



**Far North  
District Council**



# **ATTACHMENTS MINUTES**

**Audit, Risk, and Finance Committee  
Meeting**

**25 July 2019**

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# BCA Situation Report



**25 July 2019**

# Consolidated Work Schedule

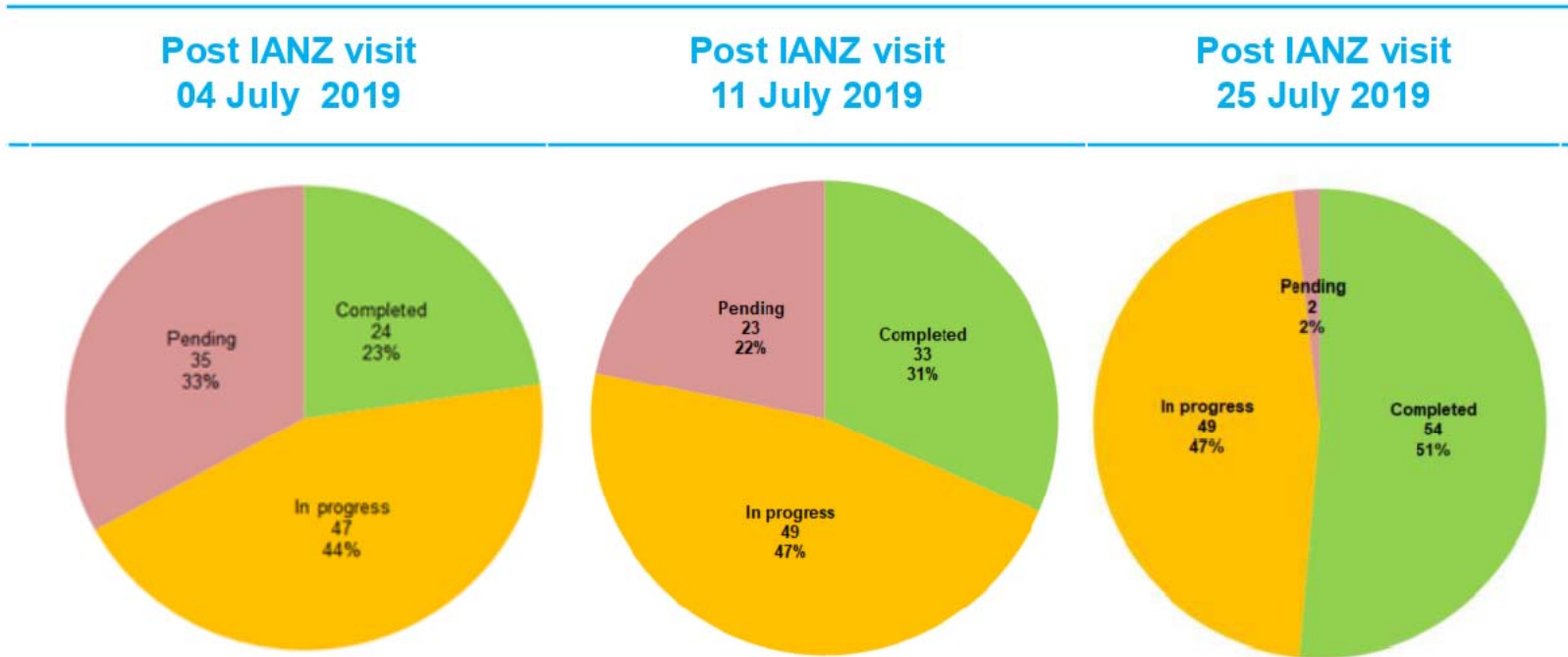
**Key code:**

- Represents the 'status' of tasks that are in progress, completed or pending a start date.
- Represents tasks that are in motion
- Represents the expected completion date
- Represents tasks that have been completed

Regulation	Title	Problem	Requirements	Status	21/06	28/06	05/07	12/07	19/07	26/07	02/08	09/08	16/08
5	Naming conventions	Does not meet requirements	Continue fixing the file locations and naming conventions and check all relevant information is in correct place. Identify shortfalls	Completed		x							
6	Decisions	Does not meet requirements	All reasons for decisions to be recorded appropriately against all processes. 1. Building consent issue 2. 12 Months lapse of consent 3. CCC form 6 issue of 4. CCC refuse 24 month 5. Inspections 6. Multiuse (10 days) 7. FFU 8. PIM decision <b>(Process to be lodged for each item and assign within BCA file system)</b> <b>(Note/memo field to be used in pathways to record decision)</b>	In progress									
7	12 month consents - lapsing - current		Process map to be done and included in the BCA file system, manual reports are being completed by admin currently and the BI team will make available a traffic light that counts down the 20 day clock from the stat anniversary	Completed									
7	12 month consents - lapsing - backlog		Report has been done kelvin to provide a plan to show IANZ on how we are clearing the back log.	In progress									
7	24 month consents - decision - current		Process map to be done and included in the BCA file system, manual reports are being completed by admin currently and the BI team will make available a traffic light that counts down the 20 day clock from the stat anniversary	Completed									
7	24 month consents - decision - backlog		Report has been done kelvin to provide a plan to show IANZ on how we are clearing the back log.	In progress			x						
7	Number of RFIs on hold		Work flow task to be added to the RFI letter to ping Building support inbox when 20 and 10 letters are due. This is an interim fix Currently 52 applications on hold awaiting BC info	In progress									
	Granting consent - payment issue		How many consents on hold pending payment? (2) Implications with lapsing and levies if left on shelf. Item 7 from previous list	In progress									



# Work schedule by status

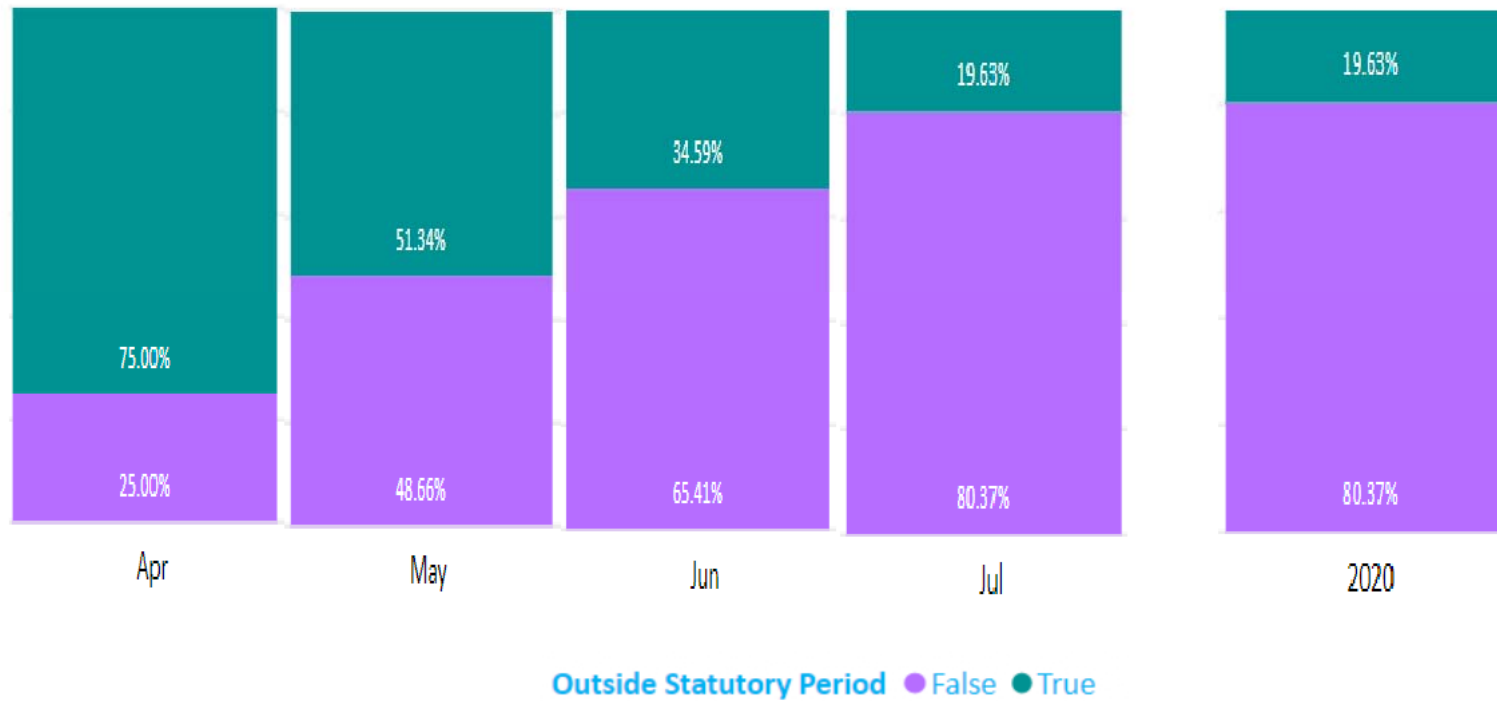


The remaining 45 incomplete tasks from the Pre-IANZ work schedule have been inserted into the Post - IANZ work schedule which accounts for 42% of the overall scheduled items.

# 20 Day Compliance

Applications issued within 20 statutory days

Compliance 19/20



# 20 Day Compliance

## Current unissued building consents

As at 04 July 2019



As at 25 July 2019



## Roading

To maintain the District's roading network in a satisfactory condition and in accordance with national safety and engineering standards

Performance Measure	Measures	Apr-19	May-19	Jun-19	Q4 Total Performance	2017/18 Result	2018/19 Target	2018/19 Result
The change from the previous financial year in the number of fatalities and serious injury crashes on the local road network, expressed as a number	Fatalities/serious injury crashes 2018/19	3	2	3	8	Increase of 7 fatal and serious injury crashes	No increase	Decrease of 11
	Fatalities/serious injury crashes 2017/18	2	3	1	6			
	Variance	1	-1	2	+2			
Percentage of fatal and serious crashes on the District's roading network where the road condition is the main contributing factor, in relation to vehicle km travelled on our roads	No. crashes caused by road condition per km travelled	0	0	0	0	No crashes caused by road condition	< previous year	No crashes caused by road condition
	No. crashes caused by road condition per km travelled	0	0	0	0			
	%	0	0	0	0			
The average quality of ride on a sealed local road network, measured by smooth travel exposure					Annual measure	95%	≥87%	97.0%

### 2018/19 Year Performance Comments

Annual Performance measure

Survey is completed February/March each year with the results loaded into RAMM at the end of each Financial Year. We only measure STE (smooth travel exposure) once a year through our high speed data collection condition process.

The percentage of the sealed local road network that is resurfaced	Length resurfaced	5.5	0.4	-	6.0	72.3km 8.1%	≥9% of the sealed network resurfaced per annum	4.8%
	Total length sealed road network	862.1	862.1	862.1	862.1			
	%	0.6%	0.0%	0.0%	0.7%			

### 2018/19 Year Performance Comments

The programmed reseals were completed throughout the district to meet available budgets. The target of 9% is not achievable due to funding.

Resurfacing of the roading network as outlined in the Council's roading programme	Length completed work	5.5	0.4	-	6.0	N/A	≥95% of planned work completed	100.2%
	Total length planned	0.8	2.7	-	3.4			
	%	737.9%	15.5%	0.0%	175.0%			

### 2018/19 Year Performance Comments

The programmed reseals were completed to meet available budget.