

ACTION POINTS

ITEM NO.	OPEN SESSION – ACTION	ACTION BY (INITIALS)	DUE DATE	RESPONSE PROCESS
25 FEBRUARY 2013				
4.	Action Points <ul style="list-style-type: none"> The Board requested spot verification of critical public transport KPIs. GE to action by 1 May 2013 	GE/PC	May 2013	Completed
5(ii).	Public Transport Monthly Patronage <ul style="list-style-type: none"> Detailed and refined report on patronage to be brought back to the board which needs to include: <ul style="list-style-type: none"> Details on car sales statistics and its impact A realistic short term and long term strategy for improving PT patronage with a high level of strategic marketing content. A structured picture with more granularity reflecting which mode of transport is of greater significance 	GE	July 2013	Work in progress
27 MARCH 2013				
7.	<ul style="list-style-type: none"> Paper on SOI and how each KPI is measured 	PC	June 2013	Completed
	<ul style="list-style-type: none"> Briefing paper on emergency exercise to be circulated to Directors 	GE		In progress
	<ul style="list-style-type: none"> Advertising to be done at bus stops to introduce double decker on the Mt Eden corridor 	WT		Completed
8.	<ul style="list-style-type: none"> Paper on Unitary Plan 	PC	May 2013	Completed
9(i).	<ul style="list-style-type: none"> Paper on Seal Extension budgets 	DF	June 2013	In progress
9(iii).	<ul style="list-style-type: none"> Turnaround plan for Monthly Patronage 	GE	May 2013	In progress
19 APRIL 2013				
7.	<ul style="list-style-type: none"> Health & Safety abused staff. What more can be done to lower these rates? 	SH	May 2013	Completed
	<ul style="list-style-type: none"> Level crossings update 	PC	May 2013	Completed
	<ul style="list-style-type: none"> Update paper on way-finding process 	MC	June 2013	In progress

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7.	Paper on Election Signs Bylaws	GE	May 2013	Completed

