

# Agenda

## Auckland Transport Board Meeting

### Open Session

Tuesday 26 March 2024 | 10.00am –12.40pm

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

**Board:** Richard Leggat (Chair), Mark Darrow (Deputy Chair), Raveen Jaduram, Henare Clark, Councillor Andrew Baker, Councillor Chris Darby, Nicole Rosie

**Executive Leadership:** Dean Kimpton (Chief Executive), Scott Campbell (Acting Director Strategy & Governance), Murray Burt (Director Infrastructure & Place), Stacey van der Putten (Director Public Transport & Active Modes), Karen Duffy (Director People & Performance)

**Governance Team:** Andrew Downie (Head of Governance), Kieran Burns (Board Secretary), Kim Heathcote (Board Secretary)

**Guest:** Wayne Donnolly, Caril Cowan Extinction Rebellion Tāmaki Makaurau

Item	Topic	Responsible	Time and Duration
<b>Meeting Opening</b>			
1.	Welcome/Acknowledgements	Chair	10.00am (10 mins)
2.	Opening Karakia	Chair	
3.	Apologies	Chair	
4.	Update from the Chair	Chair	
5.	Late Items for General Business	Chair	
6.	Governance Forward Programme   FY24 & FY25 meeting date schedule	Chair	
7.	Interests Register - Declarations/Conflicts	Chair	

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8.	Board Tenure and Committee Membership	Chair	
9.	Approval of Open Session meeting minutes – 27 February 2024	Chair	
10.	Action Register	Chair	
11.	Public Submissions Register	Chair	
<b>Statements from Members of the Public</b>			
12.	Public submission on the issue of pedestrian crossing by Extinction Rebellion Tāmaki Makaurau	Caril Cowan	10.10am (5 mins)
13.	Board discussion on public submissions	Chair	10.15am (5 mins)
<b>Standing items</b>			
14.	Chief Executive Open Business Report	Dean Kimpton	10.20am (20 mins)
<b>Items for Approval</b>			
15.	Statement of Intent 2024	Scott Campbell	10.40am (15 mins)
16.	Board Charter	Scott Campbell	10.55am (15 mins)
<b>Comfort Break</b>			11.10am (10 mins)
17.	Tier 1 Policies	Rodger Murphy	11.20am (15 mins)
<b>Items for Noting</b>			
18.	Public Transport Growth Plan Update	Stacey van der Putten	11.35am (15 mins)
19.	Safety Business Report	Karen Duffy	11.50am (15 mins)
<b>General</b>			
20.	General Business	Chair	12.05pm (5 mins)

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<i>Poroporoaki for the outgoing Board Chair</i>			
21.	Whaikōrero (on behalf of the ELT)	Dean Kimpton	<b>12.10pm</b> (20 mins)
22.	Whaikōrero (on behalf of the Board)	Henare Clarke	
23.	Whaikōrero (in response)	Wayne Donnelly	
<b>Close of meeting</b>			<b>12.30pm</b>
<b>Next Meeting: Tuesday, 28 May 2024</b>			