



Agenda

Auckland Transport Board Meeting Open Session

Thursday, 26 February 2026 | 10.00am – 11.45am
Auckland Transport, 20 Viaduct Harbour Avenue, Auckland (Room 1.04)

Board:	Richard Leggat (Chair), Julie Hardaker (Deputy Chair), Raveen Jaduram, Henare Clarke, Andrew Ritchie, Dale Dillicar, Councillor Maurice Williamson, Councillor Shane Henderson,
Board Observer:	Steve Mutton (Auckland Council)
Executive Leadership:	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), Mel 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)
Governance Team:	Andrew Downie (Head of Governance) Catherine Foster (Board Secretary Lead) Sarah Barrett (Executive Assistant)
Guests:	Tom Connor and Katie Harbidge – Item 12

Item	Topic	For noting / approval	Accountable	Time & Duration
Meeting Opening				
1.	Karakia Timatanga		Chair	10.00am (5 mins)
2.	Welcome/Acknowledgements	Noting		
3.	Apologies	Noting		
4.	Interests Register - Declarations/Conflicts	Noting		

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5.	Update from the Chair	Noting		
6.	Late Items for General Business	Noting		
7.	Approval of Open Session meeting minutes – 18 December 2025	Approval		
8.	Actions Register	Noting		
9.	Key Correspondence with Stakeholders	Noting		
10.	Governance Forward Programme	Noting		
11.	Public Submission Register	Noting		
Statements from Members of the Public				
12.	Public presentation: Tom Connor and Katie Harbidge - Petition on behalf of Taikura & Kukuwai Ave Red Beach December 2025	Noting	Chair	10.05am (5 mins)
13.	Board discussion on public submissions	Noting	Chair	10.10am (5 mins)
Chief Executive Update and Standing Items				
14.	Chief Executive Open Business Report	Noting	Dean Kimpton	10.15am (20 mins)
15.	Council Controlled Organisation Reform Update	Noting	Kirstine Jones	10.35am (15 mins)
16.	Health, Safety and Wellbeing & Transport Safety Update	Noting	Karen Duffy / Melanie Alexander	10.50am (15 mins)
17.	Network Performance Update	Noting	Melanie Alexander / Guarin Coetzee	11.05am (15 mins)
Non-committee items for approval				
18.	Statement of Intent 2026 – 2029	Approval	Scott Campbell	11.20am (10 mins)



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<i>Non-committee items for noting</i>				
19.	City Rail Link Operational Readiness Update	Noting	Stacey van der Putten	11.30am (15 mins)
<i>General</i>				
20.	General Business	Noting	Chair	-
<i>Close of meeting</i>				
*Next Meeting: Thursday, 30 April 2026 Meeting is dependent on the date of Royal Assent				