

Chief Executive's Public Briefing – August 2011

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. Leadership Change

The most significant change during July was the resignation of Fergus Gammie, Chief Operations Officer.

While we are all pleased that Fergus has the opportunity to develop NSW Transport using the Auckland model and his New Zealand experience, we will be very sorry to lose him. Fergus has demonstrated a commitment to Auckland Transport and been very effective in building a team around him in a demanding area with a large number of varied operational requirements. His institutional knowledge and understanding of the Auckland Region is an asset and we will miss his contribution.

We wish Fergus and his family well as they prepare to shift to Sydney.

Fergus has committed to work through until after the RWC and will finish at the end of October.

Sheffield Search have been engaged to assist in finding a replacement for the position.

3. Operational Overview

While the Business Report provides the detailed review, July has been characterised by:

- The Annual Report preparation
- The Long Term Plan preparation
- The Auckland Plan preparation
- The input into associated plans; Waterfront, City Centre, Learning Quarter.

All these reports will provide subsequent impact on transport, particularly as some of the requirements place conflicting demands on transport solutions.

In addition to these demands considerable progress has been made in finalising RWC transport plans, capital project priorities, rail procurement and associated contractual agreements.

4. Presentations

Presentations since the last Board have included:

- University of Auckland Engineering School, Transport Graduates
- Madison Group Business Presentation
- A Pass Travel Card Launch

**APPROVED FOR
SUBMISSION by**

David Warburton
Chief Executive

