



Agenda

Auckland Transport Board meeting Closed session

Thursday, 26 February 2026 | 12.00pm – 3.15pm
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
Board Observer:	Steve Mutton (Auckland Council)
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), Melanie 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 Barrett (Executive Assistant)
External guests:	Phil Wilson (Chief Executive Auckland Council) item 9

Item	Topic	Noting / approval	Accountable	Time and Duration
Meeting Opening				
1.	Welcome/Acknowledgements	Noting	Chair	12.00pm (5 mins)
2.	Apologies	Noting		
3.	Interests Register - Declarations/Conflicts	Noting		
4.	Update from the Chair	Noting		
5.	Late Items for General Business	Noting		
6.	Approval of Draft Closed Session Minutes – 18 December 2025	Approval		

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7.	Actions Register	Noting		
8.	Correspondence with Stakeholders	Noting		
Standing Items & Financial Reports				
9.	Chief Executive Report on Confidential Matters	Noting	Dean Kimpton	12.05pm (15 mins)
10.	Council Controlled Organisation Reform (verbal update)	Noting	Kirstine Jones	12.20pm (20 mins)
11.	Finance Report	Noting	Mark Laing	12.40pm (10 mins)
12.	Capital Programme Update	Noting	Jane Small / Myles Lind	12.50pm (15 mins)
Board committee approvals				
13.	Design and Delivery Committee			
13.1	Design and Delivery Committee Chair Feedback	Noting	Raveen Jaduram	1.05pm (5 mins)
13.2	Park and Ride Framework	Approval	Scott Campbell	1.10pm (15 mins)
13.3	Metropolitan Rail Operating Model	Approval	Stacey van der Putten	1.25pm (10 mins)
Non-committee items for approval				
14.	Draft Budget 2026/27	Approval	Mark Laing	1.35pm (20 mins)
15.	Road Maintenance Contracts	Approval	Myles Lind	1.55pm (20 mins)
16.	Level Crossing Removal Programme	Approval	Jane Small	2.15pm (15 mins)
17.	Road Stopping	Approval	Myles Lind	2.30pm (5 mins)
18.	Quarterly Report to council for the quarter ending 31 December 2025	Approval	Scott Campbell	2.35pm (10 mins)
Non-committee items for noting				

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19.	Bus Operator Services Tranche 3 Request for Proposal and Contract Award Update	Noting	Stacey van der Putten	2.45pm (10 mins)
20.	City Rail Link Key Operational Decisions and Delegated Authority Arrangement	Noting	Jane Small	2.55pm (10 mins)
	<i>Procedural Committee approvals</i>			
21.	Approval of Committee minutes	Approval	Chair	3.05pm (5 mins)
	<i>General</i>			
22.	General Business	Noting	Chair	3.10pm (5 mins)
23.	Karakia Whakamutunga	Noting	Chair	3.15pm
	<i>Close of meeting</i>			
*Next Meeting: Thursday, 30 April 2026 Meeting is dependent on the date of Royal Assent				