

Governance Group Meeting  
MINUTES

Meeting Information

<b>Time:</b>	4:00 – 5:30 pm
<b>Date:</b>	Wednesday 5 December 2018
<b>Location:</b>	NZTA Boardroom, Level 2, NZTA Chews Lane office, 50 Victoria St, Wellington
<b>Present:</b>	Raewyn Bleakley (NZTA) Fergus Gammie (NZTA) Mayor Justin Lester (WCC) Cr Chris Calvi-Freeman (WCC) Cr Barbara Donaldson (GWRC)
<b>In Attendance</b>	Barry Mein (Programme Director) Kevin Lavery (WCC) Luke Troy (GWRC) Peter Clark (NZTA)

Minutes

Item	Description
1	<b><u>Apologies</u></b> Cr Chris Laidlaw (GWRC) Mayor Wayne Guppy (UHCC) Dame Fran Wilde (NZTA) Greg Campbell (GWRC) Emma Speight (NZTA)
2	<b><u>Change to Agenda</u></b>  The meeting agreed that due to the significance of the issues that had arisen since the agenda papers were distributed, the agenda would be amended to focus solely on the Minister's funding proposal.

**3** Response to Minister's funding proposal

The Governance Group discussed the outcome of 4 December meeting between Ministers Twyford and Genter, the Mayor and GW Chair, and the funding proposal put by Minister Twyford.

The Programme Director presented a set of slides that had been prepared by the Alliance Board to summarise the Minister's proposal and outline the issues to be addressed in developing a response. These noted that:

- Subject to Cabinet approval, the Minister would like to publicly announce in February. He is therefore seeking feedback on the proposal from the Mayor and Chair.
- The proposal provides clarity on the level of central government funding input, but requires a higher local government share than previously assumed
- The Minister has identified the priorities for central government input via the NLTF, with a focus on LRT. For other projects, including the Basin Reserve and Mt Victoria, a local funding input is proposed.
- At this stage, the focus is on the first phase, which does not include mass transit Newtown-Airport, Te Aro undergrounding and Terrace Tunnel duplication.
- The LGWM programme will need to have wider regional buy-in, as there will be prioritisation issues with other regional projects

The meeting agreed on the need to formulate a response which would be delivered by the mayor and Chair, as requested by the Minister. It was agreed that this should occur pre-Christmas, preferably during the week ending 21 December.

The Governance Group agreed that the following steps should be urgently progressed, to enable a follow-up meeting on 17 December to discuss a response:

- Reconcile assumptions and numbers, and re-present through the financial model
- Review RLTP non-committed spend assumptions for future decades (potential for re-prioritisation between LGWM and non-LGWM projects within the Wellington region).
- Include consideration of potential new revenues, especially for the local share
- Develop response proposal taking account of councils' ability and willingness to fund their share

**4** Next meeting

The Governance Group agreed to meet again at 12.30pm on Monday 17 December to consider a response to the Minister's proposal.