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

OPEN & CLOSED AT BOARD MEETINGS

			APRIL		MAY		JUNE		JULY		AUGUST	
Team	Report Title	Author	OPEN 29-Apr	CLOSED 29-Apr	OPEN 27-May	CLOSED 27-May	OPEN 24-Jun	CLOSED 24-Jun	OPEN 29-Jul	CLOSED 29-Jul	OPEN 26-Aug	CLOSED 26-Aug
STRATEGY & PLANNING	Statutory Planning	KW				SOI Update	SOI shareholder comments					
	Council Planning	DM							Unitary Plan			
	Rail Strategy	MN						Papakura/Pukekeohe Electrification				
	Bus Strategy	MN										
	Ferry Strategy	MN						Ferry Services Strategy				
	Parking Strategy	MN/WT						Park n Ride Programme				
	ITP	MN							ITP			
	Asset Management	AF			Seismic Screening		AMP 2012/15		AMP 2015/18			
	Reporting	KW	Stats Report		Stats Report		Stats Report		Stats Report			
	Other	DM/DG		Transport Funding Agmnt								
CAPITAL DEVELOPMENT	CRL	CM		Precinct			Presentation					
	EMU	JW										
	CIG	RW		Seawall								
	Penlink	RW										
	STIG (Mill Road, AMETI, EW, SMART)	RW		Mill Rd								
	Dominion Road	RW										
	Other					Parnell Invetment Framework		NORSGA				
OPERATIONS	PT General	GE		1 Integrated Fares 2 Annual Fares Review				Integrated Fares Business Case				
	PT Rail	GE		Rail Operations Tender								
	PT Bus	GE						Bus Service Procurement Strategy				Bus Service Commercial & South Auckland Tender
	PT Ferry	GE						Ferry Services Strategy				
	Road Operations	GE		Nthn Mtc Contract Award (info only)								
	Parking	GE				Replacement Paid Machines						
	Community Transport	GE										
	Active Modes (Cycling and Walking)	GE										
	Other		Election Signs Bylaw Amendment				1. Signs Bylaw 2. Election Signs Bylaw Amendmnt					
FINANCE	Statutory Reporting	RM		RLTP prioritisation (incl in MBR)		1. AP (post consult draft / final)				Draft Annual Report		
	Other Reporting	RM		1. Quarterly Report 2. Auck/Wgtn PT Comparison		1. PT (detailed rpt) 2. Benchmarking						
	Procurement	RM		Review of financial systems re low value purchasing	PQM Assess & Analysis on AoG contracts							
	Funding	RM										
	Other	RN			Findings from LB RLTP Consultation (to be included in MBR only)	Diesel Loco Sales						
COMMUNICATIONS	Campaigns	WT										
	Key Relationships / Stakeholders	WT										
	Media	WT										
	Other	WT	Advertising Policy									

OPEN & CLOSED AT BOARD MEETINGS

			APRIL		MAY		JUNE		JULY		AUGUST	
Team	Report Title	Author	OPEN	CLOSED	OPEN	CLOSED	OPEN	CLOSED	OPEN	CLOSED	OPEN	CLOSED
BUSINESS TECHNOLOGY	Digital Media	RF										
	Major IT Project groupings	RJ										
	IT (New Developments)	RJ					Real Time					
	IT (Operational)	RJ								Equipment		
	Other	RJ										
PEOPLE, SERVICE & PERFORMANCE	Staff	SH					Staff Engagement					
	Health & Safety	SH										
	Customer Service	SH	Business Report									
CHIEF EXECUTIVE	CE Confidential Report	DW/NC										
	CE Business Report	DW/WT										
	Other	MZ		Quarterly Reflections								
GENERAL / OTHER	Public Hearing Meetings	PB					Public Hearing					
	Group / Association Presentations	PB	1. Hibiscus Bays LB re PENLINK 2. Peter Wilson (behalf of Stillwater Ratepayers & Residents Ass) re: Penlink 3. Toa Greening on Microcar									