

MARCH 2017		CFC 6 March	CRC 9 March	Board (Open) 28 March	Board (Closed) 28 March
STRATEGY	Strategic Transport Planning Christine Perrins				
	Key Strategic Initiatives Theunis Van Schalkwyk				
	Strategic Policy Integration - Don Munro				
	Strategic Development Chris Morgan				
	Customer Insights Glen Wright				
	Plans, Policies & Sustainability Liz Halsted				
	Monthly Stats Report Hamish Bunn			Stats report	
INFRASTRUCTURE	PMO Judy Pollard				
	A&M Tony McCartney				
	Major Capital Andrew Scoggins				
	Property & Planning Deb Godinet		Road Stoppings and Real Estate Inventory Optimisation R; Quarterly Property Update N		Execution of the Deed of Renewal and Variation of Lease with Evita Holdings Ltd at 22-28 Beresford Sq (A); Road Stoppings and Real Estate Inventory Optimisation (A)
METRO	Bus				
	Rail				
	Ferry				
	Metro General	AT Metro Snapshot (I). No time needed.			
	Other	West Bus PTOM Negotiation (I) No time needed			West Bus PTOM Negotiation (N)
	Road Operations	Waterview Operational Impacts (I) 10mins Q&A			
	Parking				
	Community Transport				

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TRANSPORT OPS	Active Modes (Cycling & Walking)				
	Customer Design & Brand				
	ATOC's	Travel Advisory Radio (TAR) 15min (I)			
	Harbourmaster				
FINANCE	Statutory Reporting				
	Other Reporting				
	Deep Dives				
	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				
	Penlink/PnR/TODs				

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INVESTMENT	Housing Infrastructure				
	Rail Integration				
CHIEF EXECUTIVE	CE Confidential Report				
	CE Business Report				
	CRL				
	Other				
BOARD SECRETARY	Group/Assn Presentations				
	Board Strategic Session topic				