

Ministry of Transport: Aide Memoire

To: Minister of Transport

From: Amelia East, Project Director, Auckland Light Rail

Date: 9 March 2020

Subject: Auckland Light Rail March 2020 update for the Ministerial Oversight

Group

OC Number: OC200164

Purpose of this aide memoire

- 1. During and following the Ministerial Oversight Group Meeting on Monday 24 February 2020, the following subject areas were discussed:
 - Risk transfer;
 - The process for reaching agreement with NZ Infra;
 - The governance and delivery structures for the next stage of the Project; and
 - Decision making by Cabinet and adopting a different recommendation.
- 2. In order to assist your discussions on these particular areas, we have been preparing four supplementary notes. The first two have been enclosed with this memorandum, the third on governance and delivery structures will follow shortly.
- 3. The final note on decision making by Cabinet will be based on advice received from Crown Law. We expect to have final advice from Crown law by 11 March 2020, and a summary note will follow shortly afterwards.
- 4. Also, following feedback from your office, we will circulate an updated Cabinet paper no later than Thursday 12 March 2020. Accompanying this Cabinet paper will be a note on Crown delivery and issues that may need to be considered should the NZTA be the Preferred Delivery Partner.

If you would like to discuss the content of any of this memo, please do not hesitate to contact me.

Contact:

Amelia East, Project Director, Auckland Light Rail

Phone:

Withheld to protect the privacy of natural persons