2014 FORWARD PLANNING REPORT (an indicative programme of upcoming AT Board Meeting Agenda items)

OPEN & CLOSED AT BOARD MEETINGS

Team	Report Title	MARCH			A	PRIL	MAY		JU	NE	JULY	
		Author	OPEN	CLOSED	OPEN	CLOSED	OPEN	CLOSED	OPEN	CLOSED	OPEN	CLOSED
			25-Mar	25-Mar	29-Apr	29-Apr	27-May	27-May	24-Jun	24-Jun	29-Jul	29-Jul
TRATEGY &	Statutory Planning	kw						SOI update	SOI shareholder comments			
	Council Planning	DM									Unitary Plan	
	Rail Strategy	MN				Rail Strategy Pap/Pukekohe Elect						
	Bus Strategy	MN										
	Ferry Strategy	MN								Ferry Services		
	Parking Strategy	MN/WT								Strategy		
	ITP	MN		Prioritisation							ITP	
	Asset Management	AF					Seismic Screening		AMP 2012/15		AMP 2015/18	
	Reporting	kw	Stats Report		Stats Report		Stats Report		Stats Report		Stats Report	
	Other	DM/DG				1. Infrast. Funding Agmnt 2. JMAC						
APITAL	CRL	СМ							Presentation			
DEVELOPMENT	EMU	JW										
	CCIG	RW				Seawall						
	Penlink	RW										
	STIG (Mill Road, AMETI, EW, SMART)	RW				SMART & Mill Rd						
	Dominion Road	RW										
	Other											
PERATIONS	PT General	GE				Integrated Fares						
	PT Rail	GE				Rail Operations Tender						
	PT Bus	GE						Service Procure Strategy				
	PT Ferry	GE								Ferry Services Strategy		
	Road Operations	GE				Nthn Mtc Contract Award - Briefing	Roading Technology					
	Parking	GE				Replacement Paid Machines						
	Community Transport	GE										
	Active Modes (Cycling and Walking)	GE										
	Other			Security & Patrol Guard Tender (TBC)					Signs Bylaw			
INANCE	Statutory Reporting	RM			LTP pres	AP (post consult draft) RLTP prioritisation		Annual Plan Final				Draft Annual F
	Other Reporting	RM		1. Quarterly Forecasts 2. Roading (detailed rpt)		Quarterly Report Auck/Wgtn PT Comparison		1. PT (detailed rpt) 2. Benchmarking				
	Procurement	RM			P-Card Review, PQM Assess & Analysis on AoG contracts							
	Funding	RM		FAR Options submission								
	Other	RN				Delegations Review		Diesel Loco Sales				
COMMUNICATIONS	Campaigns	wt										
	Key Relationships / Stakeholders	wr										
	Media	wr							1			
		VVI					+					
	Other	WT	Advertising Policy	<u> </u>								

OPEN & CLOSED AT BOARD MEETINGS

			MARCH		APRIL		MAY		JUNE		JULY	
Team	Report Title	Author	OPEN	CLOSED	OPEN	CLOSED	OPEN	CLOSED	OPEN	CLOSED	OPEN	CLOSED
BUSINESS TECHNOLOGY	Digital Media	RF										
	Major IT Project groupings	RJ										
	IT (New Developments)	RJ							Real Time			
	IT (Operational)	RJ										Equipment
	Other	RJ										
PEOPLE, SERVICE &	Staff	SH							Staff Engagement			
PERFORMANCE	Health & Safety	SH										
	Customer Service	SH			Business Report							
CHIEF EXECUTIVE	CE Confidential Report	DW/NC										
	CE Business Report	DW/WT										
	Other	MZ				Delegation Review Quarterly Reflections						
GENERAL / OTHER	Public Hearing Meetings	РВ							Public Hearing			
	Group / Association Presentations	РВ			Hibiscus/Bays LB re PENLINK							