

ACTION POINTS

	OPEN SESSION – ACTION	ACTION BY (INITIALS)	DUE DATE	RESPONSE PROCESS
3.	Declarations/Conflicts <ul style="list-style-type: none"> Pip Dunphy's interest in Crown Health Financing Agency and Code Committee to be removed from the Interests Register 	SR	19 Sept	complete
5.	Action Points <ul style="list-style-type: none"> The letter from Kiwi Rail giving assurance that Kiwi Rail staff cuts won't impact on rail services in Auckland to be circulated to Board Members 	AHS	19 Sept	complete
9.	Business Report <ul style="list-style-type: none"> Pip Dunphy requested 12 months figures for OSH (not just three months) The Chair requested details on key service targets for Customer Service Mike Lee requested SOI punctuality targets to be included in the Statistics Report 	SH SH GE	19 Sept 19 Sept 19 Sept	complete complete complete
9. c/fwd fr June Bd Mtg	Business Report <p>2. OPERATIONS</p> <ul style="list-style-type: none"> The Chair asked that statistics on the RFS and Resource Consents be matched against the KPI's in the SOI <p>4. INFRASTRUCTURE</p> <ul style="list-style-type: none"> Ian Parton suggested a tour for Board Members of construction underway 	GE SR	24 Oct 19 Sept	on track on-going
10. c/fwd fr June Bd Mtg	Reports for Decision/Information <p>ii) <u>Regional Land Transport Plan</u></p> <ul style="list-style-type: none"> Paul Lockey asked that the cumulative benefits of contract efficiencies be transparently reported <p>iv) <u>Eastern Line Rail Performance</u></p> <ul style="list-style-type: none"> Chris Fletcher asked about dialogue with AC Investments about the transport implications of future decisions about the Port 	DF PC/NZTA- Stephen Town	14 Nov Finance & Risk Cttee 24 Oct	on track on-going
c/fwd fr May Bd Mtg	Reports for Decision/Information <p>i) <u>RLTP Hearings Report on Submissions</u></p> <ul style="list-style-type: none"> A Board member asked that future hearings might be held not just in one centre but in other locations in the South and North as well 	PC	Hearings 2015/2016	noted