

# Auckland Transport BOARD MEETING CLOSED SESSION AGENDA

Tuesday 25 November 2014 – 8.30am  
Kauri Room, Level 11, HSBC, 1 Queen Street, Auckland

No.	TITLE	CONFIDENTIAL	RESPONSIBLE
8.30 – 10.00	<b>Board Strategy Workshop</b> - Rail Update - CCFAS2		Directors and ELT
	<b>Glossary</b>		
	<b>Welcome/Acknowledgements</b>		
	<b>Apologies</b>		
1.	<b>Late Items for General Business</b>		
2.	<b>Interest Register - Declarations/Conflicts</b>		
3.	<b>Approval of Minutes – 28 October 2014</b>		
4.	<b>Matters Arising not on Agenda</b>		
5.	<b>Action Points (Closed Session)</b>		
6.	<b>Board Committees</b> 6.1 Capital Review Committee - Minutes of 6 November 6.2 Finance and Risk Committee – Minutes of 12 November 6.3 Customer Focus Committee - Minutes of 13 November		
7.	<b>Health and Safety – October report</b>		Simon Harvey GM People, Service & Performance
8.	<b>Chief Executive's Report on Confidential Issues</b>		
9.	<b>Financial Report</b>	<i>Commercial sensitivity</i>	Richard Morris Chief Financial Officer
<b>10.</b>	<b>Items for Approval / Decision</b>		
1.	Budget Realignment	<i>Commercial sensitivity</i>	Richard Morris Chief Financial Officer
2.	Development Proposals		David Warburton (Acting CDO)
3.	CRL Update		
4.	Parnell Station Update		
5.	Wynyard Quarter Rooding		
6.	PT Security & Fare Evasion		Greg Edmonds Chief Operations Officer
7.	Ferry Downtown Access		
8.	Ferry Services Strategy		Peter Clark GM Strategy & Planning
9.	Off Street Parking		

<b>11.</b>	<b>Items for Noting</b>		
1.	Deep Dive - Wharves	<i>Commercial sensitivity</i>	Richard Morris Chief Financial Officer
2.	Heavy Rail Strategy Update		David Warburton (Acting CDO)
3.	Customer First Strategy		Mike Loftus GM Marketing & Customer Experience
<b>12.</b>	<b>General Business</b>		
	<b>Date of Next Meeting</b> Tuesday, 16 December 2014 at 8.30am, Kauri Room, Level 11, HSBC, 1 Queen Street, Auckland		