



# Agenda

## Auckland Transport Design & Delivery Committee Meeting

Tuesday 18 November 2025 | 12.45pm – 2.25pm

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

<b>Committee Members:</b>	Raveen Jaduram (Chair), Richard Leggat (Ex-Officio), Chris Darby, Henare Clark, Julie Hardaker, Andrew Ritchie, Councillor Maurice Williamson, Dale Dillicar
<b>Executive Leadership:</b>	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), Scott Campbell (Acting, Director Strategy and Governance)
<b>Governance Attendees:</b>	Andrew Downie (Head of Governance), Catherine Foster (Board Secretary Lead)

Item	Topic	Accountable	Time and Duration
	Opening		
1.	Karakia Timatanga	Chair	12.45pm (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 – 7 October 2025	Chair	
9.	Actions Register	Chair	
	Standing item		
10.	Emerging issues (verbal update)	Dean Kimpton	12.50pm (20 mins)
	Items for Approval		

Item	Topic	Accountable	Time and Duration
11.	Road Maintenance Contracts Extension	Murray Burt	<b>1.10pm</b> (20 mins)
12.	Annual Fare Review	Stacey van der Putten	<b>1.30pm</b> (15 mins)
13.	Speed Limit Bylaw revocation	Scott Campbell	<b>1.45pm</b> (5 mins)
<b>Items for Discussion</b>			
14.	Northland Corridor Public-Private Partnership	Murray Burt	<b>1.50pm</b> (10 mins)
15.	City Rail Link and Rail Update	Murray Burt	<b>2.00pm</b> (10 mins)
16.	City Centre – East West Flow	Melanie Alexander	<b>2.10pm</b> (10 mins)
<b>Items for Noting</b>			
17.	Interim Operating Rules – Escalation Decisions Summary	Scott Campbell	-
<b>General Business</b>			
18.	General Business	Chair	<b>2.20pm</b> (5 mins)
19.	Karakia Whakamutunga	Chair	
<b>Closing of meeting</b>			
<b>Next Meeting: Tuesday, 27 January 2025</b>			