



# Agenda

## Auckland Transport Board Meeting Open Session

Tuesday, 29 April 2025 | 9.30am – 11.05am

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), Simon Buxton (Director Customer and Network Performance), Scott Campbell (Director, Strategy and Governance), Murray Burt (Director Infrastructure and Place)
<b>Governance Team:</b>	Andrew Downie (Head of Governance), Catherine Foster (Board Secretary)
<b>Guests:</b>	Adarshpreet Bhullar – item 13 Marie Guerreiro – item 13

Item	Topic	For noting / approval	Responsible	Time & Duration
<b>Meeting Opening</b>				
1.	Karakia Timatanga		Chair	<b>9.30am</b> (10 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.	Governance Forward Programme   Meeting date schedule	Noting		
8.	Board Tenure and Committee Membership	Noting		
9.	Key Correspondence with Stakeholders	Noting		
10.	Approval of Open Session meeting minutes – 25 February 2025	Approval		

Item	Topic	For noting / approval	Responsible	Time & Duration
11.	Actions Register	Noting		
12.	Public Submissions Register	Noting		
<b>Statements from Members of the Public</b>				
13.	Public presentation: Addressing the implication of implementing a future-proof roading solution at the Redoubt/Murphys Road intersection.	Noting	Adarshpreet Bhullar	<b>9.40am</b> (5 mins)
14.	Public presentation: Minister's direction on safe speed reversals	Noting	Marie Guerreiro	<b>9.45am</b> (5 mins)
<b>Chief Executive Update &amp; Standing Items</b>				
15.	Chief Executive Open Business Report	Noting	Dean Kimpton	<b>9.50am</b> (20 mins)
16.	Health, Safety and Wellbeing & Transport Safety Update	Noting	Karen Duffy / Simon Buxton	<b>10.10am</b> (10 mins)
<b>Board Committees Update</b>				
17.	<b>Design and Delivery Committee</b>			
17.1	Design and Delivery Committee Chair Feedback	Noting	Raveen Jaduram	<b>10.20am</b> (5 mins)
17.2	Strategic Document Rationalisation	Approval	Scott Campbell	<b>10.25am</b> (10 mins)
<b>Non-Committee items for noting</b>				
18.	Capital Programme Update	Noting	Murray Burt	<b>10.35am</b> (10 mins)
19.	Time of Use Charging - Programme Update	Noting	Murray Burt	<b>10.45am</b> (5 mins)
20.	Sustainability Strategy Q1/Q2 Report	Noting	Murray Burt	<b>10.50am</b> (10 mins)
<b>General</b>				
21.	General Business	Noting	Chair	<b>11.00am</b> (5 mins)
<b>Close of meeting</b>				<b>11.05am</b>
<b>Next Meeting: Tuesday, 24 June 2025</b>				