



Agenda

Auckland Transport Design & Delivery Committee Meeting

Tuesday 7 October 2025 | 9.00am – 10.50am

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

Committee Members:	Raveen Jaduram (Chair), Richard Leggat (Ex-Officio), Councillor Chris Darby, Henare Clark, Julie Hardaker, Andrew Ritchie, Councillor Maurice Williamson, Dale Dillicar
Executive Leadership:	Dean Kimpton (Chief Executive), Murray Burt (Director, Infrastructure and Place), Stacey van der Putten (Director Public Transport and Active Modes), Melanie Alexander (Acting Director of Network Performance), Dan Lambert (Director Partnerships and Engagement)
Governance Attendees:	Andrew Downie (Head of Governance), Catherine Foster (Board Secretary Lead)

Item	Topic	Accountable	Time and Duration
Opening			
1.	Karakia Timatanga	Chair	9.00am (5 mins)
2.	Welcome/Acknowledgements	Chair	
3.	Apologies	Chair	
4.	Interests Register - Declarations/Conflicts	Chair	
5.	Update from the Chair	Chair	
6.	Late Items for General Business	Chair	
7.	Governance Forward Programme	Chair	
8.	Approval of Draft Minutes – 29 July 2025	Chair	
9.	Actions Register	Chair	
Standing item			
10.	Emerging issues (verbal update)	Murray Burt	9.05am (20 mins)
Items for Approval			

Item	Topic	Accountable	Time and Duration
11.	Eastern Busway - Target Outturn Cost (TOC3)	Murray Burt	9.25am (20 mins)
Items for Discussion			
12.	Fullers Group Limited Commercial Strategy	Stacey van der Putten	9.45am (20 mins)
13.	City Rail Link and Rail Update	Murray Burt	10.05am (10 mins)
14.	City Rail Link Communications & Marketing Update	Dan Lambert	10.15am (10 mins)
15.	Thought Leadership – Engineering and Place	Myles Lind	10.25am (20mins)
Items for Noting			
16.	Auckland Network Optimisation Programme: FY25/26 Special Vehicle Lane Delivery Projects	Melanie Alexander	-
17.	Governance arrangements in preparation for transport reform legislation	Scott Campbell	-
General Business			
18.	General Business	Chair	10.45am (5mins)
19.	Karakia Whakamutunga	Chair	
Closing of meeting			
Next Meeting: Tuesday, 25 November 2025			