# **NZTA Waka Kotahi: 2024 - IAG MEETING MINUTES**

Meeting Name:	NZTA Waka Kotahi Industry Advisory Group Meeting					
Date of Meeting:	20 August 2024	Time:	9:00am-4:00pm			
Meeting Chair:	Pete Connors (NZTA)	Location:	NZTA Waka Kotahi 44 Bowen Street, Wellington 6140, Room BOW G.05 Hine- Raukatauri			
Meeting Objective:		•	dvisory Group (IAG) is to optimise anagement within New Zealand.			
Attendees:						
Name	Organisation	Email Addr	ess			
Mark Stewart	Downer	Mark.Stewart@downer.co.nz in person				
Kieron Ingram	FH	kieron.ingram@fultonhogan.com in person				
Adam Humphries	FH	Adam.humphries@fultonhogan.com apologies				
Gary Porteous	WSP	gary.porteous@wsp.com apologies				
Mike Darnell	WSP	mike.darnell@wsp.com in person				
Andre Langeveld	Higgins	A.Langeveld@higgins.co.nz (ALTERNATE)				
Tracy Ten Hove	Higgins	t.tenhove@	higgins.co.nz TEAMs			
Chris Kerr	HEB	chris.kerr@	<u>Pheb.co.nz</u> (Alternate)			
Carol Ma	НЕВ	Carol.Ma@	heb.co.nz in person			
Michelle Farrell	Civil Contractors	michelle@d	civilcontractors.co.nz in person			
Cara Lauder	Ventia	cara.lauder	<u>@ventia.com</u> in person			
Richard Parsons	Beca	Richard.Par	rsons@beca.com TEAMs			
Mike Tapper	Beca	michael.tag	pper@beca.com			
Stuart MacLeod	Southroads	stuart.macl	leod@southroads.co.nz in person			
Dean Elder	Southroads	dean.elder	@southroads.co.nz apologies			
David Larsen	GHD	David.larse	n@ghd.com (ALTERNATE)			
Simon Bird	GHD	Simon.Bird	@ghd.com in person			
Craig Pitchford	Aecom	Craig.pitch	ford@aecom.com			
Jack Hansby	NZTA	Jack.hansby@nzta.govt.nz in person				
Rochelle Leach	NZTA	Rochelle.le	ach@nzta.govt.nz apologies			
Phil Wall	NZTA	Phil.Wall@	nzta.govt.nz (ALTERNATE) in person			
Peter Connors (chair)	NZTA	Peter.conn	ors@nzta.govt.nz in person			
Ross l'Anson	NZTA	Ross.iansor	n@nzta.govt.nz in person			
Mike Manion	NZTA	Mike.manio	on@nzta.govt.nz in person			
Karen Kiriona	KSK Consultancy	Karen@ksk	consultancy.nz TEAMs			

Anna 1 Malanma 9 Cafaty Managat	Lead
tem 1 - Welcome & Safety Moment	Pete
	Connor
Journey planner – reminder to use the journey planner snow, chains etc	
Suggested improvement - The journey planner should include a feature to check journeys on a future date	
for better planning, as it currently only shows current events, not planned road closures. Apparently in early	
stages of design. Watch this space!!	
stages of design. Water this space	
tem 2 – NZTA Updates	Ryan
.1 TTM Cost Visibility & CoPTTM/NZGTTM Transition	Cooney
resentation from Ryan Cooney attached- What is NZTA doing to roll out the NZGTTM?	
The NZTA is supporting a risk-based approach to traffic engineering, with a business case for five traffic engineering professionals. They will be RCA representatives for the application of the new guide, handling capital and maintenance. The role will report to the regional manager. There will likely be more road closures but better up-front slanning. Digital platform needed for future implementation.	
he culture is shifting from TTM activity to risk-based planning, focusing on safety for road users and workers. Safety	
s the top priority, and cost efficiencies will come from other matters. Alternative approaches are being considered.	
statement of performance expectations (SPE) form is being developed ensuring everyone is on the same page. The CNZ conference will address health and safety issues. Industry practice notes are not yet developed. The ISG good practice group has developed a process for determining if something is a good practice rather than just focussing on	
ayout.  IZTA PCBU steering away from classing roads etc. Open to making decision around risks. Priority is important with eople planning & doing work responsible. Will be hard for different parts of the industry to change we will have to	
vork our way through together	
.2 Performance Framework existing contracts	Penny Marriot
Discussion re the current performance framework and its relevance to the IDC. OPMs are more valuable than KRAs. Considering the review of the 24/25 framework the last thing Industry needs is to change. NZTA working to identify 5 ey maintenance-based activities. Prerequisites consider minimizing paperwork and pain while concentrating on quality. With some negotiated contracts reward KRAs removed. There is a concern about the 3-year program re scalations.	
.3 IDM update	Neil
Procurement timelines	Walker
Performance framework	
KRA direction setting & future changes	
IZTA going to market in January for 14-15 contracts, with a focus on getting risk allocations right. The evaluation process will be internally conducted, and regional teams will focus on delivery. The performance regime will be treamlined, with OPMs but not as complex. The NZS 3917 will be used as a base document. The NZTA is aiming to wring as much capability in-house as possible, with some areas needing help in areas like quality assurance and maintaining independence. Contract terms likely to be around 10 years with sanctions around non-conformance. Neil Valker to send latest programme out for inclusion in minutes.	
The timetable is on our website <u>Integrated Delivery Model (createsend1.com)</u> . I also got asked the uestion about the RFI at the meeting, there was an "advanced notice" published on GETS (see below)"	

2024 we will be initiating the two-staged procurement process; releasing the Registration of Interest followed by the Request for Tender in early 2025.

During this time, if a supplier asks you any questions please direct them to our <u>web page</u>, or ask them to contact us via <u>IDM@nzta.govt.nz</u>.

Ngā mihi,

The IDM team Phil Wall

## 2.4 SH AMDS migration

#### Presentation from Phil Wall attached - AMDS State highways implementation

Introduction to Jonny Gilbert Bronwyn Scheepers

Fail forward approach migration starts 1 October. MyRoads will not be updated. QLDC have work in progress on alternative.

2.5 Drainage

Mark O'Connor

#### Presentation from Mark O'Connor attached – Focus on Drainage

- Update on Drainage LAMP (USWC and Culvert)
- Creating Drainage system lengths
- USWC and Culvert Condition assessments
- The benefits of good drainage

Discussion re drainage and pothole intervention activities, highlighting the need for better management of drainage assets. Identified culverts as an unknown asset and a desire to improve through MMPs. Drainage works on NOCs have been ongoing for over a decade, with subsoils often treated as renewals. The situation is historical, and behaviours often influenced by how things work. Funding is not large. The focus is on implementing well-thought-out programs and prioritizing national works. TSD will be domiciled in NZ up to us to fix frequency of HSD surveys and BECA study will provide insights. The regional delivery teams should be aware of potential issues and ensure consistency in condition rating.

#### 2.6 Potholes Variation 24-hour response

Efficiency, current value, future value

Presentation from Mike Manion attached - Potholes

Mike Manion

Discussed the need for clarity around Ministers' expectations. Compliance is tracking reasonably well, and the meeting also discussed the need to improve supply chain management looking backwards & looking forward, have we got enough materials. Need for more visibility on reporting and recording, as well as the need for better transparency. Value of daily stand-ups. Need for better quality work from the supply chain.

#### 2.7 Juno centralised FWP

Jack H

About bringing information back in house. All in Juno. Exported out to tracker. As we move into IDC we will take more ownership of the forward works programme. Plan updated annually & reflects anything changed during that year. Important that ICC tables captured. More accurate better alignment with funding request & actual allocations. Getting shorter lives with seals. Be realistic around seal lives so can forecast. Reset values getting from rehabs not the resets using in the modelling.

increased significantly, the amount of in recent years with weather events and the Christchurch and Kaikoura Earthquake rehabilitation and resealing has not rebuilds, which have highlighted the need for a (Figures 5 & 6). Figure 5. Maintenance funding trends - State Highways 40 30 20 10 0 State Highway Maintenance funding -Lane kilometres resealed -20 -30 -40 Figure 5. The amount of state highway rehabilitation and resealing has not increased, despite a increase in funding. State highway maintenance funding, excluding emergency works 2018/19 - 2022/23. Source: Ministry of Transport/NZTA.

### Item 5 - Review previous actions

See updated action spreadsheet extract below

## Peter Connors

#### Item 6 - AOB

• MF - Black Art Conference Sep.

Αll

"As mentioned, the Black Art 2024 technical workshop/conference on surfacing and more is on in Auckland on 11<sup>th</sup> September. I'm particularly looking forward to the "Back to Basics" workshop, including Martin Gribble, Greg Arnold, Richard Hill and Sulo, to discuss critical quality risks in pavement construction and surfacing. I wanted to know what the bare basics are and so be able to determine minimum requirements for QA. There's a lot of other great presentations as well. Please share and send people along!"

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Memo circulated re new RQP templates. Good simple templates. Quality team did produce for IDC. When NZTA formulating nationwide NTC please ensure MCMs are communicating to all.

Industry supportive of AMDS. Questioning timing. Significant change. Significant amount to spend on training. NZTA have discussed & October 2024 timeframe has been forecast for a while.

Annual Plan. A year 2 plan needs to be put together in about a months' time. Still want to know what you are delivering in year 2. There will be dates etc for when information is required.

Date of next meeting: 12 November 2024 Location: NZTA Offices, 44 Bowen St Wgtn

## IAG Action Spreadsheet Extract

Action Ite *	Date Opened	Action Item	Assign ed	Direction	Due Da	Notes	Date Closed
1	1 August 2023	NPV enhancements for 24/27 NLTP bid	ΗL	Jack to send out a note clarifying what is required for the year.		Developing a more iterative sheet, can connect through JUNO. 20 August 2024 - Peter McDonald linking NPV to treatment lengths. Using NPV more as a maintenance strategy tool. Havent heard if up & running.	Open
4	1 August 2023	Approval and processing of variations (VSFs) in RAMM	ттн	Tracy to update the content above to reflect a collective view from Industry and then distribute back to the group.		Brief proposal write-up was provided to the group in Aug. Phil Wall raised at NAIGG meeting. Confirmed it's possible to do from RAMM side (via UDT). Next step involves getting permission for the process change (e.g. Waka Kotahi Standards team) 20 August 2024 - Put on hold or remove. Suspect processes have changed. PC will touch base to make sure captured in IDC	On hold
7	1 February 2024	P17 surfacing update needed?	<del>PC</del> MF	Specifications probably 20 years old, still using sand circles etc. May be time to think about those things. Gary, Adam, Pete, Sandra King get together		Check also with Grant Bosma. Michelle Farrell to move forward. 20 August 2024 - P18 new spec. P17 coming up. MM need to make sure what goes into IDC spec	Open
8	1 February 2024	Industry standards for Al fault/asset identification	JH	Jack to own & get working group together (internal WK)		Jack to report back to group.  20 August 2024 - JH need to give a display of what we have done in this space & then what more do we need.  PC – scope out what we want to do & decide if need to do for IDC.	Open
10	20 August 2024	Performance Framework	All	As packages of work come up if any impacts with OPMs relating to new IDM flick a note to Penny			
11	20 August 2024	Concern 3 yr programme discussion re escalations. Variable messaging.	PC	Check with Rochelle for correct messaging			