

**2015 FORWARD PLANNING REPORT
OPEN & CLOSED AT BOARD MEETINGS**

			MARCH 2015		APRIL 2015		MAY 2015	
Team	Report Title	Author	OPEN 31-Mar	CLOSED 31-Mar	OPEN 28-Apr	CLOSED 28-Apr	OPEN 26-May	CLOSED 26-May
STRATEGY & PLANNING	Statutory Planning	PC						
	Council Planning	DM						
	Rail Strategy	CP/ML						
	Bus Strategy	MN						
	Ferry Strategy	MN						
	Parking Strategy	MN/WT		Parking Strategy (A) (residential)		Parking Strategy (A)		
	ITP	MN						
	Key Strategic Initiatives Southern - Mill Rd, EW, SMART	TvS		AMETI/EAST-WEST Connection - (Directors Strategy session)				
	Key Strategic Initiatives Northern - Penlink	TvS				East West Connections (A) FTN 32 (A)		
	Reporting			Transport Indicators (A)				
	Other	DM CP & ML				Transport Funding Agreement (A)	Sustainability Policy (A)	
INFRASTRUCTURE	Rail Development (EMU)	JW				EMU roll Out Update (N)		
	Road Corridor	TMc		Street Lighting - Approval for Delegation (A)				
	City (CCI, Dominion Road)	RW/AS						
	Southern (Mill Rd, AMETI, EW, SMART)	CS/TvS						
	Asset Management	AF						
	Northern/Western (NoRsGA, Penlink)	CS/AS/TvS						
	Other			1. Real Estate Inventory Optimisation Update (DG) (A) 2. Betterment Principles (DG) (N)		Real Estate Optimisation Delegation to CE (A) Real Estate Inventory Optimisation Update (A) Northside Drive East Acquisition & Betterment (TBC) - all DG		
METRO	Bus	ML						
	Rail			Rail Operator EOI Shortlisting (A)				
	Ferry					Ferry Services PTOM Procurement Strategy (A)		
	PT General		1. West Auckland PT Network Consultation (A) 2. Pukekohe & Waiuku PT Network Consultation (A)			Integrated Fares Product and Price Structure (A)		
	Other							
SERVICES	Road Operations	AA			Route Optimisation update (N)			
	Parking	AA						
	Community Transport	AA						
	Active Modes (Cycling & Walking)	AA				Cycleway Report (N)		
	Other							
FINANCE	Statutory Reporting	RM				Quarterly Report (A)		
	Other Reporting	RM		Deep Dive - NZTA (N)		Deep Dive - Subsidies for Metro (N) Nelson St Budget Variation (TBC)		Deep Dive - Capital (N)
	Procurement	RM				Procurement Strategy (A)		
	Funding	RM						
	Other	RN	Update on RLTP and LTP (N)			For RTC - Report on submissions from RLTP/LTP Transport Event		
COMMUNICATIONS	Campaigns	WT						
	Key Relationships / Stakeholders	WT						
	Media	WT						

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	Other	WT						
BUSINESS TECHNOLOGY	IT (New Developments)	RJ						
	IT (Operational)	RJ						
	Other	RJ						
MARKETING & CUSTOMER EXPERIENCE	Customer Design & Brand	ML						Masterbrand (N)
	Customer Strategy	ML						
	Digital Services	ML				Digital and Social Media Strategy (N)		
PEOPLE, SAFETY & CONTACT	Staff	SH						
	Health & Safety	SH		H&S		H&S		H&S
	Customer Service	SH						
CHIEF EXECUTIVE	CE Confidential Report	DW/NC				3 month deliverables (results to 31 March) & Projections to 30 June (N)		
	CE Business Report	DW/WT						
	Strategic / Property	CM				Advertising Services Media Agreement (CM) (A)		
	CRL	CM		Enabling Works Detailed Design budget update (CRL) - (A)				
	Light Rail	SH				Light Rail (CS) (A)		
	Legal Papers	MZ	Trading and Events in Public Places Bylaw 2015 (A)			Signage Bylaw 2015 (A)		
GENERAL	Public Hearing Meetings	PB						
	Group / Assn Presentations	PN	Cr Dick Quax to present on Reeves Road Flyover					