

Auckland Transport Board Meeting

Closed Session Agenda

Thursday 27 May 2021 | 9:00am – 3:55pm
St Chad's Church and Community Centre

38 Saint Johns Road, St Johns, Auckland 1072

Item	Topic	Duration	Confidential	Responsible
1.	Welcome/Acknowledgements – Orākei Local Board	5 mins		Chair
2.	Opening Karakia	2 mins		Chair
3.	Apologies	8 mins		Chair
4.	Update from the Chair		Chair	
5.	Late Items for General Business		Chair	
6.	Interest Register - Declarations/Conflicts		Chair	
7.	Approval of Closed Session Minutes – 29 April 2021		Chair	
8.	Action Register			Chair
9.	Finance Report	10 mins		Mark Laing Executive General Manager, Finance
10.	Chief Executive's Confidential Report	20 mins		Shane Ellison Chief Executive
Items for Approval				
11.	Brownfields Kāinga Ora Programme Business Case	15 mins		Jenny Chetwynd Executive General Manager, Planning and Investment
12.	Supporting Growth Alliance – Variation to Commence North West Pre-Lodgement	10 mins		Jenny Chetwynd Executive General Manager, Planning and Investment
	Morning Tea with Orākei Local Board members at 10:15am	20 mins		Chair
13.	Auckland Rapid Transit Plan – Guidance for Light Rail Establishment on Network Intergration.	20 mins		Jenny Chetwynd Executive General Manager, Planning and Investment
14.	Auckland's City Centre Bus Plan	15 mins		Mark Lambert

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				Executive General Manager, Integrated Networks
15.	Approval to Issue Heads of Terms and negotiate a Deed of Lease for Unit 5, Devonport Wharf	5 mins		Mark Lambert Executive General Manager, Integrated Networks
16.	Batch 3 (B3) Rolling Stock Procurement	10 mins		Mark Lambert Executive General Manager, Integrated Networks
17.	Insurance Renewal Update	10 mins		Mark Laing Executive General Manager, Finance
18.	Tier One Policies Approval	20 mins		Rodger Murphy Executive General Manager, Risk and Assurance
19.	Dairy Flat Highway Upgrade and Gills Road Link Projects	15 mins		Jenny Chetwynd Executive General Manager, Planning and Investment
20.	The Drury Network Update	10 mins		Jenny Chetwynd Executive General Manager, Planning and Investment
21.	Auckland Council Group Procurement Policy	10 mins		Mark Laing Executive General Manager, Finance
Items for Noting				
22.	Safety Business Report	15 mins		Bryan Sherritt Executive General Manager, Safety
	Break – Room Change and Working Lunch	10 mins		
Workshop Items				
23.	Treaty of Waitangi Settlements in Tāmaki Makaurau (Auckland)	30 mins		Wally Thomas Executive General Manager, Stakeholder, Communities and Communication
24.	General Business	5 mins		Chair
Site Visit				
25.	Glen Innes – Tāmaki Drive and Meadowbank – Kohimarama shared pathways	150 mins		Governance Lead
Next Meeting: 28 June 2021				