

Name: Councillor Ann Court

Date: April 2023

Portfolio Update:

Mangamuka Gorge Network Resilience Programme Business Case

A third workshop has been held with stakeholders on developing the business case for network resilience investment. The number of options has been whittled down from the original 16 (September 2022 workshop) to 7. At the start of the workshop these were:

- SH1 only
- SH10 only
- Broadwood Road only
- SH1 and 10
- SH1 and Broadwood
- SH10 and Broadwood
- All Three

The initial programme assessment identified:

- Broadwood only delivers reduced outcomes
- A Broadwood and SH1 package offers some additional benefits, but still less than the SH1 and SH10 Programme
- Investment in SH10 offers high benefits due to network resilience
- Best Performing Option is SH1 and SH10
- Proposed shortlist of
 - SH1
 - SH10 Only
 - SH1 and SH10
 - SH1, SH10 and Broadwood

What happens next

- Programmes will be assessed in more detail (including quantitative assessment, including costings)
- Hapu to then undertake their assessment
- Recommended Programme will then be identified

There will be a further workshop early May with a view to taking a paper to the Waka Kotahi board meeting in June.

A copy of the presentation was emailed to all elected members 5 April.

Te Puawaitanga

Meetings have continued through March/April. Capital programme is on schedule for completion by year end (weather dependent). An internal legal and operation review of governance/management options is underway.

Liquor Licensing

Year to date 162 applications have been received.

Hearings pending.

- Castle Management Limited
- Five Managers Certificate Applications (names withheld for privacy reasons)

Hearing adjourned

- Nauti Penguin

All other applications were granted within 3 working days

Regional Land Transport Committee Workshop and Meeting

A copy of the agenda and workshop notes was emailed to all elected members.

Roading Contracts are up for review and tender shortly. The NTA will be attending each TA to workshop in due course.

As we prepare for the 2024 Regional Land Transport Plan elected members need to be given the opportunity to workshop the programme. This is critical as governance ownership sits with each individual Territorial Authority. The Regional Land Transport Committee are tasked with the assembly of the plan and prioritizing Regional Significant projects however each individual council work programme remains within the purview of each Council.

NZAA and Multi District Advocacy Project

There is clear evidence that there is failure in the pavement over multiple fronts including potholes, scabbing, roughness, rutting, subsidence and skid resistance.

In 2019 the Controller and Auditor-General looked at how well Waka Kotahi used Network Outcome Contracts and made the comment that the changes seemed appropriate

- Four recommendations were made.
 1. monitor and report on the outcomes and benefits achieved from the Network Outcomes Contracts to help it ensure that the contracts are effectively and

- efficiently supporting the Agency in achieving safe, resilient, and reliable state highways;
2. identify, mitigate, monitor, and report on the strategic risks from maintaining the state highway network to reduce the likelihood of those risks affecting the safety, reliability, and resilience of state highways;
 3. review the roles and delegations of the parties involved in the Network Outcomes Contracts to ensure that they are clear and support collaborative processes between the Agency and suppliers;
 4. and measure, assess, and report its own performance in supporting the Network Outcomes Contracts, as intended, so it can identify opportunities to improve and be held to account for its own performance

We are advised that "Nationally our network condition matches the classification of our roads acknowledging there are some areas to address" what % and where? and to what extent? We need to ask for reports back against the auditors findings to understand the devil in the detail.

Government Policy Statement on Land Transport

For the insomniacs in the room, some light reading. 😊

<https://www.nzta.govt.nz/planning-and-investment/national-land-transport-programme/viewupdate/302>

<https://www.nzta.govt.nz/planning-and-investment/planning/arataki/>

<https://www.nzta.govt.nz/walking-cycling-and-public-transport/cycling/strategies-and-plans/waka-kotahi-cycling-action-plan/>