

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

OPEN & CLOSED AT BOARD MEETINGS

			JUNE		JULY		AUGUST		SEPTEMBER	
Team	Report Title	Author	OPEN 24-Jun	CLOSED 24-Jun	OPEN 29-Jul	CLOSED 29-Jul	OPEN 26-Aug	CLOSED 26-Aug	OPEN 30-Sep	CLOSED 30-Sep
STRATEGY & PLANNING	Statutory Planning	KW	SOI shareholder comments							
	Council Planning	DM			Unitary Plan Status Report					
	Rail Strategy	MN						Papakura/Pukekeo he Electrification		
	Bus Strategy	MN								
	Ferry Strategy	MN				Ferry Services Strategy ??				
	Parking Strategy	MN/WT						Park n Ride Programme		
	ITP	MN				ITP update				
	Asset Management	AF	AMP 2012/15		AMP 2015/18					
	Reporting	KW	Stats Report		Stats Report					
	Other							Orakei Plan Change		
CAPITAL DEVELOPMENT	CRL	CM	NoR update	Update						
	EMU	JW								
	CCIG	RW								
	Penlink	RW								
	STIG (Mill Rd, AMETI, EW, SMART)	RW	AMETI	1. Disposal of Property 2. Comms Strategy		Mill Road				
	Dominion Road	RW								
	Other		NORSGA	Investment Framework						
OPERATIONS	PT General	GE				Integrated Fares Business Case				
	PT Rail	GE				Rail Operations shortlisting				
	PT Bus	GE				Bus Service Procurement Strategy	Bus Service Commercial & Sth Auck Tender			
	PT Ferry	GE								
	Road Operations	GE								
	Parking	GE					Replacement Paid Machines			
	Community Transport	GE								
	Active Modes (Cycling & Walking)	GE								
	Other		Elections Signs Bylaw Amendment		Signage Bylaw					

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FINANCE	Statutory Reporting	RM				Draft Annual Report	Annual Report - Performance compared to SOI	Annual Report		
	Other Reporting	RM		1.RLTP/LTP Update 2. Rail Deep Dive (conf w Paul L this is to FRC or Board)		1. LTP Capex & Opex 2. Bus Deep Dive (conf w Paul L this is to FRC or Board)				
	Procurement	RM			Procurement Methods					
	Funding	RM								
	Other	RN		Pitt Street Lease	Draft Government Policy Statement	1. Rolling Stock - short list of parties 2. Prop Disposals –Mt Wellington and Hingaia				
COMMUNICATIONS	Campaigns	WT								
	Key Relationships / Stakeholders	WT								
	Media	WT								
	Other	WT								
BUSINESS TECHNOLOGY	Digital Media	RF								
	Major IT Project groupings	RJ								
	IT (New Developments)	RJ								
	IT (Operational)	RJ				Equipment				
	Other	RJ								
MARKETING	Customer Design	ML								
	Customer Service / Strategy	ML								
	General	ML								
PEOPLE, SERVICE & PERFORMANCE	Staff	SH								
	Health & Safety	SH								
	Customer Service	SH								
CHIEF EXECUTIVE	CE Confidential Report	DW/NC								
	CE Business Report	DW/WT								
	Other									
GENERAL	Public Hearing Meetings	PB	Public Hearing re SOI							
	Group / Assn Presentations	PN			Presentation on RYDA Programme					