



Agenda

Auckland Transport Interim Board meeting

Closed session

Monday, 19 October 2026 | 11.00am – 12.35pm

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

Board:	Andrew Ritchie (Chair), Adrienne Young – Cooper, Lyndon Leabourn, Rob Clarke, Malcolm Gibson.
Board Observers:	Steve Mutton (Director Transport and Infrastructure, Auckland Council), Councillor Maurice Williamson (Auckland Council Lead Councillor), Councillor Shane Henderson (Auckland Council Lead Councillor).
Executive Leadership:	Stacey van der Putten (Te Tumu Whakarae Chief Executive), Sarah Azam (Executive General Manager – Customer and Community), Rachel Cara (Executive General Manager – People, Governance and Risk), Richard Harrison (Executive General Manager – Network Planning and Performance), Mark Laing (Executive General Manager – Finance and Commercial), Jo Glasswell (Executive Officer).
Governance Team:	Andrew Downie (Head of Governance) Catherine Foster (Board Secretary Lead) Sarah Barrett (Executive Assistant)
Management attendees:	Bram Van Melle (General Counsel)

Item	Topic	Noting / approval	Accountable	Time and Duration
Meeting Opening				
1.	Welcome/Acknowledgements	Noting	Chair	11.00am (5 mins)
2.	Apologies	Noting		
3.	Interests Register - Declarations/Conflicts	Noting		
4.	Approval of Draft Closed Minutes – 24 September 2026	Approval		

Item	Topic	Noting / approval	Accountable	Time and Duration
5.	Actions Register	Noting		
6.	Correspondence with Stakeholders	Noting		
	Items for approval			
7.	Auckland Bus Depot Control – Indicative Business Case	Approval	Mark Laing	11.05am (15 mins)
	Standing Items			
8.	Chief Executive Report on Confidential Matters	Noting	Stacey van der Putten	11.20am (10 mins)
9.	National Ticketing Solution Update (Verbal)	Noting	Richard Harrison	11.30am (10 mins)
10.	Health, Safety and Wellbeing Update	Noting	Rachel Cara	11.40am (10 mins)
	Items for noting			
11.	Auckland Signalling Capacity Improvement (ASCI) - KiwiRail Detailed Business Case	Noting	Richard Harrison	11.50am (10 mins)
	Items for discussion			
12.	Delegations Register Update	Noting	Bram Van Melle	12.00pm (20 mins)
13.	Long-term Plan Update	Noting	Stacey van der Putten	12.20pm (10 mins)
	General			
14.	General Business	Noting	Chair	12.30pm (5 mins)
15.	Karakia Whakamutunga	Noting	Chair	12.35pm
	Close of meeting			12.35pm
Next Meeting: Wednesday, 9 December 2026				