



Agenda

Auckland Transport Design & Delivery Committee Meeting

Tuesday 27 January 2026 | 10.00am – 11.50am

Auckland Transport, 20 Viaduct Harbour Avenue, Auckland (Room 4.11)

Committee Members:	Raveen Jaduram (Chair), Richard Leggat (Ex-Officio, via Teams), Councillor Shane Henderson (via Teams), Henare Clarke, Julie Hardaker, Andrew Ritchie, Councillor Maurice Williamson, Dale Dillicar
Executive Leadership:	Dean Kimpton (Chief Executive), Jane Small (Acting Co-Director, Infrastructure and Place), Myles Lind (Acting Co-Director, Infrastructure and Place), Stacey van der Putten (Director Public Transport and Active Modes), Melanie Alexander (Acting Director of Network Performance), Scott Campbell (Acting, Director Strategy and Governance)
Governance Attendees:	Andrew Downie (Head of Governance), Catherine Foster (Board Secretary Lead), Sarah Barrett (Executive Assistant)

Item	Topic	Accountable	Time and Duration
	Opening		
1.	Karakia Timatanga	Chair	10.00am (5 mins)
2.	Welcome/Acknowledgements	Chair	
3.	Apologies	Chair	
4.	Interests Register - Declarations/Conflicts	Chair	
5.	Update from the Chair	Chair	
6.	Late Items for General Business	Chair	
7.	Governance Forward Programme	Chair	
8.	Approval of Draft Minutes – 18 November 2025	Chair	
9.	Actions Register	Chair	
	Standing item		
10.	Emerging issues (verbal update)	Dean Kimpton	10.05am (30 mins)

Item	Topic	Accountable	Time and Duration
Items for Approval			
11.	Park and Ride Framework	Scott Campbell	10.35am (20 mins)
12.	Metropolitan Rail Operating Model Update	Stacey van der Putten	10.55am (10 mins)
Items for Discussion			
13.	City Rail Link and Rail Update	Jane Small	11.05am (10 mins)
14.	Draft Asset Management Plan and 30 Year Capital Estimates	Myles Lind	11.15am (15 mins)
15.	Special Vehicle Lane Delivery Pipeline for FY2027	Melanie Alexander	11.30am (10 mins)
Items for Noting			
16.	Interim Operating Rules - Escalation Decision Summary	Scott Campbell	11.40am (5 mins)
General Business			
17.	General Business	Chair	11.45am (5 mins)
18.	Karakia Whakamutunga	Chair	11.50am
Closing of meeting			
Next Meeting: Thursday, 7 April 2026			