Agenda

Auckland Transport Interim Board meeting
Closed session

Thursday, 23 July 2026 | 11.45am – 2.30pm
Auckland Transport, 20 Viaduct Harbour Avenue, Auckland (Room 1.04)

Board:	Andrew Ritchie (Chair), Miriam Dean, Adrienne Young – Cooper, Dale Dillicar.	
Board Observer:	Steve Mutton (Transport Change Director, Auckland Council), Councillor Maurice Williamson, Councillor Shane Henderson.	
Apologies:	Rob Clarke	
Executive Leadership:	Stacey van der Putten (Interim Chief Executive), Scott Campbell (Acting Director, Strategy and Governance), Mark Laing (Chief Financial Officer and Director Corporate Services), Karen Duffy (Director, People and Performance).	
Governance Team:	Catherine Foster (Board Secretary Lead) Sarah Barrett (Executive Assistant)	
Management attendees:	Richard Harrison (Acting, Director Public Transport and Active Modes), Kerry Bakkerus (Head of Risk and Assurance) Mel Alexander (Director, Network Performance) Murray Simons (Co-Director Infrastructure and Place)	
Guests:	Roger Jones (National Ticketing Solution Programme Director, New Zealand Transport Agency Waka Kotahi) – Sarina Pratley (Chief Customer & Services Officer) and Will Pete (National Ticketing Solution Steering Committee Chair)	Item 7

Item	Topic	Noting / approval	Accountable	Time and Duration
	Meeting Opening			
1.	Welcome/Acknowledgements	Noting	Chair	**11.45am** (5 mins)
2.	Apologies	Noting		
3.	Interests Register - Declarations/Conflicts	Noting		
4.	Approval of Draft Closed Session Minutes – 24 June 2026 Approval of Draft Closed Session Out of Cycle -13 July	Approval		
5.	Actions Register	Noting		
6.	Correspondence with Stakeholders	Noting		
	Items for approval			
7.	Decision on transition to National Ticketing Solution	Approval	Richard Harrison/Mark Laing	**11.50am** (45 mins)
8.	Level Crossing Removal Programme Station Access Bridges Contract	Approval	Murray Simon	**12.35pm** (15 mins)
9.	Residential Parking Permit Pricing	Approval	Mel Alexander	**12.50pm** (10 mins)
10.	Road Stopping - Disposal of a Strategic Asset	Approval	Murray Simon	**1.00pm** (5 mins)
	Break			**1.05pm** (20 mins)
	Standing Items			
11.	Chief Executive Report on Confidential Matters	Noting	Stacey van der Putten	**1.25pm** (15 mins)
12.	Health, Safety and Wellbeing Update	Noting	Karen Duffy	**1.40pm** (10 mins)
13.	Risk Update	Noting	Mark Laing/Kerry Bakkerus	**1.50pm** (15 mins)
14.	Transport Transition Update	Noting	Steve Mutton	**2.05pm** (15 mins)
15.	Interim Operating Rules Escalation Process Update	Noting	Scott Campbell	**2.20pm** (5 mins)
	General			

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16.	General Business	Noting	Chair	**2.25pm** (5 mins)
17.	Karakia Whakamutunga	Noting	Chair	**-**
	Close of meeting			
	Next Meeting: Thursday, 27 August 2026			