

### Board of Directors Tenure (Board quorum - more than half of all Directors with voting rights (more than 4 Directors))

Name	Role	Initial Appointment date (Term 1)	Reappointment date	Term expiry date	Comments
Richard Leggat	Board Chair	1 February 2024	N/A	31 October 2026	Appointment notification date - 19 December 2023, initial appointment for one term until 31 October 2026.
Julie Hardaker	Deputy Chair	2 May 2024	N/A	31 October 2027	Appointment notification date – 2 May 2024, initial appointment for one term until 31 October 2027.
Raveen Jaduram	Director	1 May 2023	N/A	30 April 2026	Appointment notification date - 3 May 2023, initial appointment for one term until 30 April 2026.
Henare Clarke	Director	1 June 2023	N/A	31 May 2026	Appointment notification date - 10 May 2023, initial appointment for one term until 31 May 2026.
Andrew Richie	Director	9 May 2024	N/A	31 October 2027	Appointment notification date - 9 May 2024, initial appointment for one term until 31 October 2027.
Dale Dillicar	Director	1 November 2024	N/A	31 October 2027	Appointment notification date – 29 October 2024, initial appointment for one term until 31 October 2027
Councillor Maurice Williamson	Director	29 August 2024	N/A	13 November 2025	Appointment notification date – 17 September 2024, initial appointment for one term until 13 November 2025
Councillor Chris Darby	Director	27 July 2023	N/A	13 November 2025	Appointment notification date – 7 August 2025, initial appointment for one term until 13 November 2025
Steve Mutton (NZTA)	Non-voting Director	10 February 2025	N/A	5 May 2025	Substitute NZTA nominated director on the AT Board from 10 February 2025 to 5 May 2025.

### Committee Membership

Design and Delivery Committee (Quorum – Any 4 members)	Finance and Assurance Committee (Quorum – Any 3 members)	Transport Safety Committee (Quorum – Any 3 members)	People and Culture Committee (Quorum – Any 3 members)	Regional Transport Committee (Majority of the members)
Raveen Jaduram (Chair)	Dale Dillicar (Chair)	Henare Clark (Chair)	Julie Hardaker (Chair)	Richard Leggat (Chair)
Richard Leggat (ex-officio)	Richard Leggat (ex-officio)	Richard Leggat (ex-officio)	Richard Leggat (ex-officio)	Julie Hardaker
Henare Clark	Raveen Jaduram	Raveen Jaduram	Henare Clark	Raveen Jaduram
Julie Hardaker	Julie Hardaker	Councillor Chris Darby	Dale Dillicar	Henare Clark
Andrew Ritchie	Andrew Ritchie			Andrew Ritchie
Dale Dillicar				Dale Dillicar
Councillor Maurice Williamson				Councillor Maurice Williamson
Councillor Chris Darby				Councillor Chris Darby
				Steve Mutton (NZTA representative, voting member)
				Gwyneth McLeod (KiwiRail representative, non-voting)

