

2015 OPEN & CLOSED BOARD MEETINGS - Forward Planning

			26 MAY		2 JULY (June meeting)		27 JULY		25 AUGUST	
	Report Title	Author	OPEN	CLOSED	OPEN	CLOSED	OPEN	CLOSED	OPEN	CLOSED
STRATEGY & PLANNING	Statutory Planning	PC		Draft SOI (A)	SOI (A)	Drury South (Ararimu) (A) DM/DG		RPTP (A)		
	Council Planning	DM								
	Rail Strategy	CP/ML				Level Crossing Improvements (A) (CP ML)		Papakura to Pukekohe Electrification (A)		
	Bus Strategy	MN								
	Ferry Strategy	MN								
	Parking Strategy	MN/WT								
	ITP	MN						ITP Update (N)		
	Key Strategic Initiatives Southern - Mill Rd, EW, SMART	TvS								
	Key Strategic Initiatives Northern - Penlink	TvS				East West Connections (A)				
	Reporting	CP								
	Other	DM CP & ML		Strategy Session Infrastructure for Growth DM/TVS		Sustainability Policy (A)				
INFRASTRUCTURE	Rail Development (EMU)	JW				Newmarket Crossing - lodgement of consent applications (A)				
	Road Corridor	TMc								
	City (CCI, Dominion Road)	RW/AS								
	Southern (Mill Rd, AMETI, EW, SMART)	CS/TvS		AMETI Stage 2a NOR application (approval to lodge) (A)		AMETI Regional Review (A) OAG Audit Report (N)				
	Asset Management	AF								
	Northern/Western (NoRsGA, Penlink)	CS/AS/TvS								
	Other			Real Estate Inventory Optimisation Update (N) DG		Real Estate Inventory Optimisation Framework (A) DG		Compulsory Land Acquisition Action (s18 Notices) - Northside Drive East Project (A) (DG)		
METRO	Bus	ML	Bus Shelter Design (A)							
	Rail			Rail Operators contract commercial framework (A)						
	Ferry									
	PT General									
	Other									
SERVICES	Road Operations	AA			Route Optimisation update (N)					
	Parking	AA				Parking Future Platform (A)				
	Community Transport	AA								
	Active Modes (Cycling & Walking)	AA								
	Other		Harbour Master (N)							
FINANCE	Statutory Reporting	RM						Quarterly Report (A)		
	Other Reporting									
	Deep Dives	RM		Capital (N) - Pulled by RM		AT HOP (post 1-yr Operation) (N)		Accommodation Costs (in conjunction with Accom Strategy)(N)		Bus (N)
	Funding	RM								
	Other	RN		AIFS Contract (A)		RTC to approve Approve the RLTP (A)				

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COMMUNICATIONS	Key Relationships / Stakeholders	WT								
	Media	WT								
	Other	WT								
BUSINESS TECHNOLOGY	IT (New Developments)	RJ			ITS (N) TBC					
	IT (Operational)	RJ								
	Other	RJ								
MARKETING & CUSTOMER EXPERIENCE	Customer Design & Brand	ML						Masterbrand (N)		
	Customer Strategy	ML				HOP Extension and Loyalty Programme (A)				
	Digital Services	ML								
PEOPLE, SAFETY & CONTACT	Staff	SH		Staff Engagement Survey (N)						
	Health & Safety	SH		H&S						
	Customer Service	SH								
CHIEF EXECUTIVE	CE Confidential Report	DW/NC		OAG Audit Report findings (GE)						
	CE Business Report	DW/WT								
	Strategic / Property	CM								
	CRL	CM								
	Light Rail	SH / CS		Light Rail Procurement (A)						
	Legal Papers	MZ	Signage Bylaw 2015 (A)							
GENERAL	Public Hearing Meetings	PN	Graeme Easte Albert/Eden LB - Funding for short term and long term improvements to suburban railway level crossings							
	Group / Assn Presentations	PN								