



Agenda

Auckland Transport Board meeting

Closed session

Wednesday, 18 December 2024 | 1.00pm – 4.30pm

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 Chris Darby, Richard May
Executive Leadership:	Dean Kimpton (Chief Executive), Scott Campbell (Director Strategy & Governance), Mark Laing (Chief Financial Officer), Murray Burt (Director Infrastructure & Place), Dan Lambert (Director Partnerships & Engagement), Karen Duffy (Director People & Performance), Simon Buxton (Director Customer and Network Performance)
Governance Team:	Andrew Downie (Head of Governance), Liza Hayes (Board Secretary), Elisha Jayme (Board Secretary)
Guests:	Simon Mackenzie (Chief Executive of Vector Limited), Alistair Yates (Chief Executive of Ecotricity GP Limited), Mike Roan (Chief Financial Officer of Meridian Energy Limited)

Item	Topic	Noting / approval	Responsible	Time and Duration
Meeting Opening				
1.	Welcome/Acknowledgements	N/A	Chair	1.00pm (5 mins)
2.	Apologies	N/A		
3.	Interests Register - Declarations/Conflicts	N/A		
4.	Update from the Chair	N/A		
5.	Late Items for General Business	N/A		
6.	Key correspondence with Stakeholders	N/A		
7.	Approval of Draft Closed Session Minutes	Approval		
7.1	29 October 2024			
7.2	3 December 2024			
7.3	9 December 2024			
8.	Actions Register	N/A		
Standing Items				
9.	Chief Executive Report on Confidential Matters	Noting	Dean Kimpton	1.05pm (20 mins)

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10.	Reputation, Trust and Confidence Update (verbal)	Noting	Scott Campbell	1.25pm (15 mins)
11.	Finance Report	Noting	Mark Laing	1.40pm (10 mins)
12.	Capital Programme Update	Noting	Murray Burt	1.50pm (5 mins)
Board Committees Update				
13.	Design and Delivery Committee			
13.1	Design and Delivery Committee Chair Feedback	Noting	Raveen Jaduram	1.55pm (5 mins)
13.2	Auckland Rapid Transit Pathway	Approval	Scott Campbell	2.00pm (15 mins)
Non-Committee Items				
14.	Property Rationalisation: Eastern Busway	Approval	Murray Burt	2.15pm (5 mins)
15.	Execution of Contractor Warranty	Approval	Murray Burt	2.20pm (5 mins)
16.	Brand Strategy Update	Noting	Dan Lambert	2.25pm (10 mins)
17.	Analysing prosecution drivers for the Ports of Auckland	Noting	Karen Duffy	2.35pm (20 mins)
Comfort Break				
18.	Traffic Management Planning	Noting	Simon Buxton	2.55pm (5 mins)
19.	Energy and Network Resilience	Noting	Dean Kimpton	3.00pm (20 mins)
General				
20.	General Business	N/A	Chair	3.20pm (1 hour)
21.	Karakia Whakamutunga	N/A	Chair	4.20pm (5 mins)
Close of meeting				
Board and Executive Leadership Team debrief session				4.30pm
Next Meeting: Tuesday, 25 February 2025				