Agenda

Auckland Transport Interim Board meeting

Closed session

Wednesday 29 July 2026 | 8.00am – 9.00am

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

Board:	Andrew Ritchie (Chair), Miriam Dean, Adrienne Young – Cooper, Dale Dillicar, Rob Clarke.
Board Observer:	Steve Mutton (Transport Change Director, Auckland Council), Councillor Maurice Williamson, Councillor Shane Henderson.
Executive Leadership:	Stacey van der Putten (Interim Chief Executive), Mark Laing (Chief Financial Officer and Director Corporate Services).
Governance Team:	Catherine Foster (Board Secretary Lead) Sarah Barrett (Executive Assistant)
Management attendees:	Richard Harrison (Acting, Director Public Transport and Active Modes), Bram Van Melle (General Counsel) Gary Van Rensburg (Ticketing Programme Director)
Guests:	Simon Martin, (Hudson Gavin Martin)

Item	Topic	Noting / approval	Accountable	Time and Duration
	Meeting Opening			
1.	Welcome/Acknowledgements	Noting	Chair	**8.00am** (5 mins)
2.	Apologies	Noting		
3.	Interests Register - Declarations/Conflicts	Noting		
	Items for approval			
4.	Decision on transition to National Ticketing Solution	Approval	Richard Harrison/Mark Laing	**8.05am** (50 mins)
	General			
5.	General Business	Noting	Chair	**2.25pm** (5 mins)
6.	Karakia Whakamutunga	Noting	Chair	**-**
	Close of meeting			
	Next Meeting: Thursday, 27 August 2026			