

Agenda

Auckland Transport Board meeting Open session

Tuesday 28 November 2023 | 10.00am – 2.05pm

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

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| Board: | Mark Darrow (Acting Chair), Wayne Donnelly (Deputy Chair), Raveen Jaduram, Henare Clark, Councillor Andrew Baker, Councillor Chris Darby, Nicole Rosie |
| Executive Leadership: | Dean Kimpton (CE), Jenny Chetwynd (EGM Planning & Investment), Mark Lambert (EGM Integrated Networks), Rodger Murphy (EGM Risk & Assurance), Stacey van der Putten (EGM Public Transport Services), Andrew Downie (Governance Lead) |
| Management Attendees: | Andrew McGill (Head of Integrated Network Planning), Hamish Bunn (GM Investment, Planning & Policy), Luke Elliott (Principal Planner – Rapid Transit Network), Matt Diemer (Principal Transport Planner), Chris Watson (Group Manager Investment Development), Matthew Rednall (Manager, Strategic Projects – Isthmus & Greenfields), Christian Messelyn (GM Public Transport Development), Alastair Lovell (Owner Interface Manager – SGA), Emma Fisk (Supporting Growth Alliance), Jane Small (GM Strategic Programmes & Property), David Bardsley (Group Finance Manager), Mark Banfield (GM Infrastructure Project Delivery), Adrian Price (Technical Lead – Rail Construction), Luke Donald (Investigation & Design Manager – Central), Sandra Murray (Principal Sustainability Advisor), Ryan Marshall (Manager Compliance), Anna Lawrence (GM, Brand, Customer Engagement & Sustainable Transport), David Tribe (Optimisation Change Lead), David Stephenson (Tribe Lead – Grow PT Patronage), Richard Harrison (Manager Metro Optimisation). |

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| Public Presenters: | Cameron Vernon of Vernon Developments; Cath Handley and Robin Tucker of Waiheke Local Board |
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| Item | Topic | Responsible | Time and Duration |
|---------------------------------------|---|------------------------------|----------------------|
| Opening | | | |
| 1. | Welcome/Acknowledgements | Chair | 10.00am (10 mins) |
| 2. | Opening Karakia | Chair | |
| 3. | Apologies | Chair | |
| 4. | Update from the Chair | Chair | |
| 5. | Late Items for General Business | Chair | |
| 6. | Interest Register - Declarations/Conflicts | Chair | |
| 7. | Board Tenure & Committee Membership | Chair | |
| 8. | Approval of Draft Open Session Minutes – 31 October 2023 | Chair | |
| 9. | Action Register | Chair | |
| 10. | Public Submissions Register | Chair | |
| Statements from Members of the Public | | | |
| 11. | Presentation on recycling of pavement & concrete into aggregate to be reused into roading and infrastructure by Vernon Developments | Cameron Vernon | 10.10am (5 mins) |
| 12. | Presentation on Waiheke Ferry Service by the Waiheke Local Board | Cath Handley Robin Tucker | 10.15am (5 mins) |
| 13. | Board discussion on public submissions | Chair | 10.20am (10 mins) |
| Standing items | | | |
| 14. | Chief Executive Open Business Report | Dean Kimpton | 10.30am (20 mins) |
| 15. | Climate Change and Sustainability | Jenny Chetwynd | 10.50am (10 mins) |

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| Items for Approval | | | |
| 16. | Board Charter Review | Andrew T Downie | 11.00am (10 mins) |
| 17. | Regional Public Transport Plan - final approval | Jenny Chetwynd | 11.10am (20 mins) |
| 18. | Rail Investment Programme | Jenny Chetwynd | 11.30am (20 mins) |
| 19. | Auckland Rapid Transit Plan - final approval | Jenny Chetwynd | 11.50am (20 mins) |
| 20. | Rosedale Station and Road Widening Construction Procurement | Mark Lambert | 12.10pm (15 mins) |
| Lunch break | | | 12.25pm (20 mins) |
| 21. | Meadowbank Kohimarama Connectivity Project – Gowing Drive | Mark Lambert | 12.45pm (20 mins) |
| 22. | Annual Fare Review and Fare Strategy | Stacey van der Putten | 1.05pm (20 mins) |
| Items for Noting | | | |
| 23. | Safety Business Report | Stacey van der Putten | 1.25pm (15 mins) |
| 24. | Katoa, Ka Ora - draft Auckland Speed Management Plan 2024 – 2027 | Stacey van der Putten Andrew Allen | 1.40pm (20 mins) |
| General | | | |
| 25. | General Business | Chair | 2.00pm (5 mins) |
| Next Meeting: Tuesday, 27 February 2024 | | | |