

Agenda

Regional Transport Committee meeting

Tuesday 26 August 2025 | 9.30am to 9.55am

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

Committee:	Richard Leggat (Chair), Julie Hardaker (Deputy Chair), Raveen Jaduram, Henare Clarke, Andrew Ritchie, Dale Dillicar, Councillor Maurice Williamson, Councillor Chris Darby, Gwyneth McLeod (KiwiRail), Steve Mutton (NZTA)
Executive Leadership:	Dean Kimpton (Chief Executive), Karen Duffy (Director People and Performance), Simon Buxton (Director Customer and Network Performance), Scott Campbell (Director, Strategy and Governance), Murray Burt (Director Infrastructure and Place), Kirstine Jones (Executive Officer) and Mark Laing (Chief Financial Officer and Director of Corporate Services)
Management Attendees:	Andrew Downie (Head of Governance) Catherine Foster (Board Secretary Lead) Gavin Scott (General Counsel)

Item	Topic	Accountable	Time and Duration
8.	Karakia Whakamutunga	Chair	9.50am (5 mins)
	Close of meeting		9.55am

Item	Topic	Accountable	Time and Duration
Opening			
1.	Karakia Timatanga	Chair	9.30am (5 mins)
2.	Welcome Acknowledgements	Chair	
3.	Apologies	Chair	
4.	Interest Register - Declarations/Conflicts	Chair	
5.	Approval of Draft Minutes – 27 August 2024	Chair	
Item for Approval			
6.	Council Controlled Organisation Review – Implementation of “Go Early” Opportunities	Scott Campbell	9.35am (15 mins)
General			
7.	General Business	Chair	-