

5. Auckland Light Rail

The Workstream Lead, Governance & Policy joined the meeting and provided an overview of the current status of the Auckland Light Rail project.

Amongst other things, the Board noted and discussed:

- The Ministry of Transport's preference is that the Establishment Unit continue in the next phase of delivery. This creates risk for Waka Kotahi who will be the contracting entity (and hold the liability) but will have limited control over delivery. This risk increases as we enter into more complex agreements. The Board will need to be comfortable with roles and responsibilities and how risk is managed.
- Funding for the project is still undecided, but a large Crown contribution is likely needed. There are insufficient funds in the NLTF for the project to be funded from there.
- s 9(2)(g)(i)

Resolutions	The Board noted the Light Rail paper.
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6. Director Regional Relationships Overview

The General Manager Engagement & Partnerships, the Director Regional Relationships (Waikato/Bay of Plenty) and the Chief Digital Officer joined the meeting.

The Director Regional Relationships provided an overview of his presentation on the Waikato and Bay of Plenty regions.

Resolutions	The Board noted the overview.
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The General Manager Engagement & Partnerships and the Director Regional Relationships (Waikato/Bay of Plenty) left the meeting.

7. Cardan Shaft Brakes

The General Manager Regulatory Services and Director of Land Transport and Deputy Director of Land Transport joined the meeting.

The Board requested that the paper be withdrawn and an updated paper be resubmitted to the Regulatory Committee in December.

The General Manager Regulatory Services and Director of Land Transport provided an overview of the work that has been done to date to improve the standards and testing for Cardan Shaft brakes. WorkSafe and Ryman entered into an enforceable undertaking to provide Waka Kotahi s 9(2)(i) to raise awareness of the use of Cardan Shaft brakes. That is being managed by the Safety, Health & Environment team.

Amongst other things, the Board noted and discussed:

- At the Regulatory Committee meeting in December, the Committee would like to consider whether we should go further in relation to Cardan Shaft brakes,