

From: Brigid Wills [REDACTED]

Withheld to protect the privacy of natural persons

Sent: Monday, 1 July 2019 11:07 AM

To: Stephen Town [REDACTED]; Andrew Crisp
[REDACTED]; Shane Ellison
[REDACTED]; Greg Miller [REDACTED]; Vicky
Robertson [REDACTED]; 'Lewis Holden'; Jon Grayson [TSY]
[REDACTED]; Siobhan Routledge [REDACTED]; Bryn Gandy
[REDACTED]; Karen Lyons [REDACTED]; Shane Ellison (AT)
[REDACTED]; [REDACTED]; Brad Ward
[REDACTED]; [REDACTED]; Peter
Mersi [REDACTED]

Cc: Anne-Marie Horsburgh [REDACTED]

Subject: Minutes from Auckland Light Rail Governance Group meeting - 21 June 2019

Good morning

Please see attached the minutes of the Auckland Light Rail Governance Group meeting held on Friday 21 June.

Happy to discuss

B

Brigid Wills
Executive Assistant to the Chief Executive
Ministry of Transport – Te Manatū Waka

Withheld to protect the privacy of natural persons

[REDACTED]
[REDACTED] | www.transport.govt.nz

Enabling New Zealanders to flourish

The Ministry of Transport is on the move - from 1 April, our new address is: Ground Floor, 3 Queens Wharf, Wellington 6011. All other contact details remain the same.

Proactively released by the Ministry of Transport

Auckland Light Rail – Governance Group Meeting Minutes

Date/Time	Friday 21 June, 3:00 – 4:00 pm
Location	By video conference: Auckland NZTA Office – Level 11 - HSBC 11.18 Kauri Wellington NZTA Office – Level 5 CL 5.07
Attendees	<u>Ministry of Transport</u> - Peter Mersi (Chair) <u>Auckland Council</u> - Megan Tyler <u>Auckland Transport</u> - Shane Ellison <u>KiwiRail</u> - Greg Miller <u>Ministry for the Environment</u> - Vicky Robertson <u>Ministry of Housing and Urban Development</u> - Brad Ward <u>New Zealand Transport Agency</u> - Mark Ratcliffe <u>Lewis Holden</u> – State Services Commission <u>Jon Grayson</u> – Treasury <u>Ministry of Transport</u> - Bryn Gandy, Karen Lyons, Siobhan Routledge, ██████████
Apologies	<u>Auckland Council</u> - Stephen Town <u>Ministry of Housing and Urban Development</u> – Andrew Crisp

Withheld to protect the privacy of natural persons

1. Key discussion points

- Work that has been completed to date and Cabinet’s decisions. A key point was that the purpose of this next phase of work is to enable the Government to make a decision on its preferred commissioning agent for light rail.
- Noted that in the set-up phase there is a strong focus on ensuring that the guidance (‘product specification’) that is provided to the New Zealand Transport Agency (NZTA) and NZ Infra is sufficiently comprehensive so as to allow Government to make an informed decision.
 - ██████████
- The operation of light rail. Whoever delivers light rail will need to work with the NZTA and Auckland Transport (AT).
- Noted that there will be matters of public policy that need to be considered in that decision.
- The practical implications of making the parallel process work. A key issue to be worked through is to manage potential conflicts within agencies given limited number of people with expertise. The NZTA and NZ Infra will both rely on support from AT and Auckland Council. Information needs to be provided to both parties, and protocols for sharing information and providing access to specialist expertise in these two organisations needs to be developed.

Withheld to maintain effective conduct through free and frank expression of opinion

Withheld as the information is commercially confidential and to protect the confidentiality of advice tendered by Ministers or officials

- Peter Mersi invited further feedback on the TOR for this group, and invited those agencies with Boards or elected members to provide feedback on how to ensure that the views of these parties can be best incorporated into the process.
- [REDACTED]
- Noted that the Ministry of Transport (MoT) has appointed a lead team to front the discussions with NZ Infra, comprising Fiona Mules and Sarah Sinclair (Minter Ellison Rudd Watts). Bryn Gandy will also participate. Noted that towards the end of the process additional skills may need to be brought in.

2. Next steps

- Noted that MOT and lead team will meet with NZ Infra on 2 July.
- All invited to provide feedback on the draft terms of reference for both the Governance Group and Ministers' Group.
- Specifications document and outcomes to be discussed with the Ministers' Group.
- Next meeting will take place prior to the Ministers' meeting scheduled for 25 July 2019.

Proactively released by the Ministry of Transport