March Marc				APRIL		MAY		JUNE		JULY		AUGUST	
Mathematic	Team	Report Title	Author	OPEN	CLOSED	OPEN	CLOSED	OPEN	CLOSED	OPEN	CLOSED	OPEN	CLOSED
Desire Transpare						27-May		24-Jun	24-Jun	29-Jul			26-Aug
Consideration Section		Statutory Planning	kw				SOI Update	SOI shareholder comments					
March Marc		Council Planning								Unitary Plan			
Marting		Rail Strategy											
Part Section Part		Rus Strategy							Papakura/Pukekeohe Electrification				
Property of the property of									Ferry Services Strategy				
Process													_
According Acco									- Turkir illus i regiuliille	ITP			
Restrict						Colombia Companion		ANAD 2042/45					
Carried			AF					-					
Comment Comm		Reporting	KW	Stats Report		Stats Report		Stats Report		Stats Report			
DAV		Other	DM/DG		Transport Funding Agmnt								
Company Comp	CAPITAL	CRL	СМ		Precinct			Presentation					
Pentité Pent			JW										
STOKE STOK					Seawall								
Department Dep					Mill Rd								
Other Other Present Pr					Will Ru								
Present									NORSGA				
PF Res ce Bill Spessions Teeder Community Transport Community Tran	ODED A FLOATS				1 Integrated Fares 2				Integrated Fares Business Case				
PT BUS COMMUNICATIONS Provided Operations Community Transport Active Modes (Cycling and Walking) Other Statutory Reporting An Review of financial systems report Report 2. Auxily Myce Procurement Nath Mits Contract Award (info only) Nath Mits Contract Award (info only) Nath Mits Contract Award (info only) Seplacement Paid Machines Ferry Services Strategy Ferry Services Strategy Ferry Services Strategy Seplacement Paid Machines Seplacement Paid Machines In Spin System In S	OPERATIONS								megratea rares basiness case				
Road Operations GE ONTH MIC Contract Award (info only) Parking Community Transport GE Community Tr		PT Bus	GE										Bus Service Commercial & South Auckland Tender
Road Operations GE Gommunity Transport GE GE GE GE GE GE GE G		PT Ferry	GE						Ferry Services Strategy				
Parking or Community Transport of E		Road Operations	GE										
Community Transport Active Modes (Cycling and Walking) Other Statutory Reporting Other Reporting Other Reporting Other Reporting Other Reporting MM REP prioritisation (md in MBR) MR 1. Quarterly Report 2. Auck/Wgtn PT Comparison Fourtement Funding MR Review of financial systems re low value purchasing Other Community Transport 6		Parking	GE				Replacement Paid Machines						
Active Modes (Cycling and Walking) Other Other Election Signs Bylaw Amendment RETP prioritisation (Incl in MRR) (Incl in MRR) Other Reporting Other Reporting RRM Other Review of financial systems re low value purchasing Other Review of financial systems re low value purchasing Other Other Other RRM Other Other RRM Other RR													
COMMUNICATIONS Cher Community Companies Compa		Active Modes (Cycling and Walking)											
FINANCE Statutory Reporting RM Cincl in MRR) Cincl in MRR) RM RM Cincl in MRR) RM RM RM RM Review of financial systems re low value purchasing Funding Coher Communications Communications Communications RM Communications RM RM Review of financial systems re low value purchasing Finding RM RM Communications RM RM Review of financial systems re low value purchasing Findings RM Communications Review of financial systems re low value purchasing Findings from LB RLTP Consultation (to be included in MBR only) RM RM Review of financial systems re low value purchasing Findings from LB RLTP Consultation (to be included in MBR only) Review of financial systems re low value purchasing Findings from LB RLTP Consultation (to be included in MBR only) Review of financial systems re low value purchasing Findings from LB RLTP Consultation (to be included in MBR only) Review of financial systems re low value purchasing Findings from LB RLTP Consultation (to be included in MBR only) Review of financial systems re low value purchasing Findings from LB RLTP Consultation (to be included in MBR only) Review of financial systems re low value purchasing Findings from LB RLTP Consultation (to be included in MBR only) Review of financial systems re low value purchasing Findings from LB RLTP Consultation (to be included in MBR only) Review of financial systems re low value purchasing Review of financial systems review review review review review review review review review revie				Election Signs Bylaw Amendment				1. Signs Bylaw 2. Election Signs Bylaw					
Statutory Reporting RM (incl in MBR) final) Other Reporting RM 2. Quarterly Report 2. Auck/Wgtn PT Comparison 2. Benchmarking 3. Benchmarking		- Juliei			RLTP prioritisation		1. AP (post consult draft /	Amenamnt			D 0.0		
Other Reporting RM Review of financial systems re low value purchasing Funding RM Other Communications Key Relationships / Stakeholders Media RM 2. Auck/Wgtn PT Comparison Review of financial systems re low value purchasing Contracts PQM Assess & Analysis on AOG contracts PQM Assess & Analysis on AOG contracts PQM Assess & Analysis on AOG contracts PQM Assess & Analysis on AOG contracts Power Labely Consultation (to be included in MBR only) Diesel Loco Sales Key Relationships / Stakeholders MT Media WT Media RM 2. Auck/Wgtn PT Comparison PQM Assess & Analysis on AOG contracts POM Assess & Analysis on AOG contracts POM Assess & Analysis on AOG contracts Power Labely Consultation (to be included in MBR only) Diesel Loco Sales WT Key Relationships / Stakeholders MT Media WT	FINANCE	Statutory Reporting	RM		(incl in MBR)		final)				Draft Annual Report		
Procurement RM Review of financial systems re low value purchasing PQM Assess & Analysis on AoG contracts Funding RM RM Other COMMUNICATIONS CAMPAIGNS CAMPAIGNS CAMPAIGNS CAMPAIGNS RN COMMUNICATIONS Media RN Review of financial systems re low value purchasing Contracts PQM Assess & Analysis on AoG contracts Findings from LB RLTP Consultation (to be included in MBR only) Diesel Loco Sales Compaigns Key Relationships / Stakeholders MT Media MT Media Review of financial systems re low value purchasing PQM Assess & Analysis on AoG contracts Diesel Loco Sales Other Compaigns Key Relationships / Stakeholders MT Media MT MEDIA ROW ROW ROW ROW ROW ROW ROW RO		Other Reporting	PM.		Quarterly Report Auck/Wgtn PT Comparison		1. PT (detailed rpt) 2. Benchmarking						
Funding RM		Procurement			Review of financial systems re								
Other COMMUNICATIONS Key Relationships / Stakeholders Media Mathematical Mathemat		Funding											
COMMUNICATIONS Key Relationships / Stakeholders Media WT Modia WT MT						Consultation	Diesel Loco Sales						
Key Relationships / Stakeholders wt Media wt	COMMUNICATIONS	Campaigns				, , , , , , , , , , , , , , , , , , , ,							
Media wt was experienced by the control of the cont													
Other WT Advertising Policy		Other		Advertising Policy									

OPEN & CLOSED AT BOARD MEETINGS

		AP		RIL	MAY		JUNE		JULY		AUGUST	
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 & PERFORMANCE	Staff	SH					Staff Engagement					
	Health & Safety	SH										
	Customer Service	SH	Business Report									
CHIEF EXECUTIVE	CE Confidential Report	DW/NC										
	CE Business Report	DW/WT										
	Other	MZ		Quarterly Reflections								
GENERAL / OTHER	Public Hearing Meetings	РВ					Public Hearing					
	Group / Association Presentations	РВ	Hibiscus Bays LB re PENLINK Peter Wilson (behalf of Stillwater Ratepayers & Residents Ass) re: Penlink Toa Greening on Microcar									