From: Gareth Fairweather
Sent: Thursday, 24 March 2022 11:21 AM
To: Kerry Lambeth
Cc: Chris Gulik; Jono Reid; Damien Looi; Ben Wells; Mary Barton; ALR Queries
Subject: ALR deliverables over the next week

Kia ora Kerry

Here is our latest understanding of the timeframes for various deliverables and meetings in the few days:

- Thursday 24 March
 - Draft 'Report Back' Cabinet paper for Ministerial review (we had intended to get this to advisers earlier this week, although this has not been possible due to constraints on resourcing and the ongoing discussions with Auckland Council regarding the Heads of Terms) We intend to launch departmental consultation at a similar time, and we will need Ministerial feedback by midday Wednesday 30 March in order to commence Ministerial consultation on either 31st March or 1 April.
- Monday 28 March
 - Final ALR Board interview
 - o Interview panel wrap-up

<u>NOTE – after the interviews and concurrently with the wrap up session, Officials will need to</u> <u>be (1) writing a summary of the last interview on Monday, (2) finishing the substantive</u> <u>briefing and (3) providing input into the Aide Memoire</u>

When ready, and to inform Ministers' meeting on Monday evening, Officials will provide:

- A briefing with recommended ALR Board members
- An aide memoire covering:
 - A summary of Board appointment recommendations a reflected in the briefing for decision
 - An updated approach to ALR Board fees (including an updated letter for Minister of Public Services to be signed by the Minister of Transport) – for decision

A refined approach to identifying mana whenua representation at Sponsor level (following further work by Officials) – for agreement/direction

Wednesday 30 March

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Feedback needed from Ministers on the Report Back Cabinet paper

• Thursday 31st / Friday 1st

- APH paper for Ministerial consultation
- o Report back Cabinet paper for Ministerial Consultation

Does this fit with your understanding of timeframes?

Thanks

Gareth

Gareth Fairweather (he / his / Mr) Pou Whakahaere | Director Te Manatū Waka Ministry of Transport M: ^{s 9(2)(a)} | E: g.fairweather@transport.govt.nz | transport.govt.nz

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