

ACTION POINTS

| | OPEN SESSION – ACTION | ACTION BY (INITIALS) | DUE DATE | RESPONSE PROCESS |
|--------------------------------------|---|----------------------|-----------------------------------|----------------------|
| 6. | <p>Matters Arising not on Agenda</p> <ul style="list-style-type: none"> Staff to review items considered in the confidential section of the meetings and report to the Board which items are no longer in confidence | AHS | TBA | in progress |
| 10. | <p>Business Report</p> <ul style="list-style-type: none"> The Board requested a vigorous campaign to deal with fare evasion The Board requested a letter be sent to all contracting bus companies to remind them of their driver obligations to comply with road rules and safety | GE GE | 24 Oct 24 Oct | on-going complete |
| 9. c/fwd fr Aug Bd Mtg | <p>Business Report</p> <p>2. OPERATIONS</p> <ul style="list-style-type: none"> The Chair asked that statistics on the RFS and Resource Consents be matched against the KPI's in the SOI <p>4. INFRASTRUCTURE</p> <ul style="list-style-type: none"> Ian Parton suggested a tour for Board Members of construction underway | GE AHS | 24 Oct 19 Sept | complete complete |
| 10. c/fwd fr June Bd Mtg | <p>Reports for Decision/Information</p> <p>ii) <u>Regional Land Transport Plan</u></p> <ul style="list-style-type: none"> Paul Lockey asked that the cumulative benefits of contract efficiencies be transparently reported | DF | 14 Nov Finance & Risk Cttee | on track |