

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

## OPEN & CLOSED AT BOARD MEETINGS

			JULY		AUGUST		SEPTEMBER		OCTOBER	
Team	Report Title	Author	OPEN 29-Jul	CLOSED 29-Jul	OPEN 26-Aug	CLOSED 26-Aug	OPEN 30-Sep	CLOSED 30-Sep	OPEN 28-Oct	CLOSED 28-Oct
STRATEGY & PLANNING	Statutory Planning	KW								
	Council Planning	DM	Unitary Plan Status Report							
	Rail Strategy	MN						Papakura/Pukekohe Electrification and Rail Strategy		
	Bus Strategy	MN								
	Ferry Strategy	MN		Ferry Services Strategy						
	Parking Strategy	MN/WT				Park n Ride Key Themes from consultation for noting				
	ITP	MN		ITP update						
	Asset Management	AF	AMP 2015/18							
	Reporting	KW	Stats Report							
	Other						Orakei Plan Change			
CAPITAL DEVELOPMENT	Rail Development (CRL/EMU)	CM/JW		CRL Update		1. CRL Update 2. EMU Implementation				
	City (CCI, Dominion Road)	RW								
	Southern (Mill Rd, AMETI, EW, SMART)	TvS				Mill Road				
	Northern/Western (NoRsGA, Penlink)	AS/TvS								
	Other			City Centre Access Options	Tiverton/Wolverton					
OPERATIONS	PT General	GE				Integrated Fares Business Case				
	PT Rail	GE				Rail Operations shortlisting				
	PT Bus	GE		Bus Service Procurement Strategy				Bus Service Commercial & Sth Auck Tender		
	PT Ferry	GE								
	Road Operations	GE								
	Parking	GE				Replacement Paid Machines				
	Community Transport	GE								
	Active Modes (Cycling & Walking)	GE								
	Other									
FINANCE	Statutory Reporting	RM		Draft Annual Report	Annual Report - Performance compared to SOI	Annual Report				
	Other Reporting	RM		Internal Budget		1. Deep Dive - Topic TBC 2. LTP Capex & Opex Update		Bus Deep Dive		
	Procurement	RM	Procurement Methods							
	Funding	RM								
	Other	RN	1. Prop Disposals – Mt Wgtn & Hingaia 2. Prop Disposal - Papakura	1. Rolling Stock - short list of parties 2. Draft Govt Policy Statement		Administrative costs for AIFS financials				

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<b>COMMUNICATIONS</b>	Campaigns	WT								
	Key Relationships / Stakeholders	WT								
	Media	WT								
	Other	WT								
<b>BUSINESS TECHNOLOGY</b>	Digital Media	RF								
	Major IT Project groupings	RJ								
	IT (New Developments)	RJ								
	IT (Operational)	RJ		Equipment						
	Other	RJ								
<b>MARKETING</b>	Customer Design	ML								
	Customer Service / Strategy	ML								
	General	ML								
<b>PEOPLE, SERVICE &amp; PERFORMANCE</b>	Staff	SH								
	Health & Safety	SH								
	Customer Service	SH								
<b>CHIEF EXECUTIVE</b>	CE Confidential Report	DW/NC								
	CE Business Report	DW/WT								
	Other			Board Strategy						
<b>GENERAL</b>	Legal Papers (Bylaws, etc)	MZ	Trading & Events in Public Places Bylaw							
	Public Hearing Meetings	PB								
	Group / Assn Presentations	PN	1. Presentation on RYDA Programme 2. Presentation by Gerald McKay (Cowie Street Res Ass) - Sarawia Str. Underpass			CCI presentation				