Minister of Transport Minister for Workplace Relations and Safety

26 May 2022

Councillor Chris Darby Member, Auckland Light Rail Establishment Unit Board Chris.Darby@aucklandcouncil.govt.nz

Dear Chris,

On behalf of the Government and the Sponsors for the Auckland Light Rail (ALR) Project, I am writing to express our thanks for your service on the ALR Establishment Unit Board. Your oversight of the delivery of the Indicative Business Case, and the commencement of the detailed planning phase represents critical next steps in transforming Auckland and laying the foundations for a modern rapid transit corridor that serves the city as a whole.

As you will be aware, we have appointed Hon Dame Fran Wilde, Leigh Auton and Lucy Tukua to the new ALR Board, and are working to complete the remaining appointments to the new Board which we anticipate will be confirmed in the third quarter of 2022. Hon Dame Wilde, Mr Auton and Ms Tukua's appointments were confirmed on 18 May 2022.

The new Board will formally take responsibility for decisions on 1 June 2022. This means that your role as an ALR Establishment Unit Board member will conclude on 31 May 2022.

There is a possibility that the new ALR Board will require some further support while the remaining appointments are completed. If requested by the Chair, we would appreciate it if you could continue to make yourself available to provide support and guidance through the transition.

Thanks again for your contributions to this important Government priority.

Yours sincerely,

Hon Michael Wood Minister of Transport

Copy to:



Minister of Transport Minister for Workplace Relations and Safety

26 May 2022

Margi Watson Member, Auckland Light Rail Establishment Unit Board Margi.Watson@aucklandcouncil.govt.nz

Dear Margi,

On behalf of the Government and the Sponsors for the Auckland Light Rail (ALR) Project, I am writing to express our thanks for your service on the ALR Establishment Unit Board. Your oversight of the delivery of the Indicative Business Case, and the commencement of the detailed planning phase represents critical next steps in transforming Auckland and laying the foundations for a modern rapid transit corridor that serves the city as a whole.

As you will be aware, we have appointed Hon Dame Fran Wilde, Leigh Auton and Lucy Tukua to the new ALR Board, and are working to complete the remaining appointments to the new Board which we anticipate will be confirmed in the third quarter of 2022. Hon Dame Wilde, Mr Auton and Ms Tukua's appointments were confirmed on 18 May 2022.

The new Board will formally take responsibility for decisions on 1 June 2022. This means that your role as an ALR Establishment Unit Board member will conclude on 31 May 2022.

There is a possibility that the new ALR Board will require some further support while the remaining appointments are completed. If requested by the Chair, we would appreciate it if you could continue to make yourself available to provide support and guidance through the transition.

Thanks again for your contributions to this important Government priority.

Yours sincerely,

Hon Michael Wood Minister of Transport

Copy to:





Minister of Transport Minister for Workplace Relations and Safety

26 May 2022

Karen Wilson Member, Auckland Light Rail Establishment Unit Board s 9(2)(a)

Dear Karen,

On behalf of the Government and the Sponsors for the Auckland Light Rail (ALR) Project, I am writing to express our thanks for your service on the ALR Establishment Unit Board. Your oversight of the delivery of the Indicative Business Case, and the commencement of the detailed planning phase represents critical next steps in transforming Auckland and laying the foundations for a modern rapid transit corridor that serves the city as a whole.

As you will be aware, we have appointed Hon Dame Fran Wilde, Leigh Auton and Lucy Tukua to the new ALR Board, and are working to complete the remaining appointments to the new Board which we anticipate will be confirmed in the third quarter of 2022. Hon Dame Wilde, Mr Auton and Ms Tukua's appointments were confirmed on 18 May 2022.

The new Board will formally take responsibility for decisions on 1 June 2022. This means that your role as an ALR Establishment Unit Board member will conclude on 31 May 2022.

There is a possibility that the new ALR Board will require some further support while the remaining appointments are completed. If requested by the Chair, we would appreciate it if you could continue to make yourself available to provide support and guidance through the transition.

Thanks again for your contributions to this important Government priority.

Yours sincerely,

Hon Michael Wood Minister of Transport

Copy to:



Minister of Transport Minister for Workplace Relations and Safety

26 May 2022

Ngarimu Blair Member, Auckland Light Rail Establishment Unit Board s 9(2)(a)

Dear Ngarimu,

On behalf of the Government and the Sponsors for the Auckland Light Rail (ALR) Project, I am writing to express our thanks for your service on the ALR Establishment Unit Board. Your oversight of the delivery of the Indicative Business Case, and the commencement of the detailed planning phase represents critical next steps in transforming Auckland and laying the foundations for a modern rapid transit corridor that serves the city as a whole.

As you will be aware, we have appointed Hon Dame Fran Wilde, Leigh Auton and Lucy Tukua to the new ALR Board, and are working to complete the remaining appointments to the new Board which we anticipate will be confirmed in the third quarter of 2022. Hon Dame Wilde, Mr Auton and Ms Tukua's appointments were confirmed on 18 May 2022.

The new Board will formally take responsibility for decisions on 1 June 2022. This means that your role as an ALR Establishment Unit Board member will conclude on 31 May 2022.

There is a possibility that the new ALR Board will require some further support while the remaining appointments are completed. If requested by the Chair, we would appreciate it if you could continue to make yourself available to provide support and guidance through the transition.

Thanks again for your contributions to this important Government priority.

Yours sincerely,

Hon Michael Wood Minister of Transport

Copy to:



Minister of Transport Minister for Workplace Relations and Safety

26 May 2022

Bryn Gandy Member, Auckland Light Rail Establishment Unit Board <u>b.gandy@transport.govt.nz</u>

Dear Bryn,

On behalf of the Government and the Sponsors for the Auckland Light Rail (ALR) Project, I am writing to express our thanks for your service on the ALR Establishment Unit Board. Your oversight of the delivery of the Indicative Business Case, and the commencement of the detailed planning phase represents critical next steps in transforming Auckland and laying the foundations for a modern rapid transit corridor that serves the city as a whole. We also appreciate the support provided to the ALR Unit throughout this process

As you will be aware, we have appointed Hon Dame Fran Wilde, Leigh Auton and Lucy Tukua to the new ALR Board, and are working to complete the remaining appointments to the new Board which we anticipate will be confirmed in the third quarter of 2022. Hon Dame Wilde, Mr Auton and Ms Tukua's appointments were confirmed on 18 May 2022.

The new Board will formally take responsibility for decisions on 1 June 2022. This means that your role as an ALR Establishment Unit Board member will conclude on 31 May 2022. The role of the Ministry of Transport remains critical to the success of the Project, and we look forward to the Ministry of Transport's continued commitment in this city-shaping project.

There is a possibility that the new ALR Board will require some further support while the remaining appointments are completed. If requested by the Chair, we would appreciate it if you could continue to make yourself available to provide support and guidance through the transition.

Thanks again for your contributions to this important Government priority.

Yours sincerely,

Hon Michael Wood Minister of Transport

Copy to: Hon Grant Robertson, Minister of Finance Hon Dr Megan Woods, Minister of Housing Hon Phil Goff, Mayor of Auckland Hon Dame Fran Wilde, Chair, Auckland Light Rail Unit Tommy Parker, Project Director, Auckland Light Rail Unit



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Minister of Transport Minister for Workplace Relations and Safety

26 May 2022

Jim Stabback Member, Auckland Light Rail Establishment Unit Board jim.stabback@aucklandcouncil.govt.nz

Dear Jim,

On behalf of the Government and the Sponsors for the Auckland Light Rail (ALR) Project, I am writing to express our thanks for your service on the ALR Establishment Unit Board. Your oversight of the delivery of the Indicative Business Case, and the commencement of the detailed planning phase represents critical next steps in transforming Auckland and laying the foundations for a modern rapid transit corridor that serves the city as a whole. We also appreciate the support provided to the ALR Unit throughout this process

As you will be aware, we have appointed Hon Dame Fran Wilde, Leigh Auton and Lucy Tukua to the new ALR Board, and are working to complete the remaining appointments to the new Board which we anticipate will be confirmed in the third quarter of 2022. Hon Dame Wilde, Mr Auton and Ms Tukua's appointments were confirmed on 18 May 2022.

The new Board will formally take responsibility for decisions on 1 June 2022. This means that your role as an ALR Establishment Unit Board member will conclude on 31 May 2022. The role of Auckland Council remains critical to the success of the Project, and we look forward to Auckland Council's continued commitment in this city-shaping project.

There is a possibility that the new ALR Board will require some further support while the remaining appointments are completed. If requested by the Chair, we would appreciate it if you could continue to make yourself available to provide support and guidance through the transition.

Thanks again for your contributions to this important Government priority.

Yours sincerely,

Hon Michael Wood Minister of Transport



Minister of Transport Minister for Workplace Relations and Safety

26 May 2022

Katja Lietz Member, Auckland Light Rail Establishment Unit Board Katja.Lietz@kaingaora.govt.nz

Dear Katja,

On behalf of the Government and the Sponsors for the Auckland Light Rail (ALR) Project, I am writing to express our thanks for your service on the ALR Establishment Unit Board. Your oversight of the delivery of the Indicative Business Case, and the commencement of the detailed planning phase represents critical next steps in transforming Auckland and laying the foundations for a modern rapid transit corridor that serves the city as a whole. We also appreciate the support provided to the ALR Unit throughout this process

As you will be aware, we have appointed Hon Dame Fran Wilde, Leigh Auton and Lucy Tukua to the new ALR Board, and are working to complete the remaining appointments to the new Board which we anticipate will be confirmed in the third quarter of 2022. Hon Dame Wilde, Mr Auton and Ms Tukua's appointments were confirmed on 18 May 2022.

The new Board will formally take responsibility for decisions on 1 June 2022. This means that your role as an ALR Establishment Unit Board member will conclude on 31 May 2022. The role of Kāinga Ora remains critical to the success of the Project, and we look forward to Kāinga Ora's continued commitment in this city-shaping project.

There is a possibility that the new ALR Board will require some further support while the remaining appointments are completed. If requested by the Chair, we would appreciate it if you could continue to make yourself available to provide support and guidance through the transition.

Thanks again for your contributions to this important Government priority.

Yours sincerely,

Hon Michael Wood Minister of Transport



Minister of Transport Minister for Workplace Relations and Safety

26 May 2022

Nicole Rosie Waka Kōtahi New Zealand Transport Agency <u>nicole.rosie@nzta.govt.nz</u>

Dear Nicole,

On behalf of the Government and the Sponsors for the Auckland Light Rail (ALR) Project, I am writing to express our thanks for your service on the ALR Establishment Unit Board. Your oversight of the delivery of the Indicative Business Case, and the commencement of the detailed planning phase represents critical next steps in transforming Auckland and laying the foundations for a modern rapid transit corridor that serves the city as a whole. We also appreciate the support provided to the ALR Unit throughout this process

As you will be aware, we have appointed Hon Dame Fran Wilde, Leigh Auton and Lucy Tukua to the new ALR Board, and are working to complete the remaining appointments to the new Board which we anticipate will be confirmed in the third quarter of 2022. Hon Dame Wilde, Mr Auton and Ms Tukua's appointments were confirmed on 18 May 2022.

The new Board will formally take responsibility for decisions on 1 June 2022. This means that your role as an ALR Establishment Unit Board member will conclude on 31 May 2022. The role of Waka Kōtahi New Zealand Transport Agency remains critical to the success of the Project, and we look forward to Waka Kōtahi's continued commitment in this city-shaping project.

There is a possibility that the new ALR Board will require some further support while the remaining appointments are completed. If requested by the Chair, we would appreciate it if you could continue to make yourself available to provide support and guidance through the transition.

Thanks again for your contributions to this important Government priority.

Yours sincerely,

Hon Michael Wood Minister of Transport



Minister of Transport Minister for Workplace Relations and Safety

26 May 2022

Shane Ellison Auckland Transport shane.ellison@at.govt.nz

Dear Shane,



On behalf of the Government and the Sponsors for the Auckland Light Rail (ALR) Project, I am writing to express our thanks for your service on the ALR Establishment Unit Board. Your oversight of the delivery of the Indicative Business Case, and the commencement of the detailed planning phase represents critical next steps in transforming Auckland and laying the foundations for a modern rapid transit corridor that serves the city as a whole. We also appreciate the support provided to the ALR Unit throughout this process.

As you will be aware, we have appointed Hon Dame Fran Wilde, Leigh Auton and Lucy Tukua to the new ALR Board, and are working to complete the remaining appointments to the new Board which we anticipate will be confirmed in the third quarter of 2022. Hon Dame Wilde, Mr Auton and Ms Tukua's appointments were confirmed on 18 May 2022.

The new Board will formally take responsibility for decisions on 1 June 2022. This means that your role as an ALR Establishment Unit Board member will conclude on 31 May 2022. The role of Auckland Transport remains critical to the success of the Project, and we look forward to Auckland Transport's continued commitment in this city-shaping project.

There is a possibility that the new ALR Board will require some further support while the remaining appointments are completed. If requested by the Chair, we would appreciate it if you could continue to make yourself available to provide support and guidance through the transition.

Thanks again for your contributions to this important Government priority.

Yours sincerely,

Hon Michael Wood Minister of Transport

Minister of Transport Minister for Workplace Relations and Safety

26 May 2022

Leilani Frew Observer, Auckland Light Rail Establishment Unit Board Leilani.Frew@treasury.govt.nz

Dear Leilani,

On behalf of the Government and the Sponsors for the Auckland Light Rail (ALR) Project, I am writing to express our thanks for your role as an observer on the ALR Establishment Unit Board. The Board's oversight of the delivery of the Indicative Business Case, and the commencement of the detailed planning phase represents critical next steps in transforming Auckland and laying the foundations for a modern rapid transit corridor that serves the city as a whole. Your contribution in this process has been greatly appreciated.

As you will be aware, we have appointed Hon Dame Fran Wilde, Leigh Auton and Lucy Tukua to the new ALR Board, and are working to complete the remaining appointments to the new Board which we anticipate will be confirmed in the third quarter of 2022. Hon Dame Wilde, Mr Auton and Ms Tukua's appointments were confirmed on 18 May 2022.

The new Board will formally take responsibility for decisions on 1 June 2022. This means that your role as an observer on the ALR Establishment Unit Board will conclude on 31 May 2022.

There is a possibility that the new ALR Board will require some further support while the remaining appointments are completed. If requested by the Chair, we would appreciate it if you could continue to make yourself available to provide support and guidance through the transition.

Thanks again for your contributions to this important Government priority.

Yours sincerely

Hon Michael Wood Minister of Transport

Copy to:

