

## Actions Register (Open Board Sessions)

Outstanding / In Progress Actions						
Reference	Meeting date	Section	Action	Completion Date	Assignee	Status
2023Oct02	31-Oct-23	Operational decisions that will start in October 2023: 1) The reduction of Gulf Harbour Ferry services from 1 October 2023 to at least 1 January 2025; and 2) Funding scenarios for connecting Vaughans Road to Te Oneroa Way	Arrange a future update on confirmation of funding for the Whangaparaoa bus interchange.	27-Nov-23	Head of Governance	<b>PENDING</b> - \$32.6m of funding over 5 years for construction of the bus station has been included in the Mayor's proposal for LTP consultation. Funding of this project will be subject to assessing the implications of the removal of Regional Fuel Tax on AT's overall capital programme. <b>Update 20 May 2025:</b> The Whangaparaoa bus station has been included in the draft LTP at a total cost of \$32.6m. The project is also prioritised near the middle of the overall RLTP project prioritisation list. Significant uncertainty remains about the capacity for NZTA to fund the NLTF share.
2024Mar01	26-Mar-24	Chief Executive Open Business Report - Dynamic Lanes	Provide an update on initiatives related to dynamic lanes in the May 2024 CE open business report.	28-May-24	Chief Executive	<b>COMPLETE</b> – An update will be provided as an attachment to the CE's Open Business Report at the May open session board meeting.
2024Mar02	26-Mar-24	Safety Business Report	Provide a report to the board outlining the mitigations in place to discourage incidents of violence, threats and aggression against AT staff.	27-Aug-24	Director, People & Performance	<b>PENDING</b> – Update will be provided at the August Board meeting

Closed Actions						
Reference	Meeting date	Section	Action	Completion Date	Assignee	Status