

Notes from Meeting –25 September 2023 – KCSRA, Council and Marlborough Roads - Council Chambers at 12.30pm.

Kenepuru Road - Operational roading matters

Attendees; Andrew Adams, Lucan Orchard, (MR/MRRT), Andrew Caddie, Alistair Cameron, Kevin Bright, Richard Stewart (KCSRA) - Richard Coningham (MDC), Steve Murrin (secondment to MDC from NZTA)- Councillors David Croad, Barbara Faulls and Raylene Innes.

Virtually - Scott Watson, Adrian Harvey (KCSRA).

Apologies: Stefan Schulz, Ben Minehan.

Introduction: The purpose of the meeting was to discuss various operational Kenepuru roading matters. KCSRA had prepared and circulated an agenda earlier as well as a revised WIP Register spreadsheet showing various work operations/event sites and colour coded as to state of progress.

What follows is not necessarily in chronological order and attempts to focus on outcomes.

A. Matters arising from Last Meeting

1. Andrew Adams confirmed that the K road culvert replacement program, in the end, consisted of 24 replaced culverts.
2. Andrew also noted that the replacement of the McIntyre's culvert could now be added to that list. KCSRA expressed its appreciation at the completion of this particular matter, which was done in an expeditious and competent manner.

B. Discussion and Review of WIP Register

1. Scott Watson guided the meeting through the review and discussion of the latest version of the WIP Register noting that the intent of the WIP Register was to assist all parties by enabling consolidation of matters into a central location, smoother communication and monitoring of progress on matters set out in the Register.
2. Scott asked that Lucan Orchard be tasked with inserting comments from the MR perspective into the appropriate column. Lucan agreed.
3. In terms of the first item - KCSRA expressed its appreciation after MR confirmed that the design and drawings for the Portage /Torea drop out work had been completed and it was now being prepared for tender by the JV project management office.
4. The **meeting agreed** that once matters had moved to a green colour (completed) then in due course these would be taken off the WIP Register. MR/MDC noted that a

number of matters would not be progressed until “stage three “ funding was available (following presentation of the FAS business case and NZTA funding application).

5. The **meeting agreed** that KCSRA should work out a system where by each matter was labelled with a priority ranking so this would better highlight matters where KCSRA was very concerned such as the collapse of the culvert south of the Portage rubbish skip area.

6. Meeting **agreed** a summary of the discussion/agreed outcomes for listed matters will go into the next version of the WIP Register spread sheet to be circulated to attendees by Richard Stewart.

C. BAU Maintenance Work Programme

1. KCSRA enquired as to progress on the current year’s (beginning 1 July) programme. MR advised that this was being prepared in conjunction with the JV and hopefully would be completed in a couple of weeks.

2. MR noted that this BAU programme would cover the entire Council road network but that it would be possible for the BAU programme for the Kenepuru network to be collated separately and a copy supplied. KCSRA expressed its thanks for this accommodation.

D. Three year NOC reset negotiations with the JV

1. Richard confirmed the discussions (fairly robust) had been concluded. Essentially the parties had agreed some commercial adjustments upwards to various contract figures and over the next 12 months the JV would be required to demonstrate an improved performance. There had also been some resets on the composition of the JV board with new personnel from the JV coming on board. Richard was confident these changes were positive.

Other Business

1. **Critical Storm Repairs Initiative:** Steve updated the meeting as to progress following approval by the Council’s Assets and Services Committee as to the manner in which identified critical storm repair projects would be advanced ahead of the FAS business case and application being processed by Council and NZTA/WK. To this end a formal application for this interim funding had been prepared and submitted to NZTA/WK last week. NZTA/WK were now working through their internal processes (eg., within authorised delegations or a board matter?).

2. Councillor Croad emphasised to the meeting that the Council was committed on way or the other to progressing the funding of these projects. KCSRA expressed its appreciation at this positive course of action being adopted here by Council. KCSRA was hopeful to see recovery work start on the Portage /Torea road drop out before Christmas.

3. **Sounds FAS – Progress:** Steve and Richard updated the meeting on progress re preparation of the FAS Business Case. Richard advised that the Business Case would

be presented to the Asses and Services committee next week with full Council considering it in the following week. The hope was that this matter would go to NZTA in time for it to be reviewed and placed into the NZTA/WK December board meeting agenda.

4. Trial/Mentor offer: KCSRA (Kevin Bright) raised the earlier kind offer to a trial whereby MDC/MR funded some cleaning out of the problematic culverts using Alistair Cameron's experience and equipment. Steve noted the difficulties the current contractual would create with such a trial. Discussion ensued.

Alistair emphasised he was not looking for work but just keen to see improvements in JV methodology and consequential efficiencies to ratepayers. As an alternative Alistair was happy to provide field guidance to the more inexperienced JV crews as to use of best practice and efficient work methodologies in this area. Richard noted that a first step would be Alistair having to complete a JV safety induction course. The **meeting agreed** that MDC/MR would discuss this with the appropriate JV personnel.

5. Torea Boat ramp revamp: In response to a query from Alistair re the status of this matter, MR confirmed that this matter had been revisited with Mr Duffy being commissioned to prepare a design but any further steps would be contingent on stage three funding being available.

6. Deteriorating K Road Surfaces: Richard Stewart noted that his drive in had emphasised the deteriorating drivability of the Kenepuru Road in parts and enquired as to when the likes of deepening "culvert trenches" would be addressed. MR advised, hopefully as part of the BAU program using available recovery monies.

The meeting concluded at approx. 1.40 pm with a vote of thanks to all attendees from KCSRA.

Andrew Caddie - President KCSRA - 26 September 2023