

From: Jono Reid
Sent: Monday, 2 May 2022 7:51 pm
To: Tony Frost; Amanda Wilson; Scott Petty
Cc: Bryn Gandy; Allan Prangnell; Chris Gulik; Ben Wells; Mary Barton
Subject: ALR Appointments - Further advice

Appointments in Confidence

Hi Tony and Amanda (and Scott if you are feeling better),

Further to the conversations between Bryn and Sam Jaffe, we understand that the Offices would like to receive advice on next steps for appointing an individual to the Auckland Light Rail Board who offers a credible voice with mana whenua. That advice was to consider whether we would recommend either Lucy Tukua or s 9(2)(a) for appointment.

Based on our interview of Ms Tukua and a verification check Allan has done s 9(2)(a), s 9(2)(b)(i), the Ministry recommends Ministers agree to appoint Ms Tukua to the Auckland Light Rail Board. Our rationale is that Ms Tukua does offer significant experiences in both serving as mana whenua and working closely with mana whenua, communities and Treaty Partners to improve outcomes across Tāmaki Makaurau. Her experiences link and are of benefit to ALR and, during her interview, she demonstrated a strong passion for urban design and light rail. s 9(2)(ba)(i)

s 9(2)(g)(i)

Next Steps

Can you please let us know whether the offices are still keen for this appointment to go to APH on the 11th, and if so, what the latest possible date for lodgement is? It would be preferable for us to receive a direction from Ministers as soon as possible (ideally within the next 24 hours) as this will enable us to contact Ms Tukua and obtain written consent from her. The APH papers can be updated in parallel. We would look to provide what information we have the background checks in advance of the APH meeting.

Happy to discuss if you need.

Cheers,

Jono Reid

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