

DECEMBER 2015 - CFC, CRC & Board Meetings

		3-Dec	3-Dec	15-Dec	15-Dec
		CFC	CRC	Board (Open)	Board (Closed)
STRATEGY & PLANNING	Peter Clark	ATAP update			
	Christine Perrins		Potential Purewa Station (N)		
	Jesse Colquhoun				
	Theunis Van Schalkwyk		Joint review of AMETI Delivery Strategy - update and key next steps (N) 30 mins	Northern Busway Station Preferred Option (A) MOVING TO 2016	
	Don Munro				
	Chris Morgan				1. Car Sharing Policy Framework 2. Electric vehicle policy framework
	Glen Wright				
	Liz Halsted	Car Sharing Policy Framework			
	Tushar Shreyakar	Draft SOI			
	Monthly Stats Report			Monthly Stats Report	
INFRASTRUCTURE	Greg Edmonds				
	John Worth				
	Tony McCartney	Berm Planting Policy Update			
	Andrew Scoggins		East West (R)		East West (A)
	Judy Pollard		Benefits Realisation into the PMO (TBC)		
	Deb Godinet		Monthly Planning Dashboard (N); Penlink – Confirmation of Notice of Requirement (R)		Penlink – Confirmation of Notice of Requirement (A); Execution of Deeds by Directors (2) (A); Request for approval to negotiate lease for retail premises within Devonport Wharf (A)
	Steve Hawkins		LRT Strategic Case (R)		LRT Strategic Case (A)
METRO	Bus Strategy				
	Rail	Station Gating			Station Gating (A)
	Ferry Strategy				
	PT General	Security & Fare Enforcement			Security & Fare Enforcement (A)
	Other	Annual Fare Price Review			Annual Fare Price Review (A)
SERVICES	Road Operations	Network Optimisation Programme			
	Parking				
	Community Transport				
	Active Modes (Cycling & Walking)				
	Customer Design & Brand				
	ATOC's				
	Harbourmaster				

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FINANCE	Statutory Reporting				
	Other Reporting				1. PwC - Value for Money Report (TBC) (N) 2. Budget Refresh (N)
	Deep Dives				Parking (N)
	Funding				
	Other				Property Strategy - Design & Cost est.(A) NZTTL Briefing Paper (A)
COMMUNICATIONS	Key Relationships/Stakeholders	Enhanced Stakeholder Communication			
	Media				
	Other				
BUSINESS TECHNOLOGY	IT (New Developments)				
	IT (Operational)				
	Other				
PEOPLE, SAFETY & CONTACT	Staff				
	Health & Safety				
	Customer Service				
CHIEF EXECUTIVE	CE Confidential Report				
	CE Business Report				
	CRL		PTA Budget Update (R) .5hr; Albert Street ramps (N) .5hr		PTA Budget Update (A)
	Other				
GENERAL	Public Hearing Meetings				
	Group/Assn Presentations				
	Customer Strategy				
	Digital Services				