

AUGUST 2015 - CFC, CRC, FRC, ELT & Board Meetings

		3 AUGUST 2015	3 AUGUST 2015	7 AUGUST 2015	25 AUGUST 2015	25 AUGUST 2015
		CFC	CRC	FRC	Board (Open)	Board (Closed)
STRATEGY & PLANNING	Peter Clark					
	Christine Perrins					
	Jesse Colquhoun		Strategic Alignment Update (N)			
	Theunis Van Schalkwyk					
	Don Munro		Productivity Commission Joint Submission			
	Chris Morgan	Retail Strategy				Car Sharing (A)
	Glen Wright					
	Liz Halsted					
	Tushar Shreyakar					
	Monthly Stats Report					
INFRASTRUCTURE	John Worth		AMETI Regional Review (A)			AMETI Regional Review (A)
	Tony McCartney				Weed Management in the Road Corridor	
	Andrew Scoggins					
	Deb Godinet		Property Acquisition Quarterly Update (N); Newmarket crossing - lodgement of consent application (A); Monthly Planning Dashboard (N); Property Management Implementation Plan update (N); Downtown Carpark Update			Newmarket crossing - lodgement of consent application (A); Property Management Implementation Plan update (N);
	Steve Hawkins					Light Rail Tech Adviser
METRO	Bus Strategy	Bus Shelter Digital Screen Trial				
	Rail					
	Ferry Strategy					
	PT General	New Network for Central & East			New Network for Central & East (A)	
	Other	Amalgamation of CSC & Transdev Ticket Office				Metro Safety & Security (A)
SERVICES	Road Operations					
	Parking	Parking Rate Changes Update				
	Community Transport					
	Active Modes (Cycling & Walking)					
	Customer Design & Brand	Masterbrands				Masterbrands (N)
	ATOC's					
	Harbourmaster					

FINANCE	Statutory Reporting			Final Audited FI Statements and Annual Report (A)	Quarterly Report (A)
	Other Reporting				
	Deep Dives				Bus (N)
	Funding				
	Other	Future of AT HOP			
COMMUNICATIONS	Key Relationships/Stakeholders				
	Media				
	Other				
BUSINESS TECHNOLOGY	IT (New Developments)				
	IT (Operational)				
	Other				
PEOPLE, SAFETY & CONTACT	Staff				
	Health & Safety				
	Customer Service	i. Customer complaint handling and processes ii. Performance Report 2014/15 trends and insights iii. Customer Services Performance Report			
CHIEF EXECUTIVE	CE Confidential Report				OAG Audit Report (JW)
	CE Business Report				
	CRL				K'Road Value Engineering Outcomes (Comms) (N)
	Light Rail		Customs or Quay Street Assessment Methodology (A) Delegation to Award Technical Advisor Contract (A)		Customs or Quay Street (A) Delegation to Award Technical Advisor Contract (A)
	Legal Papers				
	Other				
GENERAL	Public Hearing Meetings				
	Group/Assn Presentations				
	Customer Strategy				
	Digital Services				