



Agenda

Auckland Transport Board Meeting Open Session

Thursday, 18 December 2025 | 9.30am – 11.10am

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 Shane Henderson, Steve Mutton

Executive Leadership: Dean Kimpton (Chief Executive), Scott Campbell (Acting Director Strategy and Governance), Mark Laing (Chief Financial Officer and Director of Corporate Services), Jane Small (Co-Director Infrastructure and Place), Stacey van der Putten (Director Public Transport and Active Modes), Mel Alexander (Director Network Performance), Guarin Coetzee (Director Customer), Karen Duffy (Director People and Performance), Kirstine Jones (Executive Officer), Myles Lind (Co-Director Infrastructure and Place)

Governance Team: Andrew Downie (Head of Governance)
Catherine Foster (Board Secretary Lead)
Sarah Barratt (Executive Assistant)

Guests: Stephen Logan – Item 13.

Item	Topic	For noting / approval	Responsible	Time & Duration
Meeting Opening				
1.	Karakia Timatanga		Chair	9.30am (5 mins)
2.	Welcome/Acknowledgements	Noting		
3.	Apologies	Noting		
4.	Interests Register - Declarations/Conflicts	Noting		
5.	Update from the Chair	Noting		

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6.	Late Items for General Business	Noting		
7.	Approval of Open Session meeting minutes – 28 October 2025	Approval		
8.	Actions Register	Noting		
9.	Key Correspondence with Stakeholders	Noting		
10.	Governance Forward Programme	Noting		
11.	Committee Membership	Noting		
12.	Public Submission Register	Approval		
Statements from Members of the Public				
13.	Public presentation: Stephen Logan presenting on Glengarry Road safety concerns	Noting	Chair	9.35am (5 mins)
14.	Board discussion on public submissions	Noting	Chair	9.40am (5 mins)
Chief Executive Update & Standing Items				
15.	Chief Executive Open Business Report	Noting	Dean Kimpton	9.45am (15 mins)
16.	Council Controlled Organisation Reform Update	Noting	Kirstine Jones	10.00am (15 mins)
17.	Health, Safety and Wellbeing & Transport Safety Update	Noting	Karen Duffy / Melanie Alexander	10.15am (15 mins)
18.	Network Performance Update	Noting	Melanie Alexander / Guarin Coetzee	10.30am (15 mins)
Board committee approvals				
19.	Finance and Assurance Committee			
19.1	Finance and Assurance Committee Feedback	Noting	Dale Dillicar	-

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19.2	Tier 1 Policies	Approval	Mark Laing	10.45am (5 mins)
20.	Design and Delivery Committee			
20.1	Design and Delivery Committee Feedback	Noting	Raveen Jaduram	-
20.2	Speed Limit Bylaw revocation	Approval	Scott Campbell	10.50am (5 mins)
21.	Transport Safety Committee			
21.1	Transport Safety Committee Feedback	Noting	Henare Clarke	-
21.2	Road Safety Action Plan 2025-2027	Approval	Melanie Alexander	10.55am (5 mins)
	Non-committee items for noting			
22.	Social Return on Investment (SROI) Report	Noting	Mark Laing	11.00am (10 mins)
	General			
23.	General Business	Noting	Chair	-
	Close of meeting			
Next Meeting: Tuesday, 24 February 2026				