



# Agenda

## Auckland Transport Board Meeting Open Session

Wednesday 18 December 2024 | 10.00am – 11.55am  
Auckland Transport, 20 Viaduct Harbour Avenue, Auckland (Room 1.04)

<b>Board:</b>	Richard Leggat (Chair), Julie Hardaker (Deputy Chair), Raveen Jaduram, Henare Clarke, Andrew Ritchie, Dale Dillicar, Councillor Maurice Williamson, Councillor Chris Darby, Richard May
<b>Executive Leadership:</b>	Dean Kimpton (Chief Executive), Karen Duffy (Director People and Performance), Simon Buxton (Director Customer & Network Performance), Murray Burt (Director Infrastructure & Place), Scott Campbell (Director, Strategy & Governance), Mark Laing (Chief Financial Officer)
<b>Governance Team:</b>	Andrew Downie (Head of Governance), Liza Hayes (Board Secretary), Elisha Jayme (Board Secretary)
<b>Guests:</b>	Isabell Moller (on behalf of the residents of Walters Road, Mt Eden), Gael Baldock (on behalf of the businesses of Westmere Village), Karen Hormann (Chair, Bike Auckland)

Item	Topic	For noting / approval	Responsible	Time & Duration
<b>Meeting Opening</b>				
1.	Karakia Timatanga	N/A	Chair	10.00am (10 mins)
2.	Welcome/Acknowledgements	N/A		
3.	Apologies	N/A		
4.	Interests Register - Declarations/Conflicts	N/A		
5.	Update from the Chair	N/A		
6.	Late Items for General Business	N/A		
7.	Governance Forward Programme   Meeting date schedule	N/A		
8.	Board Tenure and Committee Membership	N/A		
9.	Key Correspondence with Stakeholders	N/A		

Item	Topic	For noting / approval	Responsible	Time & Duration
10.	Approval of Open Session meeting minutes	Approval		
10.1	29 October 2024			
10.2	26 November 2024			
11.	Actions Register	N/A		
12.	Public Submissions Register	N/A		
<b>Statements from Members of the Public</b>				
13.	Public presentation: proposed 64 bus route impact on residents and local community needs for cross town services	Noting	Isabell Moller	10.10am (5 mins)
14.	Public presentation: petition on behalf of the businesses of Westmere Village	Noting	Gael Baldock	10.15am (5 mins)
15.	Public presentation: cycling community's concerns on lack of investment in cycling	Noting	Karen Hormann	10.20am (5 mins)
16.	Board discussion on public submissions	N/A	Chair	10.25am (5 mins)
<b>Chief Executive Update &amp; Standing Items</b>				
17.	Chief Executive Open Business Report	Noting	Dean Kimpton	10.30am (20 mins)
18.	Health, Safety and Wellbeing & Transport Safety Update	Noting	Karen Duffy / Simon Buxton	10.50am (10 mins)
19.	City Rail Link and Rail Update	Noting	Murray Burt	11.00am (10 mins)
<b>Board Committees Update</b>				
20.	<b>Design and Delivery Committee</b>			
20.1	Design and Delivery Committee Chair Feedback	Noting	Raveen Jaduram	11.10am (5 mins)
20.2	Draft Room to Move in the City Centre Plan	Approval	Scott Campbell	11.15am (20 mins)
21.	<b>Finance and Assurance Committee</b>			
21.1	Finance and Assurance Committee Chair Feedback	Noting	Dale Dillicar	11.35am (5 mins)
21.2	Tier 1 Policy	Approval	Mark Laing	11.40am (10 mins)



# Agenda

Item	Topic	For noting / approval	Responsible	Time & Duration
<i>General</i>				
22.	General Business	N/A	Chair	11.50am (5 mins)
Close of meeting				11.55am
Next Meeting: Tuesday, 25 February 2025				