



Agenda

Auckland Transport Board Meeting Open Session

Tuesday 26 November 2024 | 3.30pm to 4.20pm
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, Richard May
Executive Leadership and Management Attendees:	Dean Kimpton (Chief Executive), Scott Campbell (Director, Strategy & Governance), Mark Laing (Chief Financial Officer), Hamish Bunn (Group Manager Transport System Strategy & Planning), Shameel Shahib (Head of Corporate Strategy & Business Planning)
Governance Team:	Andrew Downie (Head of Governance), Liza Hayes (Board Secretary), Elisha Jayme (Board Secretary)
Apology:	Councillor Chris Darby

Item	Topic	Responsible	Time and Duration
Meeting Opening			
1.	Karakia Timatanga	Chair	3.30pm (5 mins)
2.	Welcome/Acknowledgements		
3.	Apologies		
4.	Interests Register - Declarations/Conflicts		
5.	Update from the Chair		
6.	Approval of Open Session meeting minutes – 29 October 2024		
Item for Approval			
7.	Statement of Intent 2024 – 2027 modification	Scott Campbell	3.35pm (40 mins)
General			

Item	Topic	Responsible	Time and Duration
8.	Karakia Whakamutunga	Chair	4.15pm (5 mins)
Close of meeting			4.20pm
Next Meeting: Wednesday, 18 December 2024			