

Hon Michael Wood



Minister of Transport
Minister for Workplace Relations and Safety

18 MAY 2022

Hon Dame Fran Wilde

s 9(2)(a)

Dear Fran,

On behalf of sponsors for the Auckland Light Rail (ALR) Project, I am pleased to advise that I hereby appoint you as member and Chair of the ALR Board. This appointment is for a term commencing on the date of this letter and ending on 30 June 2024.

Please confirm your acceptance of this appointment by replying to the email with this letter as soon as possible.

Transitional Arrangements

While your appointment takes effect from the date of this letter, we expect that it will take a bit of time for you to come to speed with the role before you can fully take over as Chair. As such, we intend that the new ALR Board formally takes effect from 1 June 2022. We also will request that outgoing Establishment Unit Board members make themselves available to you to provide support while the remaining appointments are completed.

The Terms of Reference is still in the process of being finalised, and your feedback on this draft will be sought prior to finalisation and approval by Sponsoring Ministers.

Contact

The ALR Unit will provide secretariat support to you as part of this role. Your contact at the Ministry of Transport for matters relating to Auckland Light Rail is Gareth Fairweather, Director Auckland Light Rail. His phone number is s 9(2)(a) and his email is g.fairweather@transport.govt.nz. Please note that from 9 May – 24 June 2022, Chris Gulik – Auckland Strategic Adviser – will be covering for Gareth and she can be contacted on s 9(2)(a) or c.gulik@transport.govt.nz.

As the ALR Unit develops further and the new delivery entity is stood up, Ministry officials will work with you and the ALR Unit to transition to the final delivery entity.

Conflicts of Interest

I note you have certified your conflicts of interest relating to Frequency Limited, and your intention to recuse yourself from the procurement process across both boards where this specifically relates to Frequency Limited. I expect you to declare to myself, the Minister of Finance and the Minister of Housing of any additional potential or actual conflicts of interest should they arise.

Remuneration

The ALR Board is classified as a Group 4 Level 1 body under the Cabinet Fees Framework. Given the level of public interest in, and complexity of the role of the ALR Board Chair, Cabinet has agreed that you will receive by exception a daily fee of \$1,428.

You are also entitled to be reimbursed for any actual and reasonable expenses incurred attending meetings or undertaking any other agreed work. The ALR Unit will be able to assist you with claims and any taxation matters.

Resignation

Should you wish to resign from your role prior to your end of term, you are required to provide written notice to myself with a copy to the Minister of Finance and the Minister of Housing. The resignation would be effective on my receipt of the notice, or at any later time specified in the notice.

ALR represents an opportunity to transform Auckland and lay the foundations for a modern rapid transit network serving the city as a whole. Light Rail will shape Auckland's growth and enable more Aucklanders to move around the city using fast, frequent and high-capacity services. The role of the ALR Board will be critical in shaping the project through detailed planning and into delivery and, as Chair, your leadership will be a key factor in this project's success.

The skills and experience you bring to the position are a considerable asset. We look forward to working with you and wish you well for this appointment.

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
Bryn Gandy, Acting Chief Executive, Ministry of Transport
Tommy Parker, Project Director, Auckland Light Rail Unit

Hon Michael Wood



Minister of Transport
Minister for Workplace Relations and Safety

18 MAY 2022

Leigh Auton
s 9(2)(a)

Dear Leigh,

On behalf of sponsors for the Auckland Light Rail (ALR) Project, I am pleased to advise that I hereby appoint you as member of the ALR Board. This appointment is for a term commencing on the date of this letter and ending on 30 June 2024.

Please confirm your acceptance of this appointment by replying to the email with this letter as soon as possible.

Transitional Arrangements

While your appointment takes effect from the date of this letter, we expect that it will take a bit of time for you to come to speed with the role before the Board fully takes over. As such, we intend that the new ALR Board formally takes effect from 1 June 2022.

Contact

The ALR Unit will provide secretariat support to you as part of this role. Your contact at the Ministry of Transport for matters relating to Auckland Light Rail is Gareth Fairweather, Director Auckland Light Rail. His phone number is s 9(2)(a) and his email is g.fairweather@transport.govt.nz. Please note that from 9 May – 24 June 2022, Chris Gulik – Auckland Strategic Adviser – will be covering for Gareth and she can be contacted on s 9(2)(a) or c.gulik@transport.govt.nz.

Conflicts of Interest

I note you have certified that you personally have no potential or actual conflicts of interest in relation to the ALR Board, s 9(2)(a). I expect you to declare to the ALR Board Chair, myself the Minister of Finance and the Minister of Housing of any additional potential or actual conflicts of interest should they arise.

Remuneration

The ALR Board is classified as a Group 4 Level 1 body under the Cabinet Fees Framework. Given the level of public interest in, and complexity of the role of an ALR Board member, Cabinet has agreed that you will receive by exception a daily fee of \$1,190 as member.

You are also entitled to be reimbursed for any actual and reasonable expenses incurred attending meetings or undertaking any other agreed work. The ALR Unit will be able to assist you with claims and any taxation matters.

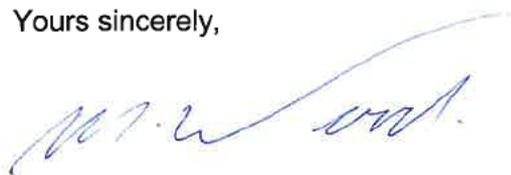
Resignation

Should you wish to resign from your role prior to your end of term, you are required to provide written notice to myself with a copy to the Minister of Finance and the Minister of Housing, and the ALR Board Chair. The resignation would be effective on my receipt of the notice, or at any later time specified in the notice.

ALR represents an opportunity to transform Auckland and lay the foundations for a modern rapid transit network serving the city as a whole. Light Rail will shape Auckland's growth and enable more Aucklanders to move around the city using fast, frequent and high-capacity services. The role of the ALR Board will be critical in shaping the project through detailed planning and into delivery and, on behalf of Sponsors, I thank you for your leadership and efforts to date in seeing the Project through the Indicative Business Case phase.

The skills and experience you bring are a considerable asset. We look forward to continuing to work with you.

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
Bryn Gandy, Acting Chief Executive, Ministry of Transport
Hon Dame Fran Wilde, Chair, Auckland Light Rail Board
Tommy Parker, Project Director, Auckland Light Rail Unit

PROACTIVELY RELEASED BY
TE MANATŪ WAKA MANATŪ OF TRANSPORT

Hon Michael Wood



Minister of Transport
Minister for Workplace Relations and Safety

18 MAY 2022

Lucy Tukua
s 9(2)(a)

Dear Lucy,

On behalf of sponsors for the Auckland Light Rail (ALR) Project, I am pleased to advise that I hereby appoint you as member of the ALR Board. This appointment is for a term commencing on the date of this letter and ending on 30 June 2024.

Please confirm your acceptance of this appointment by replying to the email with this letter as soon as possible.

Transitional Arrangements

While your appointment takes effect from the date of this letter, we expect that it will take a bit of time for you to come to speed with the role before the Board fully takes over. As such, we intend that the new ALR Board formally takes effect from 1 June 2022.

Contact

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Conflicts of Interest

s 9(2)(ba)(i)

I expect you to declare to the ALR Board Chair, myself, the Minister of Finance and the Minister of Housing of any additional potential or actual conflicts of interest should they arise.

Remuneration

The ALR Board is classified as a Group 4 Level 1 body under the Cabinet Fees Framework. Given the level of public interest in, and complexity of the role of an ALR Board member, Cabinet has agreed that you will receive by exception a daily fee of \$1,190 as member.

You are also entitled to be reimbursed for any actual and reasonable expenses incurred attending meetings or undertaking any other agreed work. The ALR Unit will be able to assist you with claims and any taxation matters.

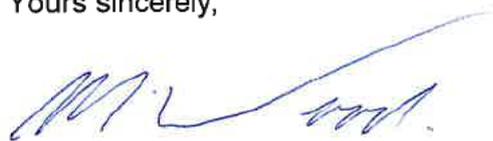
Resignation

Should you wish to resign from your role prior to your end of term, you are required to provide written notice to myself with a copy to the Minister of Finance, the Minister of Housing, and the ALR Board Chair. The resignation would be effective on my receipt of the notice, or at any later time specified in the notice.

ALR represents an opportunity to transform Auckland and lay the foundations for a modern rapid transit network serving the city as a whole. Light Rail will shape Auckland's growth and enable more Aucklanders to move around the city using fast, frequent and high-capacity services. The role of the ALR Board will be critical in shaping the project through detailed planning and into delivery and the skills and experience you bring are a considerable asset for the Project.

We look forward to working with you.

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
Bryn Gandy, Acting Chief Executive, Ministry of Transport
Hon Dame Fran Wilde, Chair, Auckland Light Rail Board
Tommy Parker, Project Director, Auckland Light Rail Unit

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