2015 FORWARD PLANNING REPORT OPEN & CLOSED AT BOARD MEETINGS

			FEBRUARY 2015		MA	RCH 2015	APRIL 2015		MAY 2015	
Team	Report Title	Author	OPEN 20-Feb	CLOSED 20-Feb	OPEN 31-Mar	CLOSED 31-Mar	OPEN 28-Apr	CLOSED 28-Apr	OPEN 26-May	CLOSED 26-May
STRATEGY & PLANNING	Statutory Planning	PC		Draft Statement of Intent (A)				·	,	•
	Council Planning	DM								
	Rail Strategy	CP/ML								
	Bus Strategy	MN								
	Ferry Strategy	MN								
	Parking Strategy	MN/WT				Parking Strategy (A) (residential)		Parking Strategy (A)		
	ІТР	MN								
	Key Strategic Initiatives Southern - Mill Rd, EW, SMART	TvS								
	Key Strategic Initiatives Northern - Penlink									
	Asset Management	TvS AF								
	Reporting	KW				Transport Indicators (A)				
	Other	DM CP & ML						Transport Funding Agreement (A)		
CAPITAL DEVELOPMENT	Rail Development (EMU)	JW								
	City (CCI, Dominion Road)	RW/AS		Update on St Lukes Pohutukawa Trees (AS) (N)						
	Southern (Mill Rd, AMETI, EW, SMART)	CS/TvS								
	Northern/Western (NoRsGA, Penlink)	CS/AS/TvS								
	Other			Parnell update (JW) (A)		Real Estate Inventory Optimisation Update (DG) (N) Betterment Principles (DG) (N)				
SERVICES	PT General									
	PT Rail									
	PT Bus		New Network Consultation - results - Pukekohe & Waiuku (ML) (A)							
	PT Ferry									
	Strategic / Property			i) Lease of Land - Pukekohe (A) ii) Lease of Land - Parnell (A)						
	Road Operations									
	Parking									
	Community Transport									
	Active Modes (Cycling & Walking)									
	Other									
	Statutory Reporting	RM		Quarterly Report to AC -Quarter Ended 31 December 2014						

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			OPEN 20-Feb	CLOSED 20-Feb	OPEN 31-Mar	CLOSED 31-Mar	OPEN 28-Apr	CLOSED 28-Apr	OPEN 26-May	CLOSED 26-May
FINANCE	Other Reporting	RM		Deep Dive -Community and Road Safety (N)		Deep Dive - NZTA (N)		Deep Dive - Capital (N)		Deep Dive - Bus (N)
	Procurement	RM								
	Funding	RM								
	Other	RN								
COMMUNICATIONS	Campaigns	WT								
	Key Relationships / Stakeholders	WT								
	Media	WT								
	Other	WT								
BUSINESS TECHNOLOGY	IT (New Developments)	RJ								
	IT (Operational)	RJ								
	Other	RJ								
MARKETING & CUSTOMER EXPERIENCE	Customer Design & Brand	ML		Regional Signage (N)						
	Customer Strategy	ML								HOP Extension and Loyalty Programme (A)
	Digital Services	ML				Digital and Social Media Strategy (A)				
PEOPLE, SAFETY & CONTACT	Staff	SH								
	Health & Safety	SH		H&S		H&S		H&S		H&S
	Customer Service	SH								
CHIEF EXECUTIVE	CE Confidential Report	DW/NC		3 month deliverables (results to 31 Dec) & Projections to 31 March 2015 (N)				3 month deliverables (results to 31 March) & Projections to 30 June (N)		
	CE Business Report	DW/WT								
	Other	cs		Guide - Alternative Procurement (CS) (A)						
	CRL	CM								
	Light Rail	SH		Light Rail Update (SH) (A)						
GENERAL	Legal Papers	MZ								
	Public Hearing Meetings	РВ								
	Group / Assn Presentations	PN								