

Out of Scope

15. **Auckland Light Rail Update (restricted content)**

The General Manager Rail & Mass Transit joined the meeting, noting that Waka Kotahi was still awaiting a decision from the Minister on its Light Rail proposal. There hasn't been any real engagement with the Ministry of Transport, other than to execute a memorandum of understanding that would govern the next stage, if Waka Kotahi is selected as a partner.

Resolutions	The Board noted the contents of the paper
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