

Entered by Board Secretary

AGENDA ITEM 15.1 BOARD NOTING PAPER	
To:	Board of Auckland Transport
From:	Raveen Jaduram, Chair, Design and Delivery Committee
Reviewed:	N/A
Date:	27 August 2024
Title:	Design and Delivery Committee Chair Feedback

Aronga / Purpose

1. To provide the Auckland Transport (AT) Board with an overview of the recommendations as endorsed by the Design and Delivery Committee (DDC) at its meeting of 30 July 2024.

Te tūhunga / Recommendation

That the Auckland Transport Board (board):

- a) Notes the contents of the paper.

He Whakarapopoto o Ngā Whakatau ā te Komiti / Summary of Committee Recommendations

Ka Tupu Ka Wana Achieving Māori Outcomes Plan (Agenda item 15.2)

2. The Ka Tupu Ka Wana Achieving Māori Outcomes Plan (the plan) is AT's new strategic document that guides how the organisation will deliver its commitment to Māori over the next three years and beyond.
3. Highlights from the discussion with DDC on 30 July 2024 are:
 - a) A number of actions are already underway with the focus on ensuring AT is meeting its commitments and obligations to support Māori wellbeing outcomes, expectations, and aspirations. To provide clarity and accountability on these requirements, it was suggested that AT's

obligations be captured in a single document. This has now been added to the plan (Appendix B – 15.2.1).

- b) Key deliverables and measures of success are also clearly laid out in the plan.
- c) There has been close engagement with mana whenua on various projects and strategies to ensure inclusive decision making. No instances of legal contest or project delays due to opposition from Iwi leaders have been noted. Challenges are usually resolved in the engagement phase prior to roll out.
- d) The plan was endorsed by the committee and the paper seeks the board's approval for the plan for immediate implementation.

Te pou whenua tuhinga / Document ownership

Submitted by
Raveen Jaduram Chair, Design and Delivery Committee
