



Agenda

Auckland Transport Board meeting

Closed session

Tuesday, 28 October 2025 | 12.15pm – 3.00pm

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

Board:	Richard Leggat (Chair), Julie Hardaker (Deputy Chair), Raveen Jaduram, Henare Clarke, Andrew Ritchie, Dale Dillicar, Councillor Maurice Williamson, Councillor Chris Darby, Steven Mutton
Executive Leadership:	Dean Kimpton (Chief Executive), Scott Campbell (Director, Strategy and Governance), Mark Laing (Director, Corporate Services and Chief Financial Officer), Murray Burt (Director, Infrastructure and Place), Stacey van der Putten (Director, Public Transport and Active Modes), Guarin Coetzee (Acting Director, Customer) Melanie Alexander (Acting Director, Network Performance), Karen Duffy (Director, People and Performance), Kirstine Jones (Executive Officer)
Governance Team:	Andrew Downie (Head of Governance) Catherine Foster (Board Secretary Lead) Sarah Barratt (Executive Assistant)
External Guests:	Phil Wilson (Chief Executive, Auckland Council) - item 10 Megan Tyler (Auckland Council Director Policy, Planning and Governance) – item 10 Roger Jones (Programme Director, National Ticketing Solution, New Zealand Transport Authority Waka Kotahi) – item 14.1

Item	Topic	Noting / approval	Accountable	Time and Duration
Meeting Opening				
1.	Welcome/Acknowledgements	Noting	Chair	12.15pm (5 mins)
2.	Apologies	Noting		
3.	Interests Register - Declarations/Conflicts	Noting		
4.	Update from the Chair	Noting		
5.	Late Items for General Business	Noting		
6.	Approval of Draft Closed Session Minutes – 26 August and 19 September 2025	Approval		

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7.	Actions Register	Noting		
8.	Key Correspondence with Stakeholders	Noting		
	Standing Items			
9.	Chief Executive Report on Confidential Matters	Noting	Dean Kimpton	12.20pm (15 mins)
10.	Council Controlled Organisation Reform	Noting	Kirstine Jones	12.35pm (20 mins)
11.	Finance Report	Noting	Mark Laing	12.55pm (10 mins)
12.	Group Shared Services Update	Noting	Mark Laing Karen Duffy	1.05pm (10 mins)
	Board committee approvals			
13.	Design and Delivery Committee			
13.1	Design and Delivery Committee Chair Feedback	Noting	Raveen Jaduram	1.15pm (5 mins)
13.2	Eastern Busway - Target Outturn Cost (TOC3)	Approval	Murray Burt	1.20pm (15 mins)
	Non-committee items for approval			
14.	National Ticketing Solution Update			
14.1	Update from National Ticketing Solution Programme Director	Noting	Mark Laing	1.35pm (15 mins)
14.2	Approval to progress with Auckland Transport's transition towards the National Ticketing Solution	Approval	Mark Laing	1.50pm (30 mins)
15.	Draft 2026/27 Budget	Approval	Mark Laing	2.20pm (15 mins)
16.	Retail and Operational Deed of Lease	Approval	Murray Burt	2.35pm (5 mins)
17.	Road Stopping	Approval	Murray Burt	2.40pm (5 mins)
18.	Deed of Covenant for the Waihoehoe Road Upgrade Infrastructure Funding Agreement	Approval	Murray Burt	2.45pm (5 mins)

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19.	Quarterly Report to Auckland Council for Quarter Ending 30 September 2025	Approval	Scott Campbell	2.50pm (5 mins)
	<i>General</i>			
20.	General Business	Noting	Chair	2.55pm (5 mins)
21.	Karakia Whakamutunga	Noting	Chair	-
	<i>Close of meeting</i>			
Next Meeting: Tuesday, 16 December 2025				