
From: Graeme Bissett [graeme.bissett@cecc.govt.nz] (b) (6)
Sent: 20 November 2008 13:53
To: Stewart McGarrity; Steven Bell; Colin McLauchlan
Cc: Julie Thompson; david_mackay@cecc.govt.nz (b) (6)
Subject: FW: Letter from City Development - STRICTLY PRIVATE & CONFIDENTIAL

Sensitivity: Confidential

Guys,

David, Stewart, our NXDs and myself are meeting Tom, Dave, Donald and Marshall on Monday evening. A suggested agenda will follow, but the main points are :

1. Cost and programme – **Stewart** can we get some definition of claimed “inconsistencies” and nail them specifically on Monday as well as making the general points we covered extensively yesterday.
2. BSC claims culture – **Steven** can you provide the bullets – is it correct that Hills are appointed, what else do we know and some bullets on how we are handling. This approach, with Hills or otherwise, goes back to prehistory, BSC’s approach has been excessively legalistic for a long time and there is no point in panicking now.
3. Comms – **Colin** can you compile a one-pager setting out the key good news opportunities between now and end-February ; the point here is to put forward an agenda and get the Council to engage properly in executing what is needed.
4. Tram vehicle interior design queries – I suggest we prepare nothing, but be ready to make the obvious points about the implications of anything substantive being introduced at this stage. This is probably coming from design gurus of some stripe, which is also where the proposal to move tram stops at the West End came from. We could legitimately ask how CEC will curb any further interference of this type.
5. Future governance and management model – I’ll distill the paper you’ve seen and make some suggestions about people ; we can take a view on whether this is for tabling on Monday or just for our use.

This is the raw material we need, how we deploy can be considered through to Monday.

Julie, can you diary a pre-meeting – DM, SMcG and me at 2pm on Monday at Citypoint. Great if Colin and / or Steven were also around. We’ll then call the NXDs as necessary.

Regards
Graeme

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