

Out of Scope

The General Manager, Rail & Mass Transit Services and General Counsel, Light Rail joined the meeting. They provided an overview of the response that would be provided to the Ministry of Transport as part of the Ministry's process for assessing Auckland Light Rail options. The Board was shown a flyover, noting the proposal was significantly different to that proposed earlier this year. The Transport Agency has received letters of support for the proposal, including from Auckland International Airport, KiwiRail and City Rail Link. The expected cost range is \$5bn - \$10bn.

The response to the Ministry is comprehensive as a direct result of the requirements set by the Ministry. s 9(2)(g)(i)

The Board was reminded of the probity and confidentiality requirements. A set of key messages that the Board can use will be loaded into the Board Resource Centre.

Resolution	<i>The Board received the Chief Executive's Report.</i>
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5. Regular Reporting

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