

### FY25 Meeting dates for the AT Board and Board Committees

| MONTH      | DATE                   | TIME            | MEETING   |
|------------|------------------------|-----------------|---|
| April 2025 | Tuesday, 29 April 2025 | 10am – 3pm      | Board (Open & Closed Sessions)                            |
|            | Tuesday, 29 April 2025 | 3pm – 5pm       | RTC meeting with Rangatira                                |
| May 2025   | Tuesday, 6 May 2025    | 10am – 1pm      | Finance and Assurance Committee                           |
|            | Tuesday, 6 May 2025    | 1.30pm – 3pm    | Transport Safety Committee                                |
|            | Tuesday, 6 May 2025    | 3.15pm – 4.45pm | People and Culture Committee                              |
|            | Thursday, 8 May 2025   |                 | <i>Transport, Resilience and Infrastructure Committee</i> |
| June 2025  | Tuesday, 3 June 2025   | 10am – 1pm      | Design and Delivery Committee                             |
|            | Thursday, 5 June 2025  |                 | <i>Transport, Resilience and Infrastructure Committee</i> |
|            | Tuesday, 24 June 2025  | 10am – 5pm      | Board (Open & Closed Sessions)                            |

### FY26 Meeting dates for the AT Board and Board Committees

| MONTH          | DATE                       | TIME            | MEETING   |
|----------------|----------------------------|-----------------|---|
| July 2025      | Thursday, 17 July 2025     |                 | <i>Transport, Resilience and Infrastructure Committee</i> |
|                | Tuesday, 29 July 2025      | 10am – 1pm      | Finance and Assurance Committee                           |
|                | Tuesday, 29 July 2025      | 1.30pm – 4.30pm | Design and Delivery Committee                             |
| August 2025    | Tuesday, 5 August 2025     | 1.30pm – 3.00pm | People and Culture Committee                              |
|                | Tuesday, 5 August 2025     | 3.15pm – 4.45pm | Transport Safety Committee                                |
|                | Thursday, 7 August 2025    |                 | <i>Transport, Resilience and Infrastructure Committee</i> |
|                | Tuesday, 12 August 2025    | 10am – 1pm      | Finance and Assurance Committee                           |
|                | Tuesday, 26 August 2025    | 10am – 5pm      | Board (Open & Closed Sessions)                            |
| September 2025 | Thursday, 4 September 2025 |                 | <i>Transport, Resilience and Infrastructure Committee</i> |
| October 2025   | Tuesday, 7 October 2025    | 10am – 1pm      | Design and Delivery Committee                             |
|                | Thursday, 9 October 2025   |                 | <i>Transport, Resilience and Infrastructure Committee</i> |
|                | Tuesday, 28 October 2025   | 10am – 3pm      | Board (Open & Closed Sessions)                            |
|                | Tuesday, 28 October 2025   | 3pm – 5pm       | RTC meeting with Rangatira                                |
| November 2025  | Thursday, 6 November 2025  |                 | <i>Transport, Resilience and Infrastructure Committee</i> |
|                | Tuesday, 18 November 2025  | 10am – 1pm      | Finance and Assurance Committee                           |
|                | Tuesday, 18 November 2025  | 1.30pm – 4.30pm | Design and Delivery Committee                             |
|                | Tuesday, 25 November 2025  | 1.30pm – 3.00pm | Transport Safety Committee                                |

| MONTH         | DATE                             | TIME            | MEETING   |
|---------------|----------------------------------|-----------------|---|
| December 2025 | <i>Thursday, 4 December 2025</i> |                 | <i>Transport, Resilience and Infrastructure Committee</i> |
|               | Tuesday, 16 December 2025        | 10am – 5pm      | Board (Open & Closed Sessions)                            |
| January 2026  | Tuesday, 27 January 2026         | 10am – 1pm      | Design and Delivery Committee                             |
| February 2026 | Tuesday, 3 February 2026         | 10am – 1pm      | Finance and Assurance Committee                           |
|               | Tuesday, 3 February 2026         | 1.30pm – 3pm    | Transport Safety Committee                                |
|               | Tuesday, 3 February 2026         | 3.15pm – 4.45pm | People and Culture Committee                              |
|               | <i>Thursday, 5 February 2026</i> |                 | <i>Transport, Resilience and Infrastructure Committee</i> |
|               | Tuesday, 24 February 2026        | 10am – 5pm      | Board (Open & Closed Sessions)                            |
| March 2026    | <i>Thursday, 5 March 2026</i>    |                 | <i>Transport, Resilience and Infrastructure Committee</i> |
| April 2026    | <i>Thursday, 2 April 2026</i>    |                 | <i>Transport, Resilience and Infrastructure Committee</i> |
|               | Tuesday, 7 April 2026            | 10am – 1pm      | Design and Delivery Committee                             |
|               | Tuesday, 28 April 2026           | 10am – 3pm      | Board (Open & Closed Sessions)                            |
|               | Tuesday, 28 April 2026           | 3pm – 5pm       | RTC meeting with Rangatira                                |
| May 2026      | Tuesday, 5 May 2026              | 10am – 1pm      | Finance and Assurance Committee                           |
|               | Tuesday, 5 May 2026              | 1.30pm – 3pm    | Transport Safety Committee                                |
|               | Tuesday, 5 May 2026              | 3.15pm – 4.45pm | People and Culture Committee                              |
|               | <i>Thursday, 7 May 2026</i>      |                 | <i>Transport, Resilience and Infrastructure Committee</i> |
| June 2026     | Tuesday, 2 June 2026             | 10am – 1pm      | Design and Delivery Committee                             |
|               | <i>Thursday, 4 June 2026</i>     |                 | <i>Transport, Resilience and Infrastructure Committee</i> |
|               | Tuesday, 23 June 2026            | 10am – 5pm      | Board (Open & Closed Sessions)                            |

#### FY27 (First six months)

| MONTH          | DATE                              | TIME            | MEETING   |
|----------------|-----------------------------------|-----------------|---|
| July 2026      | <i>Thursday, 3 July 2026</i>      |                 | <i>Transport, Resilience and Infrastructure Committee</i> |
|                | Tuesday, 28 July 2026             | 10am – 1pm      | Finance and Assurance Committee                           |
|                | Tuesday, 28 July 2026             | 1.30pm – 4.30pm | Design and Delivery Committee                             |
| August 2026    | <i>Thursday, 6 August 2026</i>    |                 | <i>Transport, Resilience and Infrastructure Committee</i> |
|                | Tuesday, 11 August 2026           | 10am – 1pm      | Finance and Assurance Committee                           |
|                | Tuesday, 11 August 2026           | 1.30pm – 3pm    | Transport Safety Committee                                |
|                | Tuesday, 11 August 2026           | 3.15pm – 4.45pm | People and Culture Committee                              |
|                | Tuesday, 25 August 2026           | 10am – 5pm      | Board (Open & Closed Sessions)                            |
| September 2026 | <i>Thursday, 3 September 2026</i> |                 | <i>Transport, Resilience and Infrastructure Committee</i> |

| MONTH         | DATE                        | TIME            | MEETING  |
|---------------|-----------------------------|-----------------|--|
| October 2026  | Tuesday, 6 October 2026     | 10am – 1pm      | Design and Delivery Committee                      |
|               | Thursday, 8 October 2026    |                 | Transport, Resilience and Infrastructure Committee |
|               | Tuesday, 27 October 2026    | 10am – 3pm      | Board (Open & Closed Sessions)                     |
|               | Tuesday, 27 October 2026    | 3pm – 5pm       | RTC meeting with Rangatira                         |
| November 2026 | Thursday, 5 November 2025   |                 | Transport, Resilience and Infrastructure Committee |
|               | Tuesday, 17 November 2026   | 10am – 1pm      | Finance and Assurance Committee                    |
|               | Tuesday, 17 November 2026   | 1.30pm – 4.30pm | Design and Delivery Committee                      |
|               | Tuesday, 24 November 2026   | 1.30pm – 3.00pm | Transport Safety Committee                         |
| December 2026 | Thursday, 4 December 2026   |                 | Transport, Resilience and Infrastructure Committee |
|               | Wednesday, 16 December 2026 | 10am – 5pm      | Board (Open & Closed Sessions)                     |