

JUNE / July 2016		CFC 14 June	CRC 14 June	Board (Open) 27 June	Board (Closed) 27 June	CFC 12 July	CRC 12 July	Board (Open) 26 July	Board (Closed) 26 July
STRATEGY	Peter Clark								
	Christine Perrins	1. ATAP Update (I) 30 mins 2. Final SOI for feedback		FINAL SOI 2016/17-18/19 A (15mins)		ATAP Update (I) 30 mins	Roll over designations for the Unitary Plan R (20 mins)		
	Theunis Van Schalkwyk		1. SMART update R 30 mins 2. North Shore RTN (N) 20 mins Daniel 3. Penlink (R) 30 mins		North Shore RTN (N) 20 mins Daniel N		TFUG R 30 mins		TFUG A 15 mins
	Andrew Guthrie						CAP (R) 30 mins		CAP (A) 15 mins
	Don Munro								
	Chris Morgan								
	Glen Wright								
	Liz Halsted								
	Monthly Stats Report			Monthly Stats Report				Monthly Stats Report	
INFRASTRUCTURE	Judy Pollard		Infrastructure PCG (N)						
	Tony McCartney								
	Andrew Scoggins		Matakana Link Road (R)		Matakana Link Road (A)				
	Deb Godinet		Road Stoppings (R); Monthly Planning Dashboard (N)		Road Stoppings (A)				
METRO	Bus	1. Central & East New Network Consultation (D) 20 mins 2.		Central & East New Network Consultation (D) 20 mins	Electric Bus Strategy (A)				
	Rail								
	Ferry								
	Metro General	Quarterly Business Performance & Customer AT Metro Information Signage (Services lead -							
	Other								
SERVICES	Road Operations								
	Parking	Parking Future Platform Update (I)TBC			Parking Future Platform Update (N)(tbc)				
	Community Transport								
	Active Modes (Cycling & Walking)								
	Customer Design & Brand								
	ATOC's								
	Harbourmaster								
FINANCE	Statutory Reporting								
	Other Reporting								Rail Infrastructure (N)
	Deep Dives				Enforcement (N)				
	Funding								Insurance Update (D)
	Other								
COMMUNICATIONS	Key Relationships/Stakeholders								
	Media								
	Other								
	IT (New Developments)				BT Strategy (D)				

