

# Auckland Transport Board Meeting

## Closed Session Agenda

Thursday 29 July 2021 | 11:05am – 3:15pm  
20 Viaduct Harbour Avenue, Room 1.04, Auckland 1010

Item	Topic	Duration	Confidential	Responsible	
1.	11:05am	10 mins		Chair	
2.				Apologies	Chair
3.				Update from the Chair	Chair
4.				Late Items for General Business	Chair
5.				Interest Register - Declarations/Conflicts	Chair
6.				Approval of Draft Closed Session Minutes – 28 June 2021	Chair
7.				Action Register	Chair
8.	11:15am	45 mins		Shane Ellison Chief Executive	
9.	12:00pm	10 mins		Mark Laing Executive General Manager, Finance	
<b>Items for Approval</b>					
10.	12:10pm	45 mins		Jenny Chetwynd Executive General Manager, Planning and Investment	
11.	12:10pm	20 mins		Mark Lambert Executive General Manager, Integrated Networks	
12.	12:30pm	5 mins		Mark Lambert Executive General Manager, Integrated Networks	
13.	12:35pm	20 mins		Mark Lambert	

Item	Topic	Duration	Confidential	Responsible
				Executive General Manager, Integrated Networks
	<b>12:55pm</b>	<b>Lunch Break</b>	15 mins	
<b>14.</b>	<b>1:10pm</b>	<b>Ferry Services Procurement Strategy</b>	20 mins	Mark Lambert Executive General Manager, Integrated Networks
<b>15.</b>	<b>1:30pm</b>	<b>Urban Cycleway Programme Update</b>	20 mins	Mark Lambert Executive General Manager, Integrated Networks
<b>16.</b>	<b>1:50pm</b>	<b>Eastern Busway – Approval for Early Project Alliance Agreement Phase Works</b>	20 mins	Mark Lambert Executive General Manager, Integrated Networks
<b>17.</b>	<b>2:10pm</b>	<b>Healthy, Safety and Wellbeing Tier One Policy</b>	15 mins	Bryan Sherritt Executive General Manager, Safety
		<b>Items for Noting</b>		
<b>18.</b>	<b>2:25pm</b>	<b>Rail Infrastructure Rolling Contact Fatigue</b>	15 mins	Mark Lambert Executive General Manager, Integrated Networks
<b>19.</b>	<b>2:40pm</b>	<b>Auckland Transport Sustainable Procurement Action Plan</b>	10 mins	Mark Laing Executive General Manager, Finance
<b>20.</b>	<b>2:50pm</b>	<b>Safety Business Report</b>	10 mins	Bryan Sherritt Executive General Manager, Safety
<b>21.</b>	<b>3:00pm</b>	<b>Auckland Light Rail Update – Progress Report</b>	10 mins	Mark Lambert Executive General Manager, Integrated Networks
<b>22.</b>	<b>3:10pm</b>	<b>General Business</b>	5 mins	Chair
<b>23.</b>	<b>3.15pm</b>	<b>Closing Karakia</b>		Chair
<b>Next Meeting: 26 August 2021</b>				