



Agenda

Auckland Transport Board meeting

Closed session

Tuesday, 26 August 2025 | 12.20pm – 4.10pm

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

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|------------------------------|--|
| 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 (Chief Financial Officer and Director of Corporate Services), Murray Burt (Director Infrastructure and Place), Stacey van der Putten (Director Public Transport and Active Modes), Simon Buxton (Director Customer and 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) |

| Item | Topic | Noting / approval | Accountable | Time and Duration |
|-----------------|---|-------------------|----------------|----------------------|
| Meeting Opening | | | | |
| 1. | Welcome/Acknowledgements | Noting | Chair | 12.20pm (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 – 24 June and 29 July 2025 | Approval | | |
| 7. | Actions Register | Noting | | |
| | Standing Items & Financial Reports | | | |
| 8. | Chief Executive Report on Confidential Matters | Noting | Dean Kimpton | 12.25pm (15 mins) |
| 9. | Council Controlled Organisation Reform | Noting | Kirstine Jones | 12.40pm (20 mins) |

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|---|--|-------------------|-----------------------|----------------------------|
| 10. | Finance Report | Noting | Mark Laing | 1.00pm (10 mins) |
| 11. | Capital Programme Update | Noting | Murray Burt | 1.10pm (10 mins) |
| 12. | Reputation, Trust and Confidence Update | Noting | Dan Lambert | 1.20pm (10 mins) |
| Board committee approvals | | | | |
| 13. | Design and Delivery Committee | | | |
| 13.1 | Design and Delivery Committee Chair Feedback | Noting | Raveen Jaduram | 1.30pm (5 mins) |
| 13.2 | City Rail Link Asset Allocation and Assurance | Approval | Murray Burt | 1.35pm (10 mins) |
| 13.3 | Rail Level Crossing Programme - Western line proposed next steps | Approval | Murray Burt | 1.45pm (10 mins) |
| 13.4 | Downtown Programme - Quay Park bus layover | Approval | Murray Burt | 1.55pm (10 mins) |
| 14. | Finance and Assurance Committee | | | |
| 14.1 | Finance and Assurance Committee Feedback | Noting | Dale Dillicar | 2.05pm (5 mins) |
| 14.2 | Adoption of the 2024/25 Annual Report | Approval | Mark Laing | 2.10pm (20 mins) |
| Non-committee items for approval | | | | |
| 15. | Retail and Operational Deed of Lease | Approval | Murray Burt | 2.30pm (5 mins) |
| 16. | Direct Deed Auckland One Rail | Approval | Stacey van der Putten | 2.35pm (5 mins) |
| 17. | Novation of Direct Deeds for Auckland One Rail | Approval | Stacey van der Putten | 2.40pm (5 mins) |
| 18. | Quarterly Report (Q4) to AC for Quarter Ending 30 June 2024 | Approval | Scott Campbell | 2.45pm (10 mins) |
| Break (10mins) | | | | |
| Items for noting | | | | |
| 19. | National Ticketing Solution Update | Noting | Mark Laing | 3.05pm (20 mins) |
| 20. | Directorate review | Noting | Simon Buxton | 3.25pm (30 mins) |

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| 21. | NZTA busway bylaw | Noting | Scott Campbell | 3.55pm (5 mins) |
| | <i>General</i> | | | |
| 22. | General Business | Noting | Chair | 4.00pm (5 mins) |
| 23. | Karakia Whakamutunga | Noting | Chair | 4.05pm (5 mins) |
| | <i>Close of meeting</i> | | | |
| Next Meeting: Tuesday, 28 October 2025 | | | | |