

## Update to Ministerial Group for 13 March 2020

<b>Reason for this briefing</b>	The Auckland Light Rail Ministerial Oversight Group (the Ministerial Group) was established to provide direction to officials on the Government's expectations and key outcomes for light rail.  This briefing provides an update on the project including the attachment of the revised Cabinet paper.
<b>Action required</b>	Note the contents of this briefing and provide feedback to the Minister of Transport on the revised Cabinet paper.
<b>Deadline</b>	Friday 13 March.
<b>Reason for deadline</b>	To allow time for feedback on the Cabinet paper prior to the deadline of midday on Monday 16 March.

### Contact for telephone discussion (if required)

Name	Position	Telephone	First contact
Bryn Gandy	DCE - Strategy & Investment	██████████	✓
Amelia East	Project Director - Auckland Light Rail	██████████	

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### MINISTER'S COMMENTS:

<b>Date:</b>	13 March 2020	<b>Briefing number:</b>	OC200238
<b>Attention:</b>	Rt Hon Jacinda Adern Hon Grant Robertson Hon Phil Twyford Hon David Parker Hon Shane Jones Hon Julie Anne Genter	<b>Security level:</b>	Commercial In confidence

### Minister of Transport's office actions

- |  |  |   |
|--|--|---|
| <input type="checkbox"/> <i>Noted</i>        | <input type="checkbox"/> <i>Seen</i>                 | <input type="checkbox"/> <i>Approve</i>             |
| <input type="checkbox"/> <i>Needs change</i> | <input type="checkbox"/> <i>Referred to</i>          |   |
| <input type="checkbox"/> <i>Withdrawn</i>    | <input type="checkbox"/> <i>Not seen by Minister</i> | <input type="checkbox"/> <i>Overtaken by events</i> |

## Purpose of report

1. This briefing relates to consultation on the Cabinet paper – “OC200006 Auckland Light Rail - Recommendation for Preferred Delivery Partner”.
2. All matters raised in this briefing are commercial in confidence and are for Ministers to note.

## Ministerial and coalition consultation on the Cabinet paper – “OC200006 Auckland Light Rail - Recommendation for Preferred Delivery Partner”.

3. Thank you for your engagement to date on the draft Cabinet paper - “OC200006 Auckland Light Rail - Recommendation for Preferred Delivery Partner”.
4. Based on your comments and questions, the paper has been redrafted [REDACTED] which is appended to this briefing. Withheld to protect the confidentiality of advice tendered by Ministers or officials
5. We intend circulating this paper for formal cross party consultation next week, but we are providing this to you first so any feedback can be considered beforehand.
6. Please provide comments to the Office of the Minister of Transport by midday on Monday 16 March 2020.

## Agency consultation

7. This version of the paper has not yet been shared with partner agencies. We will be circulating a soft copy of this revised paper using the Ministry Virtual Data Room (VDR) from 9am Monday and seeking feedback and comments from them within the same timeframe.
8. They have also been provided with a soft copy so they are able to provide advice to yourselves if required.

## Confidentiality

9. As before, we remain in the midst of a commercial-in-confidence discussion, so we have an obligation to protect the confidentiality of the documents. To that effect, we request that the circulation and discussion of this document and enclosures is limited to the named members of the Ministerial Group and their advisors. We have listed out in Appendix 1 approved personnel.
10. No other personnel are able to discuss or access this briefing or Cabinet paper **unless otherwise requested and agreed through the Office of the Minister of Transport.**

## Recommendations

- (a) **note** the content of this briefing. Yes/No

**MINISTER'S SIGNATURE:**

**DATE:**

## Appendix 1

Hard copy drafts of the Cabinet Paper have only been provided to the approved list below:

Name	Title
Rt Hon Jacinda Ardern	Prime Minister
[REDACTED]	Chief of Staff (PMO)
[REDACTED]	Chief Policy Advisor (PMO)
Rt Hon Winston Peters	Deputy Prime Minister
[REDACTED]	Chief of Staff NZ First
Hon James Shaw	Co-leader of the Green Party
[REDACTED]	Ministerial Adviser
Hon Phil Twyford	Minister of Transport
[REDACTED]	Ministerial Adviser - Minister of Transport
[REDACTED]	Private Secretary - Minister of Transport
Hon Grant Robertson	Minister of Finance
[REDACTED]	Ministerial Adviser - Minister of Finance
[REDACTED]	Private Secretary - Minister of Finance
Hon Julie Anne Genter	Associate Minister of Transport
[REDACTED]	Ministerial Adviser - Associate Minister of Transport
[REDACTED]	Private Secretary - Associate Minister of Transport
Hon David Parker	Minister for the Environment
[REDACTED]	Ministerial Adviser - Minister for the Environment
[REDACTED]	Private Secretary - Minister for the Environment
Hon Shane Jones	Minister of Infrastructure
[REDACTED]	Ministerial Adviser - Minister of Infrastructure
[REDACTED]	Private Secretary - Minister of Infrastructure

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We have also given soft copy access to the following name individuals to assist with their provision of support to Ministers.

Name	Title	Organisation
Andy Hagan	Acting Deputy Secretary, Financial and Commercial	Treasury
Dieter Katz	Principal Advisor	Treasury
Gerald Lee	Analyst	Treasury
Matthew Gilbert	Acting Director, CIUG	Treasury
David Taylor	Manager National Infrastructure Unit	Treasury
Brad Ward	Deputy Chief Executive, Place-based Policy and Programmes	MHUD
David Taylor	Principal Policy Advisor, Urban Development	MHUD
David Hermans	Kaiaki	MHUD
Andrew Crisp	Chief executive	MHUD
Lewis Holden	Deputy Commissioner, Auckland, Auckland Policy Office	SSC
Amanda Moran	Deputy Secretary, Natural and Built Systems	MfE
Lesley Baddon	Director Urban and Infrastructure Policy	MfE

The Ministry of Transport Auckland Light Rail team also has access to soft copies of the paper.