

MAY 2019

BOARD MEETING (OPEN)
7 May 2019

PLANNING & INVESTMENT

Strategic Transport Planning

Strategic Projects

Strategic Land Use & Spatial Management

?

Strategic Development

INP & Sustainability

Monthly Stats Report?

Monthly Transport Indicators

INTEGRATED NETWORKS

PDD Asset Maintenance

PD Projects

Chief Engineer & Design Team

Property & Planning?

Metro Services

IN Enablement

PDD Alliances

PDD Strategic Programmes

Other

SERVICE DELIVERY

Road Corridor Access

Parking Services

Network Management & Safety

Services & Performance

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	ATOC's (Central & Smales)	
	Harbourmaster	
FINANCE	Statutory Reporting	
	Accommodation	
	General Counsel (Legal)	
	Finance	
	Procurement	
	Revenue & Analysis	
STAKEHOLDER COMMUNITIES & COMMUNICATION	EM Relationship	
	Communications Media	
	Maori Policy & Engagement	Demonstration of Te Waharoa online tool (P) 10 mins (Tipa Compain)
BUSINESS TECHNOLOGY	BT Solutions	
	Technology	
	Information Security	
	Emerging Technology	
	Risk, Security & Compliance	
RISK & ASSURANCE	Risk & Internal Audit	
	Investigations	
	Probity	
	Risk Services	
SAFETY	Health & Safety	
	Safety Services	

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CULTURE & TRANSFORMATION	HR Consulting	
	Talent	
	Culture & Transformation	
CUSTOMER EXPERIENCE	Customer Services	
	Market & Engagement	
	Brand, Marketing & Design	
	AT HOP	
	Customer Central	
	Customer Insights	
CHIEF EXECUTIVE	CE Confidential Report	
	Other	
BOARD SECRETARY	Group/Assn Presentations	
	Board Strategic Session topic	