Chief Executive's Public Briefing – June 2012

1. Introduction

This report is prepared to provide Directors an overview of the business and a general "pulse" as to the state of the overall operation. Detailed comments in the Finance and Business Reports provide more data on specific topics.

2. Presentations

Presentations made since the last Board Meeting:

- Strategy & Finance Committee re Long Term Plan
- Accountability & Performance Committee re Third Quarter Report
- Transport NZ Summit & Expo 2012 re "Sustainable Transport Planning"

3. Annual Report - Award

Auckland Transport's 2011 Annual Report has been recognised as part of the prestigious Australasian Reporting Awards by achieving Bronze award status.

The awards recognise excellence in not only design but more particularly the reporting of key aspects of an organisation's operations.
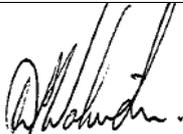
This is a significant achievement given that this was the organisation's first annual report and only covered the first eight months of our existence.

4. Public Engagement

The review of the Statement of Intent and the finalisation of the three year Regional Land Transport Plan has involved significant resource in assessing and incorporating comment and suggestion. Collectively, this will provide a robust base for guiding Auckland Transport's priorities.

In addition, the Local Boards have received quarterly updates that are relevant to their respective areas. These documents not only provide a summary of completed works but advise scheduled transport activities for the area in the near future. The documents provide the basis for discussion and clarification with the Local Boards.

The proposed LTP, funding levels and the subsequent need to match project priorities in the Auckland Plan to operate within the funds available, will cause some sectors to be concerned about project delays. These concerns are appreciated, but AT is not able to meet all aspirations given existing constraints.

| APPROVED FOR SUBMISSION by | David Warburton **Chief Executive** | |