

Chief Executive's Public Briefing – July 2012

1. Introduction

The purpose of this report is to brief Directors on confidential subjects that are unable to be presented in the Open Session due to commercially sensitive and/or legal or personnel issues.

2. Presentations

Presentations made since the last Board Meeting:

- Auckland Plan – EMA Forum
- National MP briefing

3. CRL – NoR

The week commencing 2 July saw 400 letters advising of the statutory Notice of Requirement process sent to those key stakeholders and individuals potentially affected by the designation of the CRL. A separate stakeholder and media briefing was held on 3 July advising of the designation.

In addition to these briefings, affected parties have been personally contacted by the AT Project Team to assist with questions and any concerns associated with this NoR process.

Any project of this size and impact is likely to generate considerable publicity. Given this, the Project Team is placing considerable effort into ameliorating the concerns of those affected and to maintaining a high level of communication with interested parties.

APPROVED FOR SUBMISSION by	David Warburton Chief Executive	
---------------------------------------	---	---