



Agenda

Auckland Transport Board Meeting Open Session

Tuesday, 26 August 2025 | 10.00am – 11.55am

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

Board:	Richard Leggat (Chair), Julie Hardaker (Deputy Chair), Raveen Jaduram, Henare Clarke, Andrew Ritchie, Dale Dillicar, Councillor Maurice Williamson, Councillor Chris Darby, Steve Mutton
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)
Governance Team:	Andrew Downie (Head of Governance) Catherine Foster (Board Secretary Lead) Sarah Barratt (Executive Assistant)
Guests:	Lewis Creed – item 9 Petition to address speeding and pedestrian safety on Symonds Street

Item	Topic	For noting / approval	Responsible	Time & Duration
Meeting Opening				
1.	Karakia Timatanga		Chair	10.00am (5 mins)
2.	Welcome/Acknowledgements	Noting		
3.	Apologies	Noting		
4.	Interests Register - Declarations/Conflicts	Noting		
5.	Key Correspondence with Stakeholders	Noting		
6.	Approval of Open Session meeting minutes – 24 June 2025	Approval		
7.	Actions Register	Noting		
8.	Governance Forward Plan and Public Submissions Register	Noting		
Statements from Members of the Public				

Item	Topic	For noting / approval	Responsible	Time & Duration
9.	Public presentation: Petition to address speeding and pedestrian safety on Symonds Street	Noting		10.05am (5 mins)
10.	Board discussion on public submissions	Noting	Chair	10.10am (5 mins)
Chief Executive Update & Standing Items				
11.	Chief Executive Open Business Report	Noting	Dean Kimpton	10.15am (10 mins)
12.	Council Controlled Organisation Reform Update	Noting	Kirstine Jones	10.25am (10 mins)
13.	Health, Safety and Wellbeing & Transport Safety Update	Noting	Karen Duffy / Simon Buxton	10.35am (10 mins)
14.	Network Performance Update	Noting	Simon Buxton	10.45am (10 mins)
Board Committees Approvals				
15.	Design and Delivery Committee			
15.1	Design and Delivery Committee Chair Feedback	Noting	Raveen Jaduram	11.05am (5 mins)
15.2	Room to Move in the City Centre	Approval	Scott Campbell	11.10am (5 mins)
16.	Transport Safety Committee			
16.1	Transport Safety Committee Chair Feedback	Noting	Henare Clarke	11.15am (5 mins)
16.2	Committee Charter Review	Approval	Andrew Downie	11.20am (5 mins)
16.3	Speed Limit Reversals - Options on approach to address community concerns around speed limits	Approval	Simon Buxton	11.25am (10 mins)
17.	Finance and Assurance Committee			
17.1	Finance and Assurance Committee Chair feedback	Noting	Dale Dillicar	11.35am (5 mins)
17.2	Tier 1 Policies	Approval	Mark Laing	11.40am (10 mins)
General				
18.	General Business	Noting	Chair	11.50am (5 mins)



Agenda

Item	Topic	For noting / approval	Responsible	Time & Duration
	Close of meeting			
Next Meeting: Tuesday, 28 October 2025				