

# Auckland Transport BOARD MEETING CLOSED SESSION AGENDA

**Wednesday 21 March 2012**

Board Room, Level 3, Civic Building, 6 Henderson Valley Road, Henderson

No.	TITLE	CONFIDENTIAL
1.	<b>Present</b> Welcome / Acknowledgements	
2.	<b>Apologies</b>	
3.	<b>Declarations / Conflicts</b>	
4.	<b>Late Items for General Business</b>	
5.	<b>Approval of Minutes (Closed Session)</b>	
6.	<b>Matters Arising not on Agenda</b>	
7.	<b>Financial Report</b>	
8.	<b>Chief Executive's Report on Confidential Issues</b>	
9.	<b>Road Corridor Contracts</b>	Commercial sensitivity
10.	<b>Parking Update</b>	Commercial sensitivity
11.	<b>Public Transport Contracts</b>	Commercial sensitivity
12.	<b>Management Contracts</b>	Partially confidential due to commercial sensitivity
13.	<b>Rail Development Update</b>	Commercial sensitivity
14.	<b>General Business</b>	
15.	<b>Next Meeting</b> 9.00am Wednesday 18 April 2012	