



Entered by Board Secretary

AGENDA ITEM 17.1 BOARD NOTING PAPER	
To:	The Board
From:	Raveen Jaduram, Chair, Design and Delivery Committee
Reviewed:	Catherine Foster, Board Secretary
Date:	22 April 2025
Title:	Design and Delivery Committee Chair Feedback

Aronga / Purpose

1. To provide an overview of the recommendations as endorsed by the Design and Delivery Committee (committee) at its meeting held on 1 April 2025.

He Whakarapopoto o Ngā Whakataua ā te Komiti / Summary of Committee Recommendations

Strategic Document Rationalisation (Agenda item 12)

2. The following matters were highlighted:
 - The committee commended the team for streamlining the number of strategic documents.
 - All corporate plans and strategies are accessible on the Auckland Transport (AT) website.
 - Auckland Council (council) is still working on its own strategic document rationalisation and management acknowledged the Council Controlled Organisation (CCO) reform may influence any further changes to AT's framework.
 - The next phase involves working with council on Tier 1 and Tier 2 documents, balancing current and future state priorities with resource constraints.
 - The AT 10-year Delivery Plan was discussed and the committee supported board approval of this to ensure clear ownership and accountability for delivery.

3. The committee recommended that the AT Board (board):
 - a. Approves the outcomes and recommendations of the strategic document rationalisation process, including the new document hierarchy and naming convention;
 - b. Approves that existing strategic documents will be rationalised in line with the new framework, notwithstanding any that are legislative or commitments to Auckland Council.

Te pou whenua tuinga / Document ownership

Submitted by
Raveen Jaduram Chair, Design and Delivery Committee
