

Auckland Transport BOARD MEETING CLOSED SESSION AGENDA

Thursday 21 November 2013 – 9.00am

Board Room, Auckland Transport, Level 3, 6 Henderson Valley Road, Henderson

No.	TITLE	CONFIDENTIAL	RESPONSIBLE
	Glossary		
	Welcome/Acknowledgements		
	Apologies		
1.	Late Items for General Business		
2.	Interest Register - Declarations/Conflicts		
3.	Approval of Minutes i) 23 October 2013 ii) Capital Review Committee – 7 November 2013 iii) Finance and Risk Committee – 13 November 2013		
4.	Matters Arising not on Agenda		
5.	Action Points (Closed Session) - 23 October 2013		
6.	Financial Report Draft 2014/15 Budget		Manager Finance Stephen Smith
7.	Chief Executive's Report on Confidential Issues		
8.	Items for Approval / Decision		
	<u>Capital Development</u> i) Project related land exchange (AMETI) ii) Albany Highway North upgrade iii) City Rail Link – DSC Negotiations iv) City Rail Link - Principles for Cost Allocation for 'Other Network Improvements' v) Penlink update <u>Operations</u> vi) New Network – South Auckland consultation and next steps	<i>Commercial sensitivity</i>	Claire Stewart Chief Development Officer Greg Edmonds Chief Operations Officer
9.	Items for Noting		
	i) PT Customer Experience Project update (Thoughtful Design) ii) 10 Year PT Patronage Growth Plan (Deloitte)	<i>Commercial sensitivity</i>	Greg Edmonds Chief Operations Officer
10.	General Business		
	Date of Next Meeting Monday, 9 December 2013 at 9.00am		