

Agenda

Auckland Transport Board meeting (Open session)

Tuesday 26 September 2023 | 10:00am – 1:55pm

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

Board:	Wayne Donnelly, Chair Mark Darrow, Deputy Chair Kylie Clegg, Director Nicole Rosie, Director	Raveen Jaduram, Director Henare Clarke, Director Councillor Andrew Baker, Director Councillor Chris Darby, Director
Attendees:	Dean Kimpton, Chief Executive Jenny Chetwynd, EGM Planning & Investment Vanessa Ellis, EGM Customer Experience Stacey van der Putten, EGM Safety Public Transport Mark Lambert, EGM Integrated Networks Mark Laing, EGM Finance Andrew Downie, Governance Lead Khurram Jaffery, Delivery Manager Andrew McGill, Head of Integrated Network Planning Hamish Bunn, GM, Investment, Planning & Policy Matt Diemer, Principal Transport Planner	Robin Verstappen, Senior Transport Planner Alastair Lovell, Owner Interface Manager - SGA Daniel Wilcocks, Principal Planner, Planning Integration Richard Harrison, Manager, Metro Optimisation David Stephenson, Tribe Lead – Grow PT Patronage Greg Pollock, Director at Pollock Consulting Ltd Sam Ho, Financial Reporting Manager David Bardsley, GM, Finance Dirk Osborne, Senior Transport Planner Donald Green, Rail Infrastructure Development Director Christian Messelyn, GM, Public Transport Development
Public Presenters:	Chris Bunny Kate Woodruffe Brian Sutton Cr Greg Sayers	
Apologies:	Rodger Murphy Mark Laing	

Item	Topic	Duration	Responsible
1.	10:00am Welcome/Acknowledgements	15 mins	Chair

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2.		Opening Karakia		Chair
3.		Apologies		Chair
4.		Update from the Chair		Chair
5.		Late Items for General Business		Chair
6.		Interest Register - Declarations/Conflicts		Chair
7.		Approval of Draft Open Session Minutes – 29 August 2023		Chair
8.		Action Register		Chair
<i>Statements from Members of the Public</i>				
9.	10:15am	'Project K' (George Courts Building Body Corporate Committee)	5 mins	Kate Woodruffe
10.	10:20am	Supporting Growth Alliance ethics concerns	5 mins	Brian Sutton
11.	10:25am	Fully funding the Regional Land Transport Plan 2024 budget for the unsealed road improvement programme	5 mins	Councillor Greg Sayers (Rodney Ward)
12.	10:30am	Board discussion on Public Statements	5 mins	Chair
<i>Waka Kotahi New Zealand Transport Agency update</i>				
13.	10:35am	Substantive information on driver licencing and post licencing training impacts	15 mins	Chris Bunny
<i>Standing items</i>				
14.	10:50am	Chief Executive Open Business Report	20 mins	Dean Kimpton, Chief Executive
15.	11:10am	Climate change and sustainability	15 mins	Jenny Chetwynd, EGM Planning and Investment
<i>Items for Approval</i>				
16.	11:25am	Customer-centred branding approach to Auckland’s National Ticketing Solution	20 mins	Vanessa Ellis, EGM Customer Experience

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17.	11:45pm	Future Connect 2023 – Evolving Auckland’s Strategic Network Guidance	15 mins	Jenny Chetwynd, EGM Planning and Investment
		<i>12:00pm Lunch break</i>	<i>30 mins</i>	
18.	12:30pm	Te Tupu Ngātahi (Supporting Growth Alliance) – North, Detailed Business Case for Route Protection	20 mins	Jenny Chetwynd, EGM Planning and Investment
19.	12:50pm	Te Tupu Ngātahi Supporting Growth Alliance – Takanini Level Crossings (Walters Road) Route Protection Detailed Business Case and Next Steps	20 mins	Jenny Chetwynd, EGM Planning and Investment
<i>Items for Noting</i>				
20.	1:10pm	Annual Report – Performance against the Statement of Intent	15 mins	Mark Laing, EGM Finance Jenny Chetwynd, EGM Planning & Investment
21.	1:25pm	City Rail Link Day One – level crossing removal programme	15 mins	Mark Lambert, EGM Integrated Networks
22.	1:40pm	Safety Business Report	10 mins	Stacey van der Putten, EGM Safety
23.	1:50pm	General Business	5 mins	Chair
Next Meeting: 31 October 2023				