



# Agenda

## Auckland Transport Board meeting

### Closed session

Thursday, 18 December 2025 | 11.25am – 1.00pm

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

<b>Board:</b>	Richard Leggat (Chair), Julie Hardaker (Deputy Chair), Raveen Jaduram, Henare Clarke, Andrew Ritchie, Dale Dillicar, Councillor Maurice Williamson, Councillor Shane Henderson, Steven Mutton
<b>Executive Leadership:</b>	Dean Kimpton (Chief Executive), Scott Campbell (Acting Director Strategy and Governance), Mark Laing (Chief Financial Officer and Director of Corporate Services), Jane Small (Co-Director Infrastructure and Place), Stacey van der Putten (Director Public Transport and Active Modes), Melanie Alexander (Director Network Performance), Guarin Coetzee (Director Customer), Karen Duffy (Director People and Performance), Kirstine Jones (Executive Officer), Myles Lind (Co-Director Infrastructure and Place)
<b>Governance Team:</b>	Andrew Downie (Head of Governance) Catherine Foster (Board Secretary Lead) Sarah Barrat (Executive Assistant)
<b>External guests:</b>	Phil Wilson (Chief Executive Auckland Council) item 9

Item	Topic	Noting / approval	Accountable	Time and Duration
<b>Meeting Opening</b>				
1.	Welcome/Acknowledgements	Noting	Chair	<b>11.25am</b> (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 – 28 October 2025	Approval		

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7.	Actions Register	Noting		
8.	Correspondence with key stakeholders	Noting		
<b>Standing Items &amp; Financial Reports</b>				
9.	Council Controlled Organisation Reform (verbal update)	Noting	Kirstine Jones	<b>11.30am</b> (20 mins)
10.	Chief Executive Report on Confidential Matters	Noting	Dean Kimpton	<b>11.50am</b> (15 mins)
11.	Finance Report	Noting	Mark Laing	<b>12.05pm</b> (10 mins)
12.	Capital Programme Update	Noting	Jane Small / Myles Lind	<b>12.15pm</b> (10 mins)
<b>Board committee approvals</b>				
13.	<b>Design and Delivery Committee</b>			
13.1	Design and Delivery Committee Chair Feedback	Noting	Raveen Jaduram	<b>12.25pm</b> (5 mins)
13.2	Annual Fare Review	Approval	Stacey van der Putten	<b>12.30pm</b> (15 mins)
<b>Non-committee items for approval</b>				
14.	Road Stopping	Approval	Myles Lind	<b>12.45pm</b> (5 mins)
<b>General</b>				
15.	General Business	Noting	Chair	<b>12.50pm</b> (5 mins)
16.	Karakia Whakamutunga	Noting	Chair	-
<b>Close of meeting</b>				
<b>Next Meeting: Tuesday, 24 February 2026</b>				