

# Chief Executive's Public Briefing – February 2012

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## 1. Introduction

This report is prepared to provide Directors an overview of the business and a general "pulse" as to the state of the overall operation. Detailed comments in the Finance and Business Reports provide more data on specific topics.

## 2. The Year Ahead

The next 12 months will be as busy and challenging as the last. There are some large projects that must be delivered on time, on budget and to specification.

Among them (the list is not exhaustive) are:

- AMETI
- Dominion Rd
- AIFS
- The RLTP
- Station upgrades to support electrification
- Input into major Auckland Council plans and documents (including work on alternative funding mechanisms)
- EMUs
- City Rail Link

The challenge for the organisation is to keep focus on the strategic issues whilst delivering the day to day services that are vital to keeping the region moving. This will be a continuous balance of conflicting demands.

There is a reliance on relationships and formal agreements with many partners. So there will be a continued focus on forming and maintaining strong operational partnerships with the likes of NZTA and KiwiRail, Ports of Auckland, industry and stakeholder groups, our contractors and customer groups.

Internally we have undergone some refining to roles and accountabilities. There will be continual review of where resources need to be best directed, but overall we have the people and structures in place to deliver on the SOI.

The RLTP and Auckland Plan provide clear direction for the business which now needs to be clearly articulated through the organisation.

A programme of vision and values work is underway to ensure everyone knows how and what they contribute to key outcomes and to develop a culture which encourages innovation, rewards excellence and in essence is a place where people want to work.

## 3. Presentations

Presentations made since the last Board Meeting:

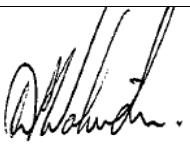
- EMA Regional Infrastructure and Local Government Committee - "Auckland Transport - One Year on"
- Freight Summit Presentation - "The impact the ATP could have on efficiency"

## 4. Activities

Continuing as Acting COO as absorbed time. Greg Edmonds starts 15 March, which will allow transition by April.

The resignation of the AIFS Manager (Greg Ellis) has required some additional supervision in this area, particularly as the project is in a critical phase.

The Business Report provides a concise overview of the activities to date and key goals for the immediate future.

<b>APPROVED FOR SUBMISSION by</b>	David Warburton <b>Chief Executive</b>	
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