

25 June 2019

Nicholas Lee

fyi-request-10388-bccefdb9@requests.fyi.org.nz

REF: OIA-5204

Dear Nicholas

Request made under the Official Information Act 1982

Thank you for your email of 27 May 2019 requesting the following information under the Official Information Act 1982 (the Act):

1. *Please provide copies of the Board Minutes and CEO's report to the board for the following meetings: 18 April 2019; 8 May 2019.*
2. *List of all board papers from these meetings.*
3. *Please also provide copies of board papers from these meetings related to the East West Link and Auckland LRT projects.*

The Transport Agency's response to your requests are set out below:

Board minutes

This part of your request has been refused under section 18(d) of the Act as the information will soon be publicly available on the Transport Agency website.

Before the Minutes of the Board meetings can be made publicly available they must be:

- confirmed, ratified and approved at a subsequent standard board meeting;
- checked to determine the nature and extent of the Minutes that will be withheld (and thus redacted) - noting this step can involve consultation with a number of relevant persons within the Transport Agency;
- approved for publication (with or without redactions, as considered appropriate).

The time taken to complete the noted process and publish the Board Meeting Minutes will depend on the range of subject matter covered by the Minutes in question, and the number of individuals who need to be consulted on their publication. The published versions of the Minutes may have had information redacted under one or more sections of the Act.

List of Board papers

18 April 2019

2019/04/1368	2019/20 NZ Transport Agency Operational Budget and Business Plan Initiatives
2019/04/1369	Approval of the draft Amended Statement of Intent 2018–2022 and draft Statement of Performance Expectations 2019/20

8 May 2019

2019/05/1371	Road Safety, Health, Safety and Wellness & Environment Update
2019/05/1372	Speed Management Reviews
2019/05/1373	NZ Transport Agency Strategic Risks
2019/05/1374	Draft NZ Transport Agency Mode Shift Strategy
2019/05/1375	Revision of Targeted Enhanced Funding Assistance Rate Policy
2019/05/1376	Leveraging and Supplementing Available State Highway Funding
2019/05/1377	Financial Performance and National Land Transport Fund Summary for the nine months ended 31 March 2019
2019/05/1378	Internal Policy Project Update
2019/05/1379	Downtown Ferry Terminal: Single Stage Business Case
2019/05/1380	Supporting Growth Programme – Preferred Networks and Next Steps
2019/05/1381	Route Protection for the State Highway (SH) 1 Warkworth to Wellsford, SH1 Otaki to north of Levin and SH1 Cambridge to Piarere Corridors
2019/05/1382	Penlink Unsolicited Proposal Recommendation
2019/05/1383	Road Safety Partnership Programme – Update on Programme Development
2019/05/1384	Regulatory Compliance Update
2019/05/1385	Airport Access – Short Term Improvements Activity Funding Cap
2019/05/1386	Chief Executive's Report
2019/05/1387	Schedule of Board correspondence and requests for Board documents
2019/05/1388	[Title withheld under section 9(2)(h) of the Act]

The title of one briefing has been withheld under section 9(2)(h) of the Act in order to protect professional legal privilege. I do not consider that there are circumstances that render it desirable, in the public interest, to make this information available.

Copies of Board papers related to East West Link and Auckland Light Rail

No papers have been prepared for the Transport Agency Board on these specific topics. Accordingly, this part of your request has been refused under section 18(e) of the Act as the document alleged to contain the information requested does not exist.

If you would like to discuss this reply with the NZ Transport Agency, please contact me by email to official.correspondence@nzta.govt.nz.

Yours sincerely

A handwritten signature in blue ink, appearing to read 'R May', with a large, stylized flourish at the end.

Richard May
Senior Manager Government and Governance