Agenda

Auckland Transport Interim Board meeting

Closed session

Friday, 4 September 2026 | 11.00am – 3.00pm
Auckland Transport, 20 Viaduct Harbour Avenue, Auckland (Room 1.04)

Board:	Andrew Ritchie (Chair), Miriam Dean, Adrienne Young – Cooper, Dale Dillicar, Rob Clarke.
Board Observer:	Steve Mutton (Transport Change Director, Auckland Council).
Lead Councillors:	Councillor Maurice Williamson and Councillor Shane Henderson.
Executive Leadership:	Stacey van der Putten (Interim Chief Executive), Andrew Downie (Acting Director, Strategy and Governance), Mark Laing (Chief Financial Officer and Director Corporate Services), Karen Duffy (Director, People and Performance), Kirstine Jones (Executive Officer and Acting Director Customer).
Governance Team:	Catherine Foster (Board Secretary Lead) Sarah Barrett (Executive Assistant)
Management attendees:	Tracey Berkahn (Group Manager Road Corridor Access) Myles Lind (Acting Co-Director Infrastructure and Place and Chief Engineer) Murray Simon (Acting Co-Director Infrastructure and Place) Bram Van Melle (General Counsel)
Guest:	Dave Tilton (Temporary Traffic Management Specialist) (item 14)

Item	Topic	Noting / approval	Accountable	Time and Duration
	Meeting Opening			
1.	Welcome/Acknowledgements	Noting	Chair	**11.00am** (5 mins)
2.	Apologies	Noting		
3.	Interests Register - Declarations/Conflicts	Noting		
4.	Approval of Draft Closed Session Minutes – 23 July 2026 and 29 July 2026	Approval		
5.	Actions Register	Noting		
6.	Correspondence with Stakeholders	Noting		
	Items for approval			
7.	Level Crossing Removal Programme- Tranche 3 Road Bridges Update	Approval	Murray Simon	**11.05am** (15 mins)
8.	Ōrākei Basin Boardwalk Renewal	Approval	Murray Simon	**11.20am** (10 mins)
9.	Public Transport Facilities - General Maintenance Contract	Approval	Murray Simon	**11.30am** (10 mins)
10.	Property Rationalisation - Panmure	Approval	Myles Lind	**11.40am** (5 mins)
11.	Traffic Signal Contract Extensions	Approval	Myles Lind	**11.45am** (5 mins)
12.	Adoption of the 2025/26 Annual Report	Approval	Mark Laing	**11.50am** (10 mins)
13.	Underground Asset Register	Approval	Tracey Berkahn	**12.00pm** (10 mins)
	Lunch Break			**12.10pm** (15 mins)
14.	Temporary Traffic Management Review	Noting	Rob Clarke	**12.25pm** (40 mins)
	Standing Items			
15.	Chief Executive Report on Confidential Matters	Noting	Stacey van der Putten	**1.05pm** (10 mins)

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16.	National Ticketing Solution Update (Verbal)	Noting	Stacey van der Putten	**1.15pm** (10 mins)
17.	Finance Report	Noting	Mark Laing	**1.25pm** (10 mins)
18.	Health, Safety and Wellbeing Update	Noting	Karen Duffy	**1.35pm** (10 mins)
19.	Interim Operating Rules Escalation Process Update	Noting	Andrew Downie	**1.45pm** (5 mins)
20.	Transport Transition Update	Noting	Steve Mutton	**1.50pm** (10 mins)
	Transport Transition and Establishment items for noting			
21.	Transport Reform Dependency Mechanisms	Noting	Bram Van Melle	**2.00pm** (20 mins)
22.	Transport Reform – Legal Transfer Mechanisms	Noting	Bram Van Melle	**2.20pm** (20 mins)
23.	Establishment Programme Update	Noting	Kirstine Jones/Andrew Downie	**2.40pm** (15 mins)
	General			
24.	General Business	Noting	Chair	**2.55pm**
25.	Karakia Whakamutunga	Noting	Chair	**-**
	Close of meeting			**3.00pm**
	Next Meeting: Thursday, 24 September 2026			