



# Agenda

## Auckland Transport Board Meeting Open Session

Tuesday, 28 October 2025 | 10.00am – 11.45am

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, Steve Mutton
<b>Executive Leadership:</b>	Dean Kimpton (Chief Executive), Karen Duffy (Director, People and Performance), Guarin Coetzee (Acting Director, Customer) Melanie Alexander (Acting Director, Network Performance), Scott Campbell (Director, Strategy and Governance), Murray Burt (Director, Infrastructure and Place), Kirstine Jones (Executive Officer) and Mark Laing (Director, Corporate Services and Chief Financial Officer)
<b>Governance Team:</b>	Andrew Downie (Head of Governance) Catherine Foster (Board Secretary Lead) Sarah Barratt (Executive Assistant)
<b>Guests:</b>	Geoff Upson, Kylee Matthews and Cath Handley

Item	Topic	For noting / approval	Responsible	Time & Duration
<b>Meeting Opening</b>				
1.	Karakia Timatanga		Chair	10.00am (5 mins)
2.	Welcome/Acknowledgements	Noting		
3.	Apologies	Noting		
4.	Interests Register - Declarations/Conflicts	Noting		
5.	Update from the Chair	Noting		
6.	Late Items for General Business	Noting		
7.	Approval of Open Session meeting minutes – 26 August 2025	Approval		
8.	Actions Register	Noting		
9.	Key Correspondence with Stakeholders	Noting		

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10.	Governance Forward Programme	Noting		
11.	Public Submissions Register	Noting		
	Statements from Members of the Public			
12.	Public presentation: Geoff Upson	Noting	Chair	10.05am (5 mins)
13.	Public Presentation: Kylee Matthews and Cath Handley	Noting	Chair	10.10am (5 mins)
14.	Board discussion on public submissions	Noting	Chair	10.15am (10 mins)
	Chief Executive Update & Standing Items			
15.	Chief Executive Open Business Report	Noting	Dean Kimpton	10.25am (15 mins)
16.	Council Controlled Organisation Reform Update	Noting	Kirstine Jones	10.40am (15 mins)
17.	Health, Safety and Wellbeing & Transport Safety Update	Noting	Karen Duffy / Melanie Alexander	10.55am (10 mins)
18.	Network Performance Update	Noting	Melanie Alexander	11.05am (10 mins)
19.	Capital Programme Update	Noting	Murray Burt	11.15am (10 mins)
	Non-committee items for noting			
20.	Sustainability Strategy Annual Report and Scorecard FY25	Noting	Murray Burt	11.25am (10 mins)
21.	2024/25 Annual Report performance against the Statement of Intent	Noting	Scott Campbell	11.35am (5 mins)
	General			
22.	General Business	Noting	Chair	11.40am (5 mins)
	Close of meeting			
Next Meeting: Tuesday, 16 December 2025				