

From: Jono Reid

Sent: Monday, 21 March 2022 10:23 am

To: Kerry Lambeth; Ministers Office

Cc: Gareth Fairweather; Chris Gulik; Mary Barton; Fiona Stokes; ALR Queries; Jesse Doherty; Bryn Gandy; Allan Prangnell; Chris Jones; Ben Wells

Subject: RE: ATTN Kerry: OC220164 - Fee Exception for Auckland Light Rail Board

Hi Kerry,

Thanks for this. In response to the question there are two key things that are factored in to the Chair's fee – a daily rate, and expected workload. There is \$140 difference per day between the Chair of CRL and Chair of the ALR Board as we expected ALR would be slightly more complex than CRL. The biggest difference comes in workload and that is because the ALR Chair is the Senior Responsible Officer until the Permanent Delivery Entity is stood up. We are factoring in a Budget for up to 20 days per month across a 12 month period as a result – hence the large total annual rate. That workload will drop closer to a standard Chair's workload once a permanent entity is stood up as the SRO role is normally held within the Executive.

The Chair of CRL's Annual Fee has been calculated off an assumed 50 working day workload, which is the typical allocation for Crown Boards (at least under the Fees Framework). If we took the same 50 working day loading for ALR, the Chair's annual fee at this rate would be s 9(2)(a). Once the final entity is stood up, I expect the ALR Chair's workload will end up being much closer to 50 working days.

It is quite common for Establishment Boards to receive a slightly higher overall fee as there is more work involved at the start. CRL members also received 50% more for the first year to factor in the additional work in setting up the company and the project.

Hope this helps and happy to discuss further if you need – please call Chris G after 11am as I am interviewing ALR members for much of today.

Can you also confirm that MOF's office are comfortable with interviewing s 9(2)(a)? His interview is tomorrow afternoon and want to make sure it is all good given the other two Minister's agree.

Cheers,

Jono Reid

Kaitohutonu Mātāmua, Kāwanatanga | Principal Adviser, Governance

M: s 9(2)(a) | E: j.reid@transport.govt.nz | transport.govt.nz



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From: Kerry Lambeth
Sent: Monday, 21 March 2022 9:21 am
To: Jono Reid; Ministers Office
Cc: Gareth Fairweather; Chris Gulik; Mary Barton; Fiona Stokes; ALR Queries; Jesse Doherty; Bryn Gandy; Allan Prangnell; Chris Jones; Ben Wells
Subject: RE: ATTN Kerry: OC220164 - Fee Exception for Auckland Light Rail Board

Kia ora koutou,

Please see attached signed out briefing from our Minister.

He comments that while he is open to applying for an exception in principle, he is concerned that the assumed Chair's fee is too high. The paper says it is the same as the CRL Chair, but based on the assumptions would it actually be more than 5x as much?

He thinks this will be a conversation between Sponsoring Ministers and I will update you about this.

Kerry

Kerry Lambeth (she/her) | Private Secretary (Transport)
kerry.lambeth@parliament.govt.nz | M: s 9(2)(a)

Office of Hon Michael Wood

Minister of Transport | Minister for Workplace Relations and Safety
Private Bag 18041 | Parliament Buildings | Wellington 6160 | New Zealand
Office Phone: +64 4 817 8731 Email: michael.wood@parliament.govt.nz

From: Jono Reid
Sent: Thursday, 17 March 2022 2:54 PM
To: Ministers Office
Cc: Gareth Fairweather; Chris Gulik; Mary Barton; Fiona Stokes; ALR Queries; Jesse Doherty; Bryn Gandy; Allan Prangnell; Chris Jones; Ben Wells
Subject: ATTN Kerry: OC220164 - Fee Exception for Auckland Light Rail Board

Hi Kerry,

Hope things are well with you and things have quietened down since Tuesday.

Please find **attached** OC220164 – Fee Exception for the Auckland Light Rail Board for the Sponsoring Ministers. Are you able to please forward on to the Minister of Finance and Minister of Housing's offices?

Please let me know if you have any questions.

Cheers,

Jono Reid
Kaitohutohu Mātāmua, Kāwanatanga | Principal Adviser, Governance
Te Manatū Waka Ministry of Transport

M: s 9(2)(a) | E: j.reid@transport.govt.nz | transport.govt.nz



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