



Agenda

Auckland Transport Design & Delivery Committee Meeting

Tuesday 29 July 2025 | 1.15pm – 3.55pm

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

Committee Members:	Raveen Jaduram (Chair), Richard Leggat (Ex-Officio), Councillor Chris Darby, Henare Clark, Julie Hardaker, Andrew Ritchie, Councillor Maurice Williamson, Dale Dillicar
Executive Leadership:	Dean Kimpton (CE), Murray Burt (Director, Infrastructure and Place), Scott Campbell (Director, Strategy and Governance), Stacey van der Putten (Director Public Transport and Active Modes)
Governance Attendees:	Andrew Downie (Head of Governance), Catherine Foster (Board Secretary Lead)
External guests:	Matt Heal (Independent Chair of the Eastern Busway Alliance board) Matt Zame (Project Director: Fletchers Construction) – Item 16

Item	Topic	Accountable	Time and Duration
Opening			
1.	Karakia Timatanga	Chair	1.15pm (5 mins)
2.	Welcome/Acknowledgements	Chair	
3.	Apologies	Chair	
4.	Interests Register - Declarations/Conflicts	Chair	
5.	Update from the Chair	Chair	
6.	Late Items for General Business	Chair	
7.	Governance Forward Programme	Chair	
8.	Approval of Draft Minutes – 3 June 2025	Chair	

Item	Topic	Accountable	Time and Duration
9.	Actions Register	Chair	
Standing item			
10.	Emerging issues (verbal update)	Dean Kimpton	1.20pm (15 mins)
Items for Approval			
11.	City Rail Link Asset Allocation and Assurance	Murray Burt	1.35pm (15 mins)
12.	Rail Level Crossing programme - Western line proposed next steps	Murray Burt	1.50pm (20 mins)
13.	Downtown Programme - Quay Park bus layover	Murray Burt	2.10pm (15 mins)
14.	Room to Move in the City Centre	Scott Campbell	2.25pm (20 mins)
15.	Implementation of Auckland Council's te reo Māori Policy at Auckland Transport	Scott Campbell	2.45pm (20 mins)
Items for discussion			
16.	Eastern Busway Alliance update	Murray Burt	3.05pm (20 mins)
17.	City Rail Link and Rail Update	Murray Burt	3.25pm (10 mins)
Items for Noting			
18.	Future Connect V2.1	Scott Campbell	3.35pm (5 mins)
19.	Integrated Intensification Plan Change – implications for Auckland Transport	Scott Campbell	3.40pm (5 mins)
General Business			
21.	General Business	Chair	3.45pm (5 mins)
22.	Karakia Whakamutunga	Chair	3.50pm (5 mins)
Closing of meeting			3.55pm
Next Meeting: Tuesday, 7 October 2025			