

Governance Group Meeting
MINUTES

Meeting Information

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| Time: | 1:30 – 3:00 pm |
| Date: | Tuesday 6 November 2018 |
| Location: | NZTA Boardroom, Level 2, NZTA Chews Lane office, 50 Victoria St, Wellington |
| Present: | Raewyn Bleakley (NZTA) Mayor Justin Lester (WCC) Cr Chris Calvi-Freeman (WCC) Cr Chris Laidlaw (GWRC) Cr Barbara Donaldson (GWRC) Mayor Wayne Guppy (UHCC) |
| In Attendance | Dame Fran Wilde (NZTA) Cr Sarah Free (WCC) Barry Mein (Programme Director) Peter Clark (NZTA) – by teleconference Emma Speight (NZTA) Kevin Lavery (WCC) Anna Harley (WCC) Gunther Wild (WCC) Greg Campbell (GWRC) Luke Troy (GWRC) Willy Trolove (LGWM) |

Minutes

| Item | Description |
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| 1 | Apologies Fergus Gammie (NZTA) David Chick (WCC) |
| 2 | Minutes of 20 September 2018 Governance Group meeting Minutes from the previous meeting held on 20 September 2018 were accepted as a true and correct record. There were no matters arising |

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| <p>3</p> | <p><u>Director's update</u></p> <p>The Programme Director spoke to the paper and noted the delay in a public announcement on the RPI pending further discussions with central government. The Minister has requested further information from officials, and this means that public announcement is not expected before Christmas, and February or March appears more likely.</p> <p>The Governance Group received a presentation on the “first five” early improvements, which provided additional detail on the priority early improvements that had been agreed in September, including cost estimates.</p> <p>The Governance Group discussed the timing of public release for the early improvements. It was agreed that they should not be announced in advance of the RPI as a whole, as they have the potential to distract attention from the full programme. However, it was agreed that work should progress in the meantime to ensure that the early improvements are “ready to go” once an announcement is made. The Group also noted the need to include provision for the early improvements in 2019 annual plans.</p> |
| <p>4</p> | <p><u>RPI phasing options</u></p> <p>The Programme Director noted that this issue had been discussed at the Alliance Board meeting earlier in the day. The Board members noted that the phasing options had presented some difficult issues that require further work to resolve; and that the options need to consider implementation of the full RPI over a longer period, with trigger points for the later investments. The Board had therefore requested further work on the phasing options before it could make a recommendation.</p> <p>Accordingly, the Board had agreed that the matter was not sufficiently advanced to be reported to the Governance Group at this meeting. The matter will be brought back to the Governance Group following the Board's consideration of the additional work at its next meeting.</p> |
| <p>5</p> | <p><u>Roadmap for the next six months</u></p> <p>The Programme Director noted that the Alliance Board had considered an outline programme for the next six months.</p> <p>The Governance Group agreed that there is a need to continue with arrangements for moving to the delivery phase of the RPI in the pre-announcement period, to minimise the potential for a loss of momentum.</p> |
| <p>8</p> | <p><u>Other business</u></p> <p>There was brief discussion on a proposed meeting between the Minister and the region's mayors, which would include discussion of LGWM. The possibility of combining with the next Mayoral Forum on 14 December will be explored.</p> |