

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

## OPEN & CLOSED AT BOARD MEETINGS

			AUGUST		OCTOBER (no September meeting)		OCTOBER		
Team	Report Title	Author	OPEN 26-Aug	CLOSED 26-Aug	OPEN 2-Oct	CLOSED 2-Oct	OPEN 28-Oct	CLOSED 28-Oct	
STRATEGY & PLANNING	Statutory Planning	KW							
	Council Planning	DM							
	Rail Strategy	MN				Papakura Pukekeohe Electrification (A) Rail Development Strategy (A)			
	Bus Strategy	MN							
	Ferry Strategy	MN						Ferry Services Strategy (A)	
	Parking Strategy	MN/WT	Parking Consultation Report (N)			Parking Consultation Analysis (N)			Parking Strategy (A)
	ITP	MN							
	Asset Management	AF							
	Reporting	KW							
	Other						Orakei Plan Change (A)		
CAPITAL DEVELOPMENT	Rail Development (CRL/EMU)	CS/CM/JW		EMU Implementation (Joint with Operations)			CRL Update		
	City (CCI, Dominion Road)	RW/AS					CCI		
	Southern (Mill Rd, AMETI, EW, SMART)	CS/TvS		Mill Road					
	Northern/Western (NoRsGA, Penlink)	CS/AS/TvS							
	Other			1. Tiverton/Wolverton 2. CCFAS2					
OPERATIONS	PT General	GE					Integrated Fares Business Case (A)		
	PT Rail	GE		Rail Operations shortlisting (N)			PT Security (A)	Rail Procurement Strategy (A)	
	PT Bus	GE	Bus Punctuality Performance (N)				Bus Service Commercial & Sth Auck Tender (A)		
	PT Ferry	GE							
	Road Operations	GE						Street Light Maintenance (A)	
	Parking	GE					Replacement Paid Machines (A)		
	Community Transport	GE							
	Active Modes (Cycling & Walking)	GE							
	Other								
FINANCE	Statutory Reporting	RM	Annual Report - Performance compared to SOI (need to check whether N or A)	1. Annual Report (A) 2. 4th Quarterly Report (A)					
	Other Reporting	RM		Deep Dive - Parking (N)			Wharves (N)	Deep Dive topic TBC (N)	
	Procurement	RM							
	Funding	RM							
	Other	RN		1. AT HOP Update (?) 2. Formatting of Financial Reports (?)			LTP Update - TBC given move in timing of Board Mtg		

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COMMUNICATIONS	Campaigns	WT						
	Key Relationships / Stakeholders	WT						
	Media	WT				Media Strategy (N)		
	Other	WT						
BUSINESS TECHNOLOGY								
	IT (New Developments)	RJ			BT Presentation			
	IT (Operational)	RJ						
	Other	RJ						
MARKETING	Customer Design	ML			Wayfinding & PT Design			
	Customer Service / Strategy	ML					Service Excellence Strategy	
	General	ML						
PEOPLE, SERVICE & PERFORMANCE	Staff	SH		Health & Safety – June (N)				
	Health & Safety	SH						
	Customer Service	SH						
CHIEF EXECUTIVE	CE Confidential Report	DW/NC						
	CE Business Report	DW/WT						
	Other							
GENERAL	Legal Papers (Bylaws, etc)	MZ						
	Public Hearing Meetings	PB						
	Group / Assn Presentations	PN		CCI presentation (RW)				