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14 September 2023



REF: OIA-13083

Dear

Request made under the Official Information Act 1982

Thank you for your email of 10 July 2023 requesting the following information under the Official Information Act 1982 (the Act):

a copy of all Board documents relating to any NZTA Board meetings for the week beginning 3 July 2023, ending 9 July 2023.

In your email of 1 August 2023, you clarified your request to be for all Board documents relating to the Board meeting that was held on 6 July 2023.

The documents in the appended schedule contain information within the scope of your request and are enclosed.

Certain information has been withheld under the following sections of the Act:

- Section 9(2)(a) to protect the privacy of natural persons.
- Section 9(2)(b)(ii) to protect information where the making of the information would be likely
 unreasonably to prejudice the commercial position of the person who supplied or who is the
 subject of the information.
- Section 9(2)(f)(iv) to maintain the constitutional conventions for the time being which protect
 the confidentiality of advice tendered by Ministers of the Crown and officials.
- Section 9(2)(g)(i) to maintain the effective conduct of public affairs through the free and frank
 expression of opinions by or between or to Ministers pf the Crown or members of an
 organisation or officers and employees of any public service agency or organisation in the
 course of their duty.

I am refusing parts of your request under section 18(d) of the Act because the information requested will soon be publicly available.

With respect to the information that has been withheld, I do not consider there are any other factors which would render it desirable, in the public interest, to make the information available.

Under section 28 of the Act, you have the right to ask the Ombudsman to review my decision to withhold certain information and refuse parts of this request. The contact details for the Ombudsman can be located at www.ombudsman.parliament.nz.

In line with Waka Kotahi policy, this response will soon be published on our website, with personal information removed.

If you would like to discuss this reply with Waka Kotahi, please contact the Ministerial Services team, by email to official.correspondence@nzta.govt.nz.

Yours sincerely

Leisa Coley

National Manager Government Relations

OIA-13083 Document Schedule

Ref	Document	Date	Description
1.	00. Agenda Waka Kotahi Board 6 July 2023	6 July 2023	Releasing in full.
2.	3.1 Actions	6 July 2023	Certain information is being withheld under section 9(2)(f)(iv).
3.	3.2 Interests	6 July 2023	Certain information is being withheld under section 9(2)(a).
4.	4. CE Report	6 July 2023	Withholding in full under section 9(2)(g)(i).
5.	5. Maori Crown Relations	6 July 2023	Certain information is being withheld under section 9(2)(a).
6.	6. Draft strategic recovery	6 July 2023	Releasing in full.
7.	6.2 Resilience strategic response	6 July 2023	Withholding full in under section 9(2)(f)(iv).
8.	6.3 East Coast alliance	6 July 2023	Certain information is being withheld under sections 9(2)(a), 9(2)(g)(i) and 9(2)(b)(ii).
9.	7. Approval of final national vkt reduction plan	6 July 2023	Withholding full in under section 9(2)(f)(iv).
10.	8. ALR Update	6 July 2023	Releasing in full.
11.	9. Monthly financial update	6 July 2023	Certain information is being withheld under sections 9(2)(g)(i) and 9(2)(b)(ii).
12.	10.1 IDC Report Back	6 July 2023	Refusing under section 18(d).
13.	10.2 Reg Report back	6 July 2023	Refusing under section 18(d).
14.	10.3 PSC Report Back	6 July 2023	Refusing under section 18(d).
15.	11.1 Correspondence	6 July 2023	Certain information is being withheld under section 9(2)(a).
16.	11.2 Correspondence	6 July 2023	Releasing in full.