



Agenda

Auckland Transport Interim Board meeting

Closed session

Thursday, 28 May 2026 | 12.00pm – 3.40pm

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

Board:	Andrew Ritchie (Chair), Rob Clarke, Miriam Dean, Adrienne Young – Cooper, Dale Dillicar.
Board Observer:	Steve Mutton (Transport Change Director, Auckland Council)
Executive Leadership:	Stacey Van der Putten (Interim Chief Executive), Andrew Downie (Acting Director, Strategy and Governance), Kirstine Jones (Executive Officer), Mark Laing (Chief Financial Officer and Director Corporate Services), Karen Duffy (Director, People and Performance).
Governance Team:	Catherine Foster (Board Secretary Lead) Sarah Barrett (Executive Assistant)

Item	Topic	Noting / approval	Accountable	Time and Duration
Meeting Opening				
1.	Welcome/Acknowledgements	Noting	Chair	12.00pm (5 mins)
2.	Apologies	Noting		
3.	Interests Register - Declarations/Conflicts	Noting		
4.	Approval of Draft Closed Session Minutes – 22 April 2026	Approval		
5.	Actions Register	Noting		
6.	Correspondence with Stakeholders	Noting		
Standing Items & Financial Reports				
7.	Chief Executive Report on Confidential Matters	Noting	Stacey Van der Putten	12.05pm (15 mins)
8.	Health, Safety and Wellbeing Update	Noting	Karen Duffy	12:20pm (10 min)
9.	City Rail Link Monthly Report	Noting	Stacey Van der Putten	12.30pm (10 min)

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10.	Council Controlled Organisation Reform (verbal update)	Noting	Steve Mutton	12.40pm (15 mins)
11.	Finance Report	Noting	Mark Laing	12.55pm (10 mins)
12.	Risk Report & Risk Appetite Statement	Noting	Mark Laing/Kerry Bakkerus	1:05pm (15 mins)
13.	Operating Rules Escalation Process Update	Noting	Andrew Downie	1.20pm (5 min)
Items for approval				
14.	Director Actions to Support an Efficient and Effective Transition	Approval	Andrew Downie	1.25pm (5 mins)
15.	Ferry Programme: <ul style="list-style-type: none"> Ferry Programme Overview Metro class vessels Pine Harbour Western Package Gulf Harbour 	Approval	Stacey Van der Putten/ Mark Laing	1.30pm (45 mins)
16.	Annual Variation to the Auckland Network Access Agreement	Approval	Stacey Van der Putten	2:15pm (5 mins)
Break				2:20pm (10 mins)
Items for noting				
17.	National Ticketing Solution	Noting	Stacey Van der Putten/ Mark Laing	2.30pm (20 mins)
18.	Internal Assurance Update – City Rail Link Timetable Change and Network Readiness	Noting	Stacey Van der Putten	2.50pm (20 mins)
19.	Auckland Bus Depots - Business Case Update	Noting	Richard Harrison	3.10pm (10 mins)
20.	Initial Capital Bids to Auckland Council Long Term Plan	Noting	Mark Laing	3.20pm (10 mins)

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	<i>General</i>			
21.	General Business	Noting	Chair	3.30pm (5 mins)
22.	Karakia Whakamutunga	Noting	Chair	3.35pm
	<i>Close of meeting</i>			
Next Meeting: Wednesday, 24 June 2026				