

2014 / 2015 FORWARD PLANNING REPORT (an indicative programme of upcoming AT Board Meeting Agenda items)

OPEN & CLOSED AT BOARD MEETINGS

			NOVEMBER		DECEMBER		FEBRUARY 2015	
Team	Report Title	Author	OPEN 25-Nov	CLOSED 25-Nov	OPEN 16-Dec	CLOSED 16-Dec	OPEN 24-Feb	CLOSED 24-Feb
STRATEGY & PLANNING	Statutory Planning	KW						
	Council Planning	DM						
	Rail Strategy	CP/ML						
	Bus Strategy	MN						
	Ferry Strategy	MN		Ferry Services Strategy (A)				
	Parking Strategy	MN/WT				Draft Parking Policy (A)		
	ITP	MN						
	Asset Management	AF						
	Reporting	KW		Orakei Plan Change (A)				
	Other	DM CP & ML		Transport Funding Agreement (A)			Takanini Station and Westfield (N)	
CAPITAL DEVELOPMENT	Rail Development (CRL/EMU)	CS/CM/JW		CRL Update (A)				
	City (CCI, Dominion Road)	RW/AS		1. Dominion Road (A) 2. Wynyard Quarter Roading (A) 3. Parnell Station Update (N)				
	Southern (Mill Rd, AMETI, EW, SMART)	CS/TvS		AMETI (A)		EW Connections (?)		
	Northern/Western (NoRsGA, Penlink)	CS/AS/TvS						
	Other			1. CCFAS2 (A) 2. Investment Framework (?) 3. Development Proposals	Otahuhu Bus Interchange	1. CCFAS2 (A) 2. Real Estate Inventory Next Steps (?) 3. Betterment Principles		
OPERATIONS	PT General	GE		PT - First & Last Leg (N)				
	PT Rail	GE						
	PT Bus	GE	Bus Lane & Priority Programme (N)	Bus Service Commercial & Sth Auck Tender (A)				
	PT Ferry	GE						
	Road Operations	GE						
	Parking	GE						
	Community Transport	GE						
	Active Modes (Cycling & Walking)	GE						
	Other							
FINANCE	Statutory Reporting	RM						
	Other Reporting	RM		Deep Dive - Wharves (N)		Deep Dive - Consultants and Prof Services (N)		Deep Dive - Accounting for Sustainability (N)
	Procurement	RM						
	Funding	RM						

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	Other	RN		1. Budget realignment 2. Draft RLTP Adoption (A)				
COMMUNICATIONS	Campaigns	WT						
	Key Relationships / Stakeholders	WT						
	Media	WT						
	Other	WT						
BUSINESS TECHNOLOGY	IT (New Developments)	RJ						
	IT (Operational)	RJ						
	Other	RJ						
MARKETING & CUSTOMER EXPERIENCE	Customer Design & Brand	ML						Wayfinding (A)
	Customer Strategy	ML		Customer First Strategy (N)		HOP Extension and Loyalty Programme (A)		
	Digital Services	ML						Digital and Social Media Strategy (A)
PEOPLE, SERVICE & PERFORMANCE	Staff	SH						
	Health & Safety	SH						
	Customer Service	SH						
CHIEF EXECUTIVE	CE Confidential Report	DW/NC						
	CE Business Report	DW/WT						
	Other							
GENERAL	Legal Papers	MZ						
	Public Hearing Meetings	PB						
	Group / Assn Presentations	PN						