

# Chief Executive's Public Briefing – November 2011

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## 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 :

- ARA – Rail & the Sustainability Challenge – Canberra, Australia
- NZ Bus Onehunga Bus Depot opening
- Staff Forum Road Shows (x3)
- Auckland Plan Hearings (Auckland Future Vision Committee)
- Auckland Council LTP
- Sustainability Society Forum (Auckland University)
- Road NZ Board Meeting
- TRAFINZ (Road Safety) Conference – Hamilton
- Downer NZ Leadership Conference

## 3. Acting Chief Operating Officer

Since the departure of Fergus Gammie (28 October), the role of Acting Chief Operating Officer has impacted on time allocations. This role will continue until such time as the new COO commences, which is expected in 2012.

<b>APPROVED FOR SUBMISSION by</b>	<b>David Warburton Chief Executive</b>	
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