



Agenda

Auckland Transport, Transport Safety Committee Meeting Tuesday, 5 August 2025 | 1.30pm – 3.20pm Auckland Transport, 20 Viaduct Harbour Avenue, Auckland (Room 1.04) | MS Teams

Committee Members:	Henare Clark (Chair), Richard Leggat (ex-officio), Raveen Jaduram, Councillor Chris Darby
Executive Leadership and Management:	Dean Kimpton (Chief Executive), Simon Buxton (Director, Customer and Network Performance), Teresa Burnett (Group Manager, Transport Safety) Stacey Van Der Putten (Director Public Transport and Active Modes)
Governance Team:	Andrew Downie (Head of Governance), Catherine Foster (Board Secretary Lead)

Item	Topic	Responsible	Time and Duration
Opening			
1.	Welcome/Acknowledgements	Chair	1.30pm (10 mins)
2.	Apologies		
3.	Interest Register - Declarations/Conflicts		
4.	Chair Update		
5.	Late Items for General Business		
6.	Approval of Draft Minutes – May 2025		
7.	Actions Register		
8.	Governance Forward Plan		
Item for Approval			
9.	Review of Committee Charter	Andrew Downie	1.40pm (10 mins)
10.	Speed Limit Reversals – Options on approach to address community concerns around speed limits	Simon Buxton	1.50pm (20 mins)

Item	Topic	Responsible	Time and Duration
Noting Items			
11.	Speed Limit Reversals - Monitoring Update	Simon Buxton	2.10pm (15 mins)
12.	Harbourmaster safety activities	Simon Buxton	2.25pm (10 mins)
13.	Public Transport Safety Action Plan	Stacey Van Der Putten	2.35pm (20 mins)
14.	Public Transport Bus Operator Safety Assurance – Kinetic	Stacey Van Der Putten	2.55pm (10 mins)
Standing Items			
15.	Transport Safety Performance Report	Simon Buxton	3.05pm (10 mins)
General			
16.	General Business	Chair	3.15pm (5 mins)
Closing of meeting			
3.20pm			
Next Meeting: Tuesday, 25 November 2025			