



*Proposed approach:* To be released with redactions.

## MINISTERIAL BRIEFING NOTE

<b>Subject</b>	Let's Get Wellington Moving Funding Partners meeting, 29 November 2022
<b>Date</b>	25 November 2022
<b>Briefing number</b>	BRI-2653

Contact(s) for telephone discussion (if required)				
Name	Position	Direct line	Cell phone	1 <sup>st</sup> contact
Brett Gliddon	General Manager Transport Services		s9(2)(a)	✓

### Action taken by Office of the Minister

- ☐ Noted
- ☐ Seen by Minister
- ☐ Agreed
- ☐ Feedback provided
- ☐ Forwarded to
- ☐ Needs change [please specify]
- ☐ Withdrawn
- ☐ Overtaken by events

25 November 2022

**Hon Michael Wood – Minister of Transport**

## Let's Get Wellington Moving Funding Partners meeting, 29 November 2022

### Purpose

1. This briefing provides you with an update on Let's Get Wellington Moving (LGWM) ahead of your meeting with LGWM Funding Partners on Tuesday, 29 November 2022.
2. The Funding Partners and representatives attending the meeting are:
  - Greater Wellington Regional Council (Daran Ponter, Chair and Nigel Corry, Chief Executive)
  - Waka Kotahi NZ Transport Agency (Robyn Elston, National Manager System Design)
  - Wellington City Council (Mayor Tory Whanau and Barbara McKerrow, Chief Executive Officer)
3. Dave Brash, Chair of the LGWM Partnership Board and Sarah Gardner, LGWM Programme Director will also attend.

### The proposed agenda

4. Setting the scene for the LGWM Funding Partner meeting (as requested by your office).
5. Progress update:
  - Transformational programme, including stabling and what we are doing about the approach to cost pressure.
  - Golden Mile, s 9(2)(f)(iv) .
6. Governance arrangements (as requested by your office; refers BRI-2501 and MINO-0519)

### Programme update

7. Programme progress was outlined in the latest monthly report for October 2022, sent to your office on 4 November 2022.
8. Further update since the end of October:
  - We have submitted the paper seeking Waka Kotahi Board:
    - endorsement of the Transformational Programme Indicative Business Case (IBC) and the Travel Behaviour Change Single Stage Business Case (SSBC).
    - funding approval for the Transformational Programme Detailed Business Case (DBC) and for Travel Behaviour Change.
  - The Waka Kotahi Board will consider the papers on 13 December 2022.

- We worked with Te Manatū Waka Ministry of Transport to provide you with a PowerPoint presentation and speaking points for the oral update to DEV.
- The Programme has continued working on cost escalation scenarios using a cost, integration and timing lens. The scenarios will be presented to the LGWM Partnership Board in February/March 2023 as part of a review of cost escalation. The review will include understanding what is cost escalation and what is cost increase due to increased understanding through the detailed design.

• s 9(2)(f)(iv)

- Governance arrangements (refers BRI-2501 and MINO-0519):
  - Tory Whanau, Barbara McKerrow, Daran Ponter, Nigel Corry, Dave Brash, Sarah Gardner and Robyn Elston attended a meeting on 24 November 2022 to discuss the LGWM Governance Reference Group (GRG) which is reconvening after being paused in the lead up to local government elections.
  - Each of the three funding partners will have two representatives on the reference group. The representatives from our two iwi partners remain unchanged. Both the GWRC Chair and the WCC Mayor will be advising their councillors of the membership today.
  - The next GRG meeting is scheduled for 5 December 2022, which will be chaired by Mayor Whanau (the Chair role had rotated from the GWRC Chair to the WCC Mayor just prior to the local government election)
  - With the approval of your office Robyn Elston has shared MINO-0519 (a summary of governance options) with the LGWM Partnership Board and Sarah Gardner. This followed your office providing a copy of MINO-0519 to Tory Whanau and Daran Ponter.
  - s 9(2)(f)(iv)

**It is recommended that you:**

1. **Note** the information provided.



**Brett Gliddon**

General Manager Transport Services

**Hon Michael Wood, Minister of Transport**

Date:

2022