



Agenda

Auckland Transport Board meeting

Closed session

Tuesday 29 October 2024 | 12.15pm – 4.20pm

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

Board:	Richard Leggat (Chair), Julie Hardaker (Deputy Chair), Raveen Jaduram, Henare Clarke, Andrew Ritchie, Councillor Maurice Williamson, Councillor Chris Darby, Richard May
Executive Leadership:	Dean Kimpton (CE), Mark Laing (Chief Financial Officer), Murray Burt (Director Infrastructure & Place), Scott Campbell (Director Strategy & Governance)
Management Attendees:	Mark Lambert (Executive Programme Director), Peter Bierens (Transitions Manager)
Governance Team:	Andrew Downie (Head of Governance), Liza Hayes (Board Secretary), Elisha Jayme (Board Secretary)
Guest:	Max Hardy (Director, Group Strategy & Chief Executive Office, Auckland Council); Alastair Cameron (Manager, CCO Governance & External Partnerships)

Item	Topic	Noting / approval	Responsible	Time and Duration
Meeting Opening				
1.	Welcome/Acknowledgements	N/A	Chair	12.15pm (5 mins)
2.	Apologies	N/A		
3.	Update from the Chair	N/A		
4.	Late Items for General Business	N/A		
5.	Interests Register - Declarations/Conflicts	N/A		
6.	Key correspondence with Stakeholders	N/A		
7.	Approval of Draft Closed Session Minutes – 8 October 2024	Approval		
8.	Actions Register	N/A		
Standing Items & Extraordinary Finance Items				
9.	Chief Executive Report on Confidential Matters	Noting	Dean Kimpton	12.20pm (20 mins)
10.	Reputation, Trust and Confidence Update (verbal)	Noting	Scott Campbell	12.40pm (15 mins)
11.	Strategic Documents Rationalisation	Noting	Scott Campbell	12.55pm (15 mins)

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12.	Finance Report	Noting	Mark Laing	1.10pm (10 mins)
13.	Analysis on public transport passenger costs	Noting	Mark Laing	1.20pm (10 mins)
14.	Approval of adjusted operating and capital budget due to National Land Transport Plan funding implications	Approval	Mark Laing	1.30pm (20 mins)
Board Committees Update				
15.	Design and Delivery Committee			
15.1	Design and Delivery Committee Chair Feedback	Noting	Raveen Jaduram	1.50pm (5 mins)
15.2	Fare Structure	Approval	Mark Laing	1.55pm (20 mins)
Comfort Break				2.15pm (5 mins)
Non-Committee Items for approval/noting				
16.	City Rail Link - Asset Management and Services Agreement	Approval	Mark Lambert / Peter Bierens	2.20pm (20 mins)
17.	Road Stopping - Disposal of a Strategic Asset	Approval	Murray Burt	2.40pm (5 mins)
18.	Southwest Gateway Programme – Settlement Agreement	Approval	Murray Burt	2.45pm (15 mins)
19.	Quarterly Report (Q1) to Auckland Council for Quarter Ending 30 September 2024	Approval	Scott Campbell	3.00pm (10 mins)
20.	Council Controlled Organisations Service Review 2024	Noting	Scott Campbell	3.10pm (30 mins)
General				
21.	Update on learnings from Australian visit	Noting	Dean Kimpton	3.40pm (30 mins)
22.	General Business	N/A	Chair	4.10m (5 mins)
23.	Karakia Whakamutunga	N/A	Chair	4.15m (5 mins)
Close of meeting				
Board and Executive Leadership Team debrief session				4.20pm
Next Meeting: Tuesday, 18 December 2024				