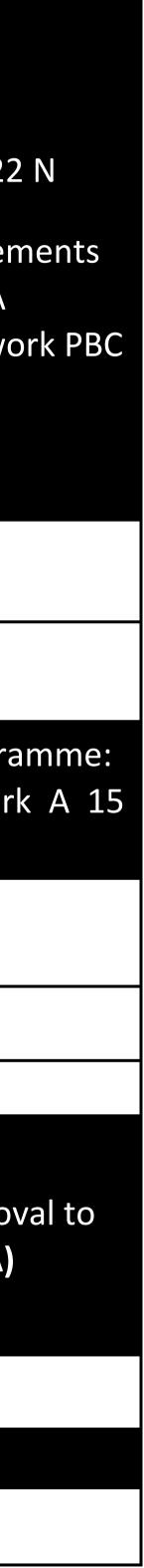
DECEMBER 2018				
	Integrated Transport Policy & Governance Christine Perrins			
	Strategic Projects Theunis Van Schalkwyk			
STRATEGY	Strategic Land Use & Spatial Management Christina Robertston			
	Strategic Development Chris Morgan			
	Integrated Network Strategy & Sustainability Hamish Bunn			
	Monthly Stats Report Christine Perrins			
	ΡΜΟ			
	Assets & Maintenance			
	Major Projects David Nelson			
INTEGRATED NETWORKS	Chief Engineer & Design Team			
	Property & Planning			
	Metro Service Delivery			

Board (Open) 11 December 2018	Board (Closed) 11 December 2018
	Statement of Intent 2019-2022
	 1.Huapai SHA transport improven (Theunis/Saby?) 20 mins A 2. North Shore Rapid Transit Netwo N 20 mins
	Sustainability Improvement Progra Refreshed Sustainability Framework mins
Transport Indicators Report	
Gills Road (A)	Ormiston Main Street Link approv proceed to construction (A)
	Road Stoppings (A)
Low Emission Bus Roadmap (A)	



	Development	
	LRT	
	ΕΜυ	
	Other	
Service Delivery	Road Operations	
	Parking	
	Community Transport	
	Active Modes (Cycling & Walking)	
	Customer Design & Brand	
	ATOC's	
	Harbourmaster	
	SaFE - Diana Savoy	
	Statutory Reporting	
	Accommodation	
FINANCE	General Counsel (Legal)	
	Finance	
	Procurement	
	Revenue & Analysis	
COMMUNICATIONS	Key Relationships/Stakeholders	
	Media	
	Maori Engagement	Maori Responsiveness Pla

		Annual Fares Review 2019 (A)
		City Centre to Mangere (A)
ort		
ling & Walking)		Cycling Programme Update (A)
Brand		
		TOC Amalgamation Strategic & Business Case (A)
orting		
n		Reception (Level 1) Redesign Options for 20 Viaduct (A)
el (Legal)		
		Budget Reforecast (A)
alysis		
Stakeholders		
	Maori Responsiveness Plan (N)	

A)
A)
A)
A.)
A.)
A)
A)
ons for

BUSINESS TECHNOLOGY	IT (New Developments)			
	IT (Operational)			
	Customer Central			
	Other			
RISK & ASSURANCE	Rodger Murphy			
PEOPLE & SAFETY	Staff			
	Health & Safety			
	Customer Service			
	CE Confidential Report			
CHIEF EXECUTIVE	CE Business Report			
	Other			
	Group/Assn Presentations			
BOARD SECRETARY	Board Strategic Session topic			