

FEBRUARY 2016

		FRC 2 February	CFC 9 February	CRC 9 February	Board (Open) February 23	Board (Closed) February 23
STRATEGY & PLANNING	Peter Clark		ATAP Update			
	Christine Perrins					
	Jesse Colquhoun					
	Theunis Van Schalkwyk			1. Northern Busway Station Preferred Option (A) TBC (15 mins) 2. Transport Network Greenfield Growth Areas (20 mins)		Northern Busway Station Preferred Option (A) TO BE CONFIRMED
	Don Munro		RMA Reform (tbc)			RMA Reform (tbc) A
	Chris Morgan		Park n Ride (20 mins)			
	Glen Wright					
	Liz Halsted					
	Tushar Shreyakar		Draft SOI (20 mins)			Draft SOI (to be confirmed)
	Monthly Stats Report				Monthly Stats Report	
INFRASTRUCTURE	John Worth					
	Tony McCartney					
	Andrew Scoggins			Franklin Road (N)		
	Deb Godinet					
	Steve Hawkins					
METRO	Bus Strategy		Bus & Special Vehicle Lane Operating Times			
	Rail		1. Station Gating Transdev Overview of Rail Service and Customer Performance 2.			1. Station Gating (A) & Enforcement (A) 2. Safety
	Ferry Strategy					
	PT General		Northshore Consultation			North Shore Consultation (A)
	Other		CFS Review - Pre Consultation			CFS Review - Pre Consultation (A)
	Road Operations		i. Drone Management Guidelines			
	Parking					
	Community Transport					

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SERVICES	Active Modes (Cycling & Walking)					
	Customer Design & Brand					
	ATOC's					
	Harbourmaster					
FINANCE	Statutory Reporting	Half Year Financial Pack (A)				
	Other Reporting	Audit NZ Management Report				
	Deep Dives					PTOM (N)
	Funding					
	Other	Auditors Report - Impact on Financial Reporting				
COMMUNICATIONS	Key Relationships/Stakeholders					
	Media					
	Other		AT Customer Complaint Handling			
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			Subterranean Property Acquisitions (N) .5hr; Enabling Works Contracts 1 & 2 Award (R) .5hr; CRL Cost Estimate (N) .5hr		Albert Street Airspace Ramp - Lease Termination (A); Queen Elizabeth Square Road Stopping
	Other					
GENERAL	Public Hearing Meetings					
	Group/Assn Presentations					
	Customer Strategy					
	Digital Services					