

Auckland Transport BOARD MEETING CLOSED SESSION AGENDA

Monday 18 June 2012

Kauri/Totara Board Room, NZTA, HSBC Building, Level 11, 1 Queen Street, Auckland City

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)		
6.	Committee Minutes for Information - Capital Review Committee – 30 May 2012	Commercial Sensitivity	
7.	Matters Arising not on Agenda		
8.	Financial Report		
9.	Chief Executive's Report on Confidential Issues		
10.	Strategy & Planning		
	i) Business Development Framework ii) Procurement Policy and Strategy iii) Auckland Harbour Bridge Pathway iv) Asset Management Plan	Commercial Sensitivity	Wally Thomas Kevin Doherty / Dave Foster Kevin Doherty Kevin Doherty
11.	Road Corridor		
	i) State Highway Revocations ii) Dominion Road Update	Commercial sensitivity	Kevin Doherty Kevin Doherty
12.	Property		
	i) Road Stopping Consent Westmorland Street West, Grey Lynn	Commercial sensitivity	Deb Godinet
13.	Rail / Development Update		
	i) Train Control Systems ii) City Rail Link iii) EMU	Commercial sensitivity	Greg Edmonds Claire Stewart Claire Stewart
14.	General Business		
15.	Next Meeting 9am Wednesday 18 July 2012		