

Auckland Transport Board meeting

Closed session

Tuesday 28 November 2023 | 2.15pm – 4.00pm

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

Board:	Mark Darrow (Acting Chair), Wayne Donnelly (Deputy Chair), Raveen Jaduram, Henare Clark, Kylie Clegg, Councillor Andrew Baker, Councillor Chris Darby, Nicole Rosie
Executive Leadership:	Dean Kimpton (CE), Jenny Chetwynd (EGM Planning & Investment), Mark Lambert (EGM Integrated Networks), Vanessa Ellis (EGM Customer Experience), Andrew Allen (EGM Service Delivery), Stacey van der Putten (EGM Public Transport Services), Rodger Jones (EGM Business Technology), Mark Laing (EGM Finance), Andrew Downie (Governance Lead)
Management Attendees:	Justin Blackstone (Head of BT Security), Marlene Kotze (NTS & Open Loop Director), Daniel Newcombe (ALR, AWHC & NW Project Development Director), Jane Small (GM Strategic Programmes & Property), Anna Jennings (Programme Director), Ben King (Head of Corporate Finance), Hannah Earles (Legal Counsel – Commercial), Hamish Bunn (GM Investment, Planning & Policy), Tony Parish (Investment Management Lead), Eric Van Essen (Programme Director), Ping Sim (Transport Safety Technical Lead).
Apologies:	None noted

Item	Topic	Responsible	Time and Duration
Opening			
1.	Welcome/Acknowledgements	Chair	
2.	Apologies	Chair	

Item	Topic	Responsible	Time and Duration
3.	Update from the Chair	Chair	2.15pm (10 mins)
4.	Late Items for General Business	Chair	
5.	Governance Forward Programme FY24 & FY25 meeting date schedule	Chair	
6.	Interest Register - Declarations/Conflicts	Chair	
7.	Review of Formal Letters	Chair	
8.	Approval of Draft Closed Session Minutes – 31 October 2023	Chair	
9.	Action Register	Chair	
Standing items			
10.	CE Report on Confidential Matters	Dean Kimpton	2.25pm (20 mins)
11.	Finance Report	Mark Laing	2.45pm (5 mins)
12.	Long Term Plan Update	Mark Laing	2.50pm (5 mins)
Items for Approval			
13.	Cyber Security Strategy and Update	Roger Jones	2.55pm (10 mins)
14.	Early Integration on Auckland's National Ticketing Solution	Roger Jones	3.05pm (10 mins)
15.	Waitematā Harbour Connections Indicative Business Case	Mark Lambert	3.15pm (10 mins)
Comfort Break			3.25pm (10 mins)
16.	Kāinga Ora LSP Programme Delivery Agreement	Mark Lambert	3.35pm (10 mins)
17.	Devonport Wharf - Deeds of Lease Office Tenancies	Mark Lambert	3.45pm (10 mins)
General			
18.	General Business	Chair	3.55pm (5 mins)

Agenda

Item	Topic	Responsible	Time and Duration
19.	Closing Karakia	Chair	4.00pm
Next Meeting: Tuesday, 27 February 2024			