

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

## OPEN & CLOSED AT BOARD MEETINGS

			MAY		JUNE		JULY		AUGUST	
Team	Report Title	Author	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			
	Other						Orakei Plan Change ?			
CAPITAL DEVELOPMENT	CRL	CM		Update	Presentation					
	EMU	JW								
	CCIG	RW								
	Penlink	RW								
	STIG (Mill Rd, AMETI, EW, SMART)	RW		AMETI		Mill Rd				
	Dominion Road	RW								
	Other			Parnell		1. NORSGA 2. Investment Framework				
OPERATIONS	PT General	GE						Integrated Fares Business Case		
	PT Rail	GE								
	PT Bus	GE						Bus Service Procurement Strategy		Bus Service Commercial & Sth Auck Tender
	PT Ferry	GE								
	Road Operations	GE								
	Parking	GE				Replacement Paid Machines				
	Community Transport	GE								
	Active Modes (Cycling & Walking)	GE								
	Other				Elections Signs Bylaw Amendment		Signage Bylaw			

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FINANCE	Statutory Reporting	RM		Annual Plan (post consult draft/final)		Budget Paper		Draft Annual Report	Annual Report - Performance compared to SOI	Annual Report
	Other Reporting	RM		2015-25 LTP Update				LTP Capex & Opex		
	Procurement	RM			PQM Assess & Analysis on AoG contracts					
	Funding	RM								
	Other	RN	Findings from LB RLTP Consultation (MBR only)			Financial Delegations		Diesel Rolling Stock - short list of parties		
COMMUNICATIONS	Campaigns	WT								
	Key Relationships / Stakeholders	WT								
	Media	WT								
	Other	WT								
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								
CHIEF EXECUTIVE	CE Confidential Report	DW/NC								
	CE Business Report	DW/WT								
	Other									
GENERAL	Public Hearing Meetings	PB			Public Hearing					
	Group / Assn Presentations	PB		1. Crs Walker & Watson - chemical spray in road corridor - Albany Ward 2. Michael Webb-Speight - Penlink						