

Governance Group Meeting
MINUTES

Meeting Information

Time:	4:00 – 5:30 pm
Date:	Wednesday 27 June 2019
Location:	Room 5.16, NZTA Majestic Centre, 100 Willis Street, Wellington
Present:	Mark Ratcliffe (NZTA) Mayor Justin Lester (WCC) Cr Chris Calvi-Freeman (WCC) Cr Barbara Donaldson (GWRC) Brett Gliddon (NZTA)
In Attendance	Barry Mein (Programme Director) Greg Campbell (GWRC) Peter Clark (NZTA) Emma Speight (NZTA) Luke Troy (GWRC) Willy Trolove (LGWM)

Minutes

Item	Description
1	<u>Apologies</u> Cr Chris Laidlaw (GWRC) Mayor Wayne Guppy (UHCC) Kevin Lavery (WCC)
2	<u>Minutes of 27 March 2019 meeting</u> The minutes of the 27 March meeting were approved. There were no matters arising.
3	<u>Director's update</u> The Programme Director discussed the stakeholder meetings held to date and noted that there had been a generally positive reaction to the announcement. Stakeholders are keen to be involved in the next phase. Brett Gliddon advised that negotiations are underway with the preferred candidate for Programme Director, and should be concluded in the near future. The Governance Group acknowledged that this would be Barry Mein's last meeting as Programme Director, and thanked him for his contribution to LGWM.

4 Partner approvals and next steps

The Governance Group was advised that both councils (GWRC and WCC) had unanimously adopted the LGWM recommendations at meetings on 25 and 26 June.

The Councils also passed some additional resolutions:

GWRC:

- Note that a 10-year delay for Basin Reserve improvements and the duplicate Mt Victoria Tunnel is unacceptable
- Request the Chief Executive to work with the LGWM project team to identify ways in which the Basin Reserve and Mt Victoria Tunnel can be expedited

WCC:

- Include consideration of options for a grade-separated crossing on Cobham Drive
- Report back on detail of the early delivery programme (projects and costs)
- Report back (to the Council) on LGWM by November 2019
- Ensure that the approach to procurement delivers genuine training and career opportunities for those who work on the programme

The Programme Director noted that these additional resolutions could be accommodated within the next phases of the project, including a review of staging and sequencing.

The Governance Group discussed the need to get a better understanding of the next steps for mass transit, including the need to keep an open mind in technology, and the need to determine the future responsibility for owning, operating and funding mass transit. The importance of having a clear and agreed set of objectives at the start of the business case process was also stressed.

5 Early delivery programme

The Programme Director presented a progress update on the Early Delivery Programme.

The Governance Group expressed some concern at the timeframes, and whether these could be shortened for some projects where there has already been community engagement (e.g. safer speeds in the CBD). Management was asked to look at opportunities to expedite the timeframes, including options to use “business as usual” delivery arrangements within the relevant partner organisations where this can deliver a faster result.

Action: Request the incoming Programme Director to seek opportunities to expedite the early delivery timeframes, including use of “business as usual” arrangements

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Integrated delivery vehicle

The Governance Group discussed the paper on the Integrated Delivery Vehicle (IDV). Some concerns were expressed at the proposed scope of the IDV, and the risk that it could take on a life of its own. It was suggested that a lighter touch approach may be more appropriate, with a focus on coordination of the planning and business case tasks. It was also suggested that each organisation could be given responsibility to deliver elements within its own area of expertise.

However, there was also a recognition of the need to ensure that the collaborative approach to addressing Wellington's transport issues that has been developed under LGWM is not diminished.

The Group agreed that further discussion of the approach is needed, and agreed that the Chief Executives of the three partner organisations should work together to agree an approach that ensures a collaborative and coordinated approach to planning, but with the flexibility for delivery to be determined according to the most effective option.

Action: Chief Executives to agree on approach to be reflected in a new partnership agreement

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Other business

There was no additional business.

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