



Agenda

Auckland Transport Board meeting Closed session

Wednesday, 22 April 2026 | 11.30am – 3.30pm

Auckland Transport, 20 Viaduct Harbour Avenue, Auckland (Room 1.04)

Board:	Andrew Ritchie (Chair), Rob Clarke, Miriam Dean, Adrienne Young – Cooper, Dale Dillicar, Councillor Maurice Williamson, Councillor Shane Henderson, Reuben Levermore.
Board Observer:	Steve Mutton (Auckland Council)
Executive Leadership:	Dean Kimpton (Chief Executive), Stacey van der Putten (Director, Public Transport and Active Modes), Andrew Downie (Acting Director, Strategy and Governance), Kirstine Jones (Executive Officer), Mark Laing (Chief Financial Officer), Karen Duffy (Director, People and Performance). Guarin Coetzee (Acting Director, Customer Networks)
Governance Team:	Catherine Foster (Board Secretary Lead) Sarah Barrett (Executive Assistant)

Item	Topic	Noting / approval	Accountable	Time and Duration
Meeting Opening				
1.	Welcome/Acknowledgements	Noting	Chair	11.30am (15 mins)
2.	Apologies	Noting		
3.	Interests Register - Declarations/Conflicts	Noting		
4.	Approval of Draft Closed Meeting Minutes – 7 April 2026	Approval		
5.	Actions Register	Noting		
Standing Items & Financial Reports				
6.	Chief Executive Report on Confidential Matters	Noting	Dean Kimpton	11.45am (15 mins)
7.	Finance Report	Noting	Mark Laing	12.00pm (10 mins)
8.	Capital Programme Update	Noting	Mark Laing	12.10pm

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Item	Topic	Noting / approval	Accountable	Time and Duration
				(30 mins)
9.	Operating Rules Escalation Process Update	Noting	Andrew Downie	12.40pm (10 mins)
10.	Risk Appetite Statement Update	Noting	Dean Kimpton	12.50pm (30 mins)
Items for approval				
11.	Road Stopping	Approval	Simon Murray	1.20pm (10 mins)
12.	Quarterly Report to Auckland Council	Approval	Andrew Downie	1.30pm (15 mins)
Break				1.45pm (15 mins)
Items for noting				
13.	Eastern Busway Project Update	Noting	Simon Murray	2.00pm (15 mins)
14.	National Ticketing System Update	Noting	Stacey van der Putten	2.15pm (30 mins)
15.	Customer Marketing and Communication approach	Noting	Stacey van der Putten	2.45pm (10 mins)
16.	People Discussion	Noting	Stacey van der Putten	2.55pm (30 mins)
General				
17.	General Business	Noting	Chair	3.25pm (5 mins)
Close of meeting				
Next Meeting: Thursday, 28 May 2026				