

Auckland Transport BOARD MEETING CLOSED SESSION AGENDA

Wednesday 27th March 2013 – 1pm

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

No.	TITLE	CONFIDENTIAL	RESPONSIBLE
Present Welcome / Acknowledgements			
Apologies			
Late Items for General Business			
1.	Glossary		
2.	Interest Register - Declarations / Conflicts		
3.	Approval of Minutes (Closed Session) i) 25 February 2013 ii) 7 March 2013 – CRC Meeting		
4.	Matters Arising not on Agenda		
5.	Action Points • 25 February 2013		
6.	Financial Report • Reforecast of Operating and Capital Spend		David Foster Chief Financial Officer
7.	Chief Executive's Report on Confidential Issues		
8.	Finance		
	• Proposed Road Stopping	Commercial Sensitivity	David Foster Chief Financial Officer
9.	Strategy & Planning		
	i) Regional Public Transport Plan ii) Seismic Screening for Transport Assets	Commercial Sensitivity	Peter Clark GM Strategy and Planning
10.	Capital Development		
	i) Compulsory Acquisition Action ii) Half Moon Bay iii) Newmarket Rail Station Square – 238 and 242 Broadway Newmarket iv) Parnell Station	Commercial Sensitivity	Claire Stewart GM Capital Development (Acting)

...2 (See overleaf)

Cont'd...2

No.	TITLE	CONFIDENTIAL	RESPONSIBLE
11.	People and Services		
	<ul style="list-style-type: none">HR Strategic Plan		Simon Harvey GM People & Services
12.	IT & Business Systems		
	<ul style="list-style-type: none">i) Data Accessii) Devices on AT Infrastructure		Roger Jones GM IT & Business Systems
	General Business		
	Next Meeting Friday, 19 th April @ 1pm		