

**Auckland Light Rail Advisory Group
Meeting Minutes**

Chairperson	Peter Mersi, Ministry of Transport
Date/Time	Wednesday 29 January 2020 from 9am – 2pm
Location	Minter Ellison Rudd Watts, Lumley Centre, 88 Shortland Street
Present:	Shane Ellison – Auckland Transport (AT) Stephen Town – Auckland Council (AC) Lewis Holden – State Services Commission (SSC) Amanda Moran – (for Vicky Robertson) Ministry for the Environment (MfE) Andy Hagan – Treasury Greg Miller – KiwiRail Brad Ward – MHUD Katja Lietz – Kainga Ora Bryn Gandy (Senior Responsible Owner, SRO) – Ministry of Transport (the Ministry)
In attendance	Amelia East, [REDACTED] – Ministry of Transport

Withheld to protect the privacy of natural persons

Minutes

1. Welcome	<p>The Secretary for Transport (Secretary) welcomed the Advisory Group to the meeting and thanked everyone for their Agency's involvement in the evaluation of the Proposals.</p> <p>It was noted that the information shared for the meeting was commercial-in-confidence, did not contain financial details from the bids, nor a recommendation on the Preferred Delivery Partner.</p> <p>It was noted that the meeting was to focus on preparation of the Cabinet paper and issues for Ministers to think about in selecting a Preferred Delivery Partner.</p> <p>The Secretary thanked Auckland Council and Auckland Transport for their input to confirming the factual correctness of issues raised and confirmed that to date their input has been technical and there would be an opportunity to give their organisations' positions in the next stage.</p>
2. Draft minutes of 15 November 2019 meeting	Accepted.
3. Actions from 15 November 2019 meeting	All closed.