2015 OPEN & CLOSED BOARD MEETINGS - Forward Planning

			28 APRIL		26 MAY		2 JULY (no June meeting)		25 AUGUST	
	Report Title	Author	OPEN	CLOSED	OPEN	CLOSED	OPEN	CLOSED	OPEN	CLOSED
STRATEGY & PLANNING	**Statutory Planning**	PC		**1.** Future Capital Programme update **(A)** **2.** RPTP **(A)** for consultation		SOI (A)	SOI (A)	RPTP (A)		
	Council Planning	DM								
	Rail Strategy	CP/ML								
	Bus Strategy	MN								
	Ferry Strategy	MN								
	Parking Strategy	MN/WT		Parking Strategy **(A)**						
	ITP	MN								
	Key Strategic Initiatives Southern - Mill Rd, EW, SMART	TvS								
	Key Strategic Initiatives Northern - Penlink	TvS				East West Connection**s (A)** Frequent Transit Network Route 32 (FTN 32) (A)				
	Reporting	CP						Papakura to Pukekohe Electrification **(A)**		
	Other	DM CP & ML		Transport Funding Agreement **(A)**	Sustainability Policy **(A)**					
INFRASTRUCTURE	**Rail Development** (EMU)	JW		EMU roll Out Update **(N)**		Newmarket Crossing - lodgement of consent applications **(A)**				
	Road Corridor	TMc		Asset Management Plan - Setting the Scene **(N)**						
	City (CCI, Dominion Road)	RW/AS								
	Southern (Mill Rd, AMETI, EW, SMART)	CS/TvS				AMETI Stage 2a NOR application (approval to lodge) **(A)**		AMETI Regional Review **(A)**		
	Asset Management	AF								
	Northern/Western (NoRsGA, Penlink)	CS/AS/TvS								
	Other					Real Estate Inventory Optimisation Update **(A)** Compulsory Land Acquisition Action (s18 Notices) - Northside Drive East Project **(A) both DG**				
METRO	**Bus**	ML								
	Rail					Rail Operators contract commercial framework **(A)**				
	Ferry			Ferry Services PTOM Procurement Strategy **(A)**						
	PT General			Integrated Fares Product and Price Structure **(A)**						
	Other			PTOM Update **(N)**						
SERVICES	**Road Operations**	AA			Route Optimisation update **(N)**					
	Parking	AA						Payment &Enforcement & Wayfinding **(A)**		
	Community Transport	AA								
	Active Modes (Cycling & Walking)	AA	Cycleway Report **(N)**							
	Other									
FINANCE	**Statutory Reporting**	RM		Quarterly Report **(A)**						
	Other Reporting	RM		Deep Dive - Subsidies for Metro **(N)**		Deep Dive - Capital **(N)**				
	Procurement	RM								
	Funding	RM								

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	Other	RN		For RTC - Report on submissions from RLTP/LTP Transport Event **(N?)**				RTC to approve Approve the RLTP **(A)**		
COMMUNICATIONS	**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				Masterbrand **(N)**				
	Customer Strategy	ML						HOP Extension and Loyalty Programme **(A)**		
	Digital Services	ML				Digital Strategy **(N)** Social Media Strategy **(N)**				
PEOPLE, SAFETY & CONTACT	**Staff**	SH								
	Health & Safety	SH		H&S		H&S				
	Customer Service	SH								
CHIEF EXECUTIVE	**CE Confidential Report**	DW/NC		3 month deliverables (results to 31 March) & Projections to 30 June **(N)**						
	CE Business Report	DW/WT								
	Strategic / Property	CM		Advertising Services Media Agreement (CM) **(A)**						
	CRL	CM								
	Light Rail	SH / CS		Light Rail (CS) **(A)**						
	Legal Papers	MZ			Signage Bylaw 2015 **(A)**					
GENERAL	**Public Hearing Meetings**	PN	1. Julie Fairey - Chair Puketapapa LB - LRT Proposal 2. Christine Rose - Chair, Public Transport Users Ass - Western Connector		Graeme Easte Albert/Eden LB - Funding for short term and long term					
	Group / Assn Presentations	PN								