



Agenda

Auckland Transport Interim Board meeting Closed session

Wednesday, 24 June 2026 | 2.05pm – 4.30pm

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

Board:	Andrew Ritchie (Chair), Rob Clarke, Miriam Dean, Adrienne Young – Cooper, Dale Dillicar.
Board Observer:	Steve Mutton (Transport Change Director, Auckland Council)
Executive Leadership:	Stacey van der Putten (Interim Chief Executive), Andrew Downie (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)

Item	Topic	Noting / approval	Accountable	Time and Duration
Meeting Opening				
1.	Welcome/Acknowledgements	Noting	Chair	2.05pm (5 mins)
2.	Apologies	Noting		
3.	Interests Register - Declarations/Conflicts	Noting		
4.	Approval of Draft Closed Session Minutes – 28 May 2026	Approval		
5.	Actions Register	Noting		
6.	Correspondence with Stakeholders	Noting		
Items for approval				
7.	2026/27 Budget	Approval	Mark Laing	2.10pm (30 mins)
8.	Devonport Ferry Wharf Renewal – Pier 1 & Pier 2	Approval	Murray Simon	2.40pm (15 mins)
9.	Retail and Operational Deeds of Lease	Approval	Murray Simon	2.55pm (5 mins)

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Standing Items & Financial Reports				
10.	Chief Executive Report on Confidential Matters	Noting	Stacey van der Putten	3.00pm (15 mins)
11.	Finance Report	Noting	Mark Laing	3.15pm (10 mins)
12.	Health, Safety and Wellbeing Update	Noting	Karen Duffy	3.25pm (10 mins)
13.	Risk Update	Noting	Mark Laing/Kerry Bakkerus	3.35pm (10 mins)
14.	Transport Transition Update	Noting	Steve Mutton	3.45pm (20 mins)
15.	Interim Operating Rules Escalation Process Update	Noting	Andrew Downie	4.05pm (5 mins)
16.	National Ticketing Solution Update (verbal)	Noting	Stacey van der Putten/ Mark Laing	4.10pm (15 mins)
Items for noting				
17.	Parking & Kerbside Programme	Noting	Andrew Downie	4.25pm (5 mins)
General				
18.	General Business	Noting	Chair	-
19.	Karakia Whakamutunga	Noting	Chair	-
Close of meeting				
Next Meeting: Thursday, 23 July 2026				