

21 June 2018

Nicholas Lee
fyi-request-7703-cb4dfc58@requests.fyi.org.nz

Ref: OIA-3777

Dear Nicholas

Request made under the Official Information Act 1982

Thank you for your email of 24 April 2018 requesting the following information under the Official Information Act 1982 (the Act):

- 1. Please provide a copy of the report mentioned in item 2 of the Special Board Meeting Minutes (9/Feb/18).*
- 2. Please provide a copy of the paper mentioned in item 4 – board paper 2018/02/1211.*
- 3. Please provide a copy of the agenda and/or minutes for the March board meeting. (I assume these are now approved by the 20th April meeting)*
- 4. Please provide board papers related to the March board presentation mentioned in item 4/Resolution 3c.*
- 5. Please provide a copy of the agenda and/or draft minutes for the April board meeting. I'm happy for these to be sent separately.*

See: <https://nzta.govt.nz/assets/About-us-2/docs/board-meeting-minutes-2018/minutes-20180209-special.pdf>

On 21 May 2018, the NZ Transport Agency extended the 20 working days available to respond to your request by an additional 20 working days, pursuant to section 15A of the Act.

I also refer to your second email of 22 May 2018 requesting additional information under the Act:

Additionally, can I request:-

- 1. Board Paper 2018/03/1217 from item 5.1 of the 1st March board meeting.*
- 2. CEO's Report (item 2.1) from the 1st March board meeting.*

Please be advised that the NZ Transport Agency has made a decision to grant your request and a response will be provided to you without undue delay. We anticipate being able to provide our

response within 5 working days. During this time the information you have requested will be finalised for release.

Yours sincerely

A handwritten signature in black ink, appearing to read 'J. Klein', with a large loop at the end of the last name.

Jurgita Klein
Principal Advisor Ministerial Services