

NZ Transport Agency Auckland Light Rail (ALR) Governance

FOR DISCUSSION PURPOSES

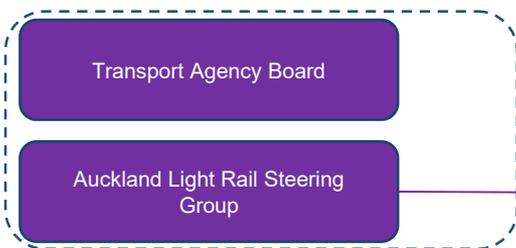
Commercial in Confidence

Group

Membership

Purpose

Cadence



Sir Brian Roche, Mark Ratcliffe, Carl Devlin, Brett Gliddon, Nick Woodward
Secretary: Lucy Riddiford

GM, Rail & Mass Transit

Business case

Response Oversight Group

Carl Devlin, Lucy Riddiford (NZTA)
 s 9(2)(a)

See overleaf for response phase organisation charts

Approves NZTA Proposal and Business Case

Recommendations to the Transport Agency Board and provides guidance to ALR Project Team

Quality control, decision-making for Steering Committee briefings & approvals, and IEP session material

Week/comm	Meeting	Topic
23 Sept	IEP	
30 Sept	ALR SC (2/10)	Purpose/ establishment/ history
7 Oct	IEP	
14 Oct	ALR SC (15/10) Board induction	Overall solution
21 Oct	IEP	
28 Oct	Board meeting (31/10) ALR SC (1/11)	Bd: Approvals and delegations SC: Comm/ finance/ partnerships & tech solution
4 Nov	IEP	
11 Nov	ALR SC (12/11)	Overall response/ key outcomes
18 Nov	IEP	
25 Nov	ALR SC (25/11)	SC: Final recommend'n Response due 29/11

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Response Phase Organisation Chart

