

Auckland Transport BOARD MEETING CLOSED SESSION AGENDA

Tuesday 18 December 2012

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

No.	TITLE	CONFIDENTIAL	RESPONSIBLE
1.	Present Welcome / Acknowledgements		
2.	Apologies		
3.	Declarations / Conflicts		
4.	Late Items for General Business		
5.	Approval of Minutes (Closed Session) - 20 November 2012 - CRC Meeting 6 December 2012		
6.	Matters Arising not on Agenda		
7.	Action Points 20 November 2012		
8.	Financial Report		
9.	Chief Executive's Report on Confidential Issues		
10.	Property		
	i) Compulsory Land Acquisition Actions (s18 and s23 Notices) ii) Accommodation Seismic Assessment	Commercial Sensitivity	David Foster Chief Financial Officer
11.	Capital Development (Infrastructure & Special Projects)		
	i) City Rail Link ii) Parnell Station Update iii) AMETI – Land Use Integration	Commercial Sensitivity	Claire Stewart GM Capital Development
12.	Operations		
	i) AIFS Update ii) Rail Fare Evasion iii) Aotea Road Seal Extension – Review of Funding Process	Commercial Sensitivity	Greg Edmonds Chief Operations Officer
13.	General Business		
14.	Next Meeting 1pm Monday 25 February 2013		