

2014 / 2015 FORWARD PLANNING REPORT (an indicative programme of upcoming AT Board Meeting Agenda items)

OPEN & CLOSED AT BOARD MEETINGS

			DECEMBER		FEBRUARY 2015	
Team	Report Title	Author	OPEN 16-Dec	CLOSED 16-Dec	OPEN 24-Feb	CLOSED 24-Feb
STRATEGY & PLANNING	Statutory Planning	KW		Statement of Intent		
	Council Planning	DM				
	Rail Strategy	CP/ML				
	Bus Strategy	MN				
	Ferry Strategy	MN				
	Parking Strategy	MN/WT				
	ITP	MN				
	Key Strategic Initiatives Southern - Mill Rd, EW, SMART	TvS		EW Connections (N)		
	Key Strategic Initiatives Northern - Penlink	TvS				
	Asset Management	AF				
	Reporting	KW		Productivity Commission Response (A)		
	Other	DM CP & ML		Rail Stations: A. Te Mahia / Westfield (N) B. Glenora (N)		Transport Funding Agreement (A)
CAPITAL DEVELOPMENT	Rail Development (CRL/EMU)	CS/CM/JW				
	City (CCI, Dominion Road)	RW/AS		Dominion Road (A)		
	Southern (Mill Rd, AMETI, EW, SMART)	CS/TvS		1. EW Connections (N) 2. AMETI (A)		
	Northern/Western (NoRsGA, Penlink)	CS/AS/TvS		Te Atatu (N)		
	Other			1. CCFAS2 (A) 2. Investment Developments (N)	Otahuhu Bus Interchange	1. Real Estate Inventory Optimisation Update (DG) 2. Betterment Principles (DG)
OPERATIONS	PT General	GE		i) PT - First & Last Leg (N) ii) PT Fare Annual Review (A)		
	PT Rail	GE				
	PT Bus	GE		Bus Service Commercial & Sth Auck Tender (A)	New Network Consultation - results - Pukekohe & Waiuku (A)	
	PT Ferry	GE				
	Road Operations	GE				
	Parking	GE				
	Community Transport	GE				
	Active Modes (Cycling & Walking)	GE				
	Other			1. Streetlighting Acquisition (A) 2. Lease of Land with Kiwirail - Pukekohe (A) 3. Lease of Land with Kiwirail-The Strand, Parnell (A)		
Statutory Reporting	RM		Update on IPSAS Conversion (N)			

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FINANCE	Other Reporting	RM		1. Deep Dive - Consultants and Prof Services (N) 2. Diesel Rolling Stock Sale (A)		Deep Dive - Accounting for Sustainability (N)
	Procurement	RM				
	Funding	RM				
	Other	RN		1. Draft RLTP Adoption (to Reg.Transport Cmtee) (A) 2. Managing the 2014/15 Capital Prog. (A)		
COMMUNICATIONS	Campaigns	WT				
	Key Relationships / Stakeholders	WT				
	Media	WT				
	Other	WT				
BUSINESS TECHNOLOGY	IT (New Developments)	RJ				
	IT (Operational)	RJ				
	Other	RJ				
MARKETING & CUSTOMER EXPERIENCE	Customer Design & Brand	ML				Wayfinding (A)
	Customer Strategy	ML				HOP Extension and Loyalty Programme (A)
	Digital Services	ML				
PEOPLE, SERVICE & PERFORMANCE	Staff	SH				
	Health & Safety	SH				
	Customer Service	SH				
CHIEF EXECUTIVE	CE Confidential Report	DW/NC				
	CE Business Report	DW/WT				
	Other					
GENERAL	Legal Papers	MZ				
	Public Hearing Meetings	PB				
	Group / Assn Presentations	PN	Hana Blackmore(Weed Man.Advisory) - Human Rights Impact Assessment into Auckland Transport's road corridor vegetation control. Julie Fairey - Chair Puketapapa LB -			