaduct Harbour Avenue, Room 1.04, Auckland 1010

Item	Topic	Duration	Confidential	Responsible
1.	Welcome/Acknowledgements	5 mins		Chair
2.	Update on City Rail Link Dr Sean Sweeney, CEO, City Rail Link Limited	30 mins		Chair
3.	Apologies	10 mins		Chair
4.	Late Items for General Business		Chair	
5.	Interest Register - Declarations/Conflicts		Chair	
6.	Approval of Draft Minutes – 1 December 2020		Chair	
7.	Matters Arising		Chair	
8.	Chief Executive’s Report on Confidential Issues	20 mins		Shane Ellison Chief Executive
9.	Finance Report	10 mins		Mark Laing Executive General Manager Finance
10.	Safety Business Report	15 mins		Bryan Sherritt Executive General Manager Safety
Items for Approval				
11.	Final Joint Southwest Gateway Programme Single Stage Business Case	20 mins		Jenny Chetwynd Executive General Manager Planning and Investment
12.	Meadowbank – Kohimarama Connectivity Project	15 mins		Jenny Chetwynd Executive General Manager Planning and Investment
13.	Auckland Transport Statement of Intent	5 mins		Jenny Chetwynd Executive General Manager Planning and Investment
14.	Road Stoppings	5 mins		Mark Lambert Executive General Manager Integrated Networks

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15.	Property Rationalisations Tranche 19	5 mins		Mark Lambert Executive General Manager Integrated Networks
16.	Approval of Deeds of Lease for the Western Kiosk, Downtown, Auckland and Unit 7, Devonport Wharf	5 mins		Mark Lambert Executive General Manager Integrated Networks
17.	Eastern Busway Alliance – Interim Project Alliance Agreement Budget	15 mins		Mark Lambert Executive General Manager Integrated Networks
18.	Quarterly Report to Auckland Council for the Quarter Ended 31 December 2020	10 mins		Mark Laing Executive General Manager Finance
19.	LTP Operating Budget	20 mins		Mark Laing Executive General Manager Finance
20.	BT Expiring Contracts with Expenditure Beyond a 5-Year Total Contract Term	10 mins		Roger Jones Executive General Manager Business Technology
21.	Future Connect - Indicators of Success for the 2021-31 RLTP	10 mins		Jenny Chetwynd Executive General Manager Planning and Investment
Items for Noting				
22.	Health and Safety Performance – Service Delivery Lost Time Injuries	15 mins		Bryan Sherritt Executive General Manager Safety
23.	Auckland Transport COVID-19 Response Review	30 mins		Andrew Downie Governance Lead
24.	General Business	10 mins		Chair
Workshop Items				
25.	Parking Strategy Update	45 mins		Jenny Chetwynd Executive General Manager Planning and Investment
26.	Te Tiriti o Waitangi Workshop	20 mins		Wally Thomas Executive General Manager Stakeholder, Communities and Communications
Next meeting: Thursday 29 April 2021				