



Agenda

Auckland Transport, Transport Safety Committee Meeting Tuesday, 25 November 2025 | 10.00am – 11.30am Auckland Transport, 20 Viaduct Harbour Avenue, Auckland (Room 1.04) | MS Teams

Committee Members:	Henare Clark (Chair), Richard Leggat (ex-officio), Raveen Jaduram
Executive Leadership and Management:	Dean Kimpton (Chief Executive), Melanie Alexander (Acting Director, Network Performance), Teresa Burnett (Group Manager, Transport Safety)
Governance Team:	Andrew Downie (Head of Governance), Catherine Foster (Board Secretary Lead)

Item	Topic	Accountable	Time and Duration
Opening			
1.	Welcome/Acknowledgements	Chair	10.00am (10 mins)
2.	Apologies		
3.	Interest Register - Declarations/Conflicts		
4.	Chair Updates		
5.	Late Items for General Business		
6.	Approval of Draft Minutes – 5 August 2025		
7.	Actions Register		
8.	Governance Forward Planner		
Items for Approval			
9.	Transport Safety Improvement Initiatives	Melanie Alexander	10.10am (20 mins)
Items for Noting			
10.	Transport Safety Performance Indicators	Melanie Alexander	10.30am (15 mins)
11.	Intelligence-driven Transport Officer Deployment	Melanie Alexander	10.45am (10 mins)

Item	Topic	Accountable	Time and Duration
12.	Road Worker Safety Survey results	Melanie Alexander	10.55am (10 mins)
13.	Great Barrier Island (Claris) Aerodrome certification	Melanie Alexander	11.05am (10 mins)
Standing Items			
14.	Transport Safety Performance Report	Melanie Alexander	11.15am (10 mins)
General			
15.	General Business	Chair	11.25am (5 mins)
Closing of meeting			11.30am
Next Meeting: Tuesday, 3 February 2025			