

DECEMBER 2016		CFC 2 December	CRC 2 December	Board (Open) 13 December	Board (Closed) 13 December
STRATEGY					
		Themes & Measures. D 30 mins Hamish			
			Strategic PT Network (N) 15 mins		
		Electric Vehicles in transit lanes D 30 mins			
INFRASTRUCTURE					
			Quarterly AMETI update (N); Mill Road update (N)		Quarterly AMETI update (N); Mill Road update (N)
			Road Stoppings & Real Estate Inventory Optimisation R; Strategic Relationship Heritage NZ (N);		Road Stoppings (A); Real Estate Inventory Optimisation: Disposal of Land Tranche 6 (A)
METRO	Bus				
	Rail	Train Capacity (D). 20mins Craig Inger			Train Capacity (A)
	Ferry				
	Metro General				
	Other				
Road Operations		City Centre Network Operations Monthly Report			
Parking					

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Community Transport					
Active Modes (Cycling & Walking)		Mangere future streets (I) 20mins			
Customer Design & Brand					
ATOC's					
Harbourmaster					
FINANCE	Statutory Reporting				2016/17 Budget realignment (N)
	Other Reporting				
	Deep Dives				no deep dive for Dec
	Funding				
	Other				
COMMUNICATIONS	Key Relationships/Stakeholders				
	Media				
	Other				
BUSINESS TECHNOLOGY	IT (New Developments)				
	IT (Operational)				
	Other				
PEOPLE, SAFETY & CONTACT	Staff				
	Health & Safety				
	Customer Service				
	MRT / Light Rail		LRT (30 minutes)		MRT/LRT Update (D)

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INVESTMENT	Penlink/PnR/TODs				
	Housing Infrastructure				
	Rail Integration				Rail Operator (D)
CHIEF EXECUTIVE	CE Confidential Report				
	CE Business Report				
	CRL		CRL Procurement Update (N) (Sandip & Chris/20 mins)		Procurement Update
	Other				
BOARD / SECRETARY	Group/Assn Presentations				
	Board Strategic Session topic				Comms / Voice of the Customer - Story, channels, digital campaigns