

Agenda

Auckland Transport Board meeting Closed Session

Tuesday 28 May 2024 | 10.30am – 11.30am

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

Board: Richard Leggat (Chair), Mark Darrow (Deputy Chair), Raveen Jaduram, Henare Clark, Andrew Ritchie, Julie Hardaker, Councillor Andrew Baker, Councillor Chris Darby, Nicole Rosie

Executive Leadership: Dean Kimpton (CE), Mark Laing (Chief Financial Officer), Murray Burt (Director Infrastructure & Place), Karen Duffy (Director People & Performance)

Governance Attendees: Andrew Downie (Head of Governance), Liza Hayes (Board Secretary), Elisha Jayme (Board Secretary)

Item	Topic	Responsible	Time and Duration
Opening			
1.	Welcome/Acknowledgements	Chair	10.30am (5 mins)
2.	Apologies	Chair	
3.	Update from the Chair	Chair	
4.	Late Items for General Business	Chair	
5.	Interest Register - Declarations/Conflicts	Chair	
6.	Key Correspondence with Stakeholders	Chair	
7.	Approval of Draft Closed Session Minutes – 26 March 2024	Chair	
8.	Action Register	Chair	
Standing items			
9.	CE Report on Confidential Matters	Dean Kimpton	10.35am (10 mins)

Item	Topic	Responsible	Time and Duration
10.	Finance Report	Mark Laing	10.45am (10 mins)
Items for Approval			
11.	Insurance Renewal 2024/25	Mark Laing	10.55am (10 mins)
12.	Low Emission Ferry Programme – Stage 1 progression	Murray Burt	11.05am (10 mins)
13.	Time of Use Charging Programme	Murray Burt	11.15am (15 mins)
General			
14.	Karakia Whakamutunga	Chair	11.30am
Next Meeting: Tuesday, 25 June 2024			