

Governance Group Meeting
MINUTES

Meeting Information

Time:	4:30 – 6:00 pm
Date:	Wednesday 27 March 2019
Location:	Level 2 Boardroom, NZTA Chews Lane office, 50 Victoria Street, Wellington
Present:	Mark Ratcliffe (NZTA) Mayor Justin Lester (WCC) Cr Chris Calvi-Freeman (WCC) Cr Chris Laidlaw (GWRC) Cr Barbara Donaldson (GWRC) Mayor Wayne Guppy (UHCC)
In Attendance	Barry Mein (Programme Director) Kevin Lavery (WCC) Peter Clark (NZTA) Emma Speight (NZTA) Luke Troy (GWRC) Willy Trolove (LGWM) David Chick (WCC)

Minutes

Item	Description
1	<u>Apologies</u> Greg Campbell (GWRC)
2	<u>Minutes of 27 February 2019 meeting</u> The minutes of the 27 February meeting were approved. The meeting was advised that Greg Campbell was not able to facilitate the meeting, and Mark Ratcliffe agreed to undertake the role.

<p>3</p>	<p><u>Indicative package</u></p> <p>The Governance group discussed the likely content of the indicative package that the Minister is expected to present to Cabinet in April, noting that this is still subject to confirmation.</p> <p>The Governance Group noted that the revised programme that was agreed at the 27 February meeting included some investment on the State highway in Te Aro, and expressed a preference for this to be retained in the final package. It was agreed that the indicative package should be presented in the context of the wider vision for the full RPI, with the funded indicative package as the first phase.</p> <p>The financial implications of the indicative package for the NLTF and local councils based on a 60/40 cost sharing model were presented. The need for further work on the local funding mechanisms was discussed, including the likely need for legislative amendment to enable an effective parking levy to be introduced.</p>
<p>4</p>	<p><u>Public announcement and partner approvals</u></p> <p>The Programme Director presented an overview of the announcement and approvals process. The timing of any announcement remains uncertain until the cabinet timetable is confirmed.</p> <p>The presentation also highlighted the need to enable sufficient time to ensure that the NZTA Board and councils are briefed and able to make formal decisions to endorse the package at the appropriate time.</p> <p>The limited opportunity to brief councillors suggests that the initial announcement should avoid being too prescriptive, as this could make formal endorsement more difficult to achieve.</p> <p>The Governance Group agreed with the proposal for further modelling to ensure that the benefits of the indicative package were available ahead of announcement.</p>
<p>5</p>	<p><u>Transitional management arrangements</u></p> <p>The Programme Director outlined the changes to the LGWM management arrangements for the transition period between now and the start of the Integrated Delivery Vehicle (IDV). This will include recruitment of a new Programme Director, which will be progressed with NZTA.</p> <p>In the meantime, the programme will be led by a Project Steering Group with membership from the three partners (David Chick WCC, Luke Troy GWRC, Kesh Keshaboina NZTA). Barry Mein will continue in an advisory capacity at least until public announcement.</p>
<p>8</p>	<p><u>Other business</u></p> <p>There was no additional business.</p>