

# NZTA Waka Kotahi: 2024 - IAG MEETING MINUTES

<b>Meeting Name:</b>	NZTA Waka Kotahi Industry Advisory Group Meeting		
<b>Date of Meeting:</b>	20 August 2024	<b>Time:</b>	9:00am-4:00pm
<b>Meeting Chair:</b>	Pete Connors (NZTA)	<b>Location:</b>	NZTA Waka Kotahi 44 Bowen Street, Wellington 6140, Room BOW G.05 Hine-Raukatauri
<b>Meeting Objective:</b>	The key objective of the Industry Advisory Group (IAG) is to optimise and improve sustainable system management within New Zealand.		
<b>Attendees:</b>			
<b>Name</b>	<b>Organisation</b>	<b>Email Address</b>	
Mark Stewart	Downer	<a href="mailto:Mark.Stewart@downer.co.nz">Mark.Stewart@downer.co.nz</a> in person	
Kieron Ingram	FH	<a href="mailto:kieron.ingram@fultonhogan.com">kieron.ingram@fultonhogan.com</a> in person	
Adam Humphries	FH	<a href="mailto:Adam.humphries@fultonhogan.com">Adam.humphries@fultonhogan.com</a> apologies	
Gary Porteous	WSP	<a href="mailto:gary.porteous@wsp.com">gary.porteous@wsp.com</a> apologies	
Mike Darnell	WSP	<a href="mailto:mike.darnell@wsp.com">mike.darnell@wsp.com</a> in person	
Andre Langeveld	Higgins	<a href="mailto:A.Langeveld@higgins.co.nz">A.Langeveld@higgins.co.nz</a> (ALTERNATE)	
Tracy Ten Hove	Higgins	<a href="mailto:t.tenhove@higgins.co.nz">t.tenhove@higgins.co.nz</a> TEAMS	
Chris Kerr	HEB	<a href="mailto:chris.kerr@heb.co.nz">chris.kerr@heb.co.nz</a> (Alternate)	
Carol Ma	HEB	<a href="mailto:Carol.Ma@heb.co.nz">Carol.Ma@heb.co.nz</a> in person	
Michelle Farrell	Civil Contractors	<a href="mailto:michelle@civilcontractors.co.nz">michelle@civilcontractors.co.nz</a> in person	
Cara Lauder	Ventia	<a href="mailto:cara.lauder@ventia.com">cara.lauder@ventia.com</a> in person	
Richard Parsons	Beca	<a href="mailto:Richard.Parsons@beca.com">Richard.Parsons@beca.com</a> TEAMS	
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Stuart MacLeod	Southroads	<a href="mailto:stuart.macleod@southroads.co.nz">stuart.macleod@southroads.co.nz</a> in person	
Dean Elder	Southroads	<a href="mailto:dean.elder@southroads.co.nz">dean.elder@southroads.co.nz</a> apologies	
David Larsen	GHD	<a href="mailto:David.larsen@ghd.com">David.larsen@ghd.com</a> (ALTERNATE)	
Simon Bird	GHD	Simon.Bird@ghd.com in person	
Craig Pitchford	Aecom	<a href="mailto:Craig.pitchford@aecom.com">Craig.pitchford@aecom.com</a>	
Jack Hansby	NZTA	<a href="mailto:Jack.hansby@nzta.govt.nz">Jack.hansby@nzta.govt.nz</a> in person	
Rochelle Leach	NZTA	<a href="mailto:Rochelle.leach@nzta.govt.nz">Rochelle.leach@nzta.govt.nz</a> apologies	
Phil Wall	NZTA	<a href="mailto:Phil.Wall@nzta.govt.nz">Phil.Wall@nzta.govt.nz</a> (ALTERNATE) in person	
Peter Connors (chair)	NZTA	<a href="mailto:Peter.connors@nzta.govt.nz">Peter.connors@nzta.govt.nz</a> in person	
Ross I'Anson	NZTA	<a href="mailto:Ross.ianson@nzta.govt.nz">Ross.ianson@nzta.govt.nz</a> in person	
Mike Manion	NZTA	<a href="mailto:Mike.manion@nzta.govt.nz">Mike.manion@nzta.govt.nz</a> in person	
Karen Kiriona	KSK Consultancy	<a href="mailto:Karen@skkconsultancy.nz">Karen@skkconsultancy.nz</a> TEAMS	

**Visitors/Presentations from:** Peter Mortimer, Ryan Cooney, Penny Marriott, Neil Walker, Mark O'Connor



<p>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 <a href="#">web page</a>, or ask them to contact us via <a href="mailto:IDM@nzta.govt.nz">IDM@nzta.govt.nz</a>.  Ngā mihi,  The IDM team</p> <p>2.4 SH AMDS migration</p> <p>Presentation from Phil Wall attached - <b>AMDS State highways implementation</b></p> <ul style="list-style-type: none"> <li>• Introduction to Jonny Gilbert Bronwyn Scheepers</li> </ul> <p>Fail forward approach migration starts 1 October. MyRoads will not be updated. QLDC have work in progress on alternative.</p>	Phil Wall
<p>2.5 Drainage</p> <p>Presentation from Mark O'Connor attached – <b>Focus on Drainage</b></p> <ul style="list-style-type: none"> <li>• Update on Drainage LAMP (USWC and Culvert)</li> <li>• Creating Drainage system lengths</li> <li>• USWC and Culvert Condition assessments</li> <li>• The benefits of good drainage</li> </ul> <p>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.</p>	Mark O'Connor
<p>2.6 Potholes Variation 24-hour response</p> <ul style="list-style-type: none"> <li>• Efficiency, current value, future value</li> </ul> <p>Presentation from Mike Manion attached – <b>Potholes</b></p> <p>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 <b>looking backwards &amp; looking forward, have we got enough materials</b>. 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.</p>	Mike Manion
<p>2.7 Juno centralised FWP</p> <p>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 &amp; reflects anything changed during that year. Important that ICC tables captured. More accurate better alignment with funding request &amp; 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.</p>	Jack H

New Zealand has faced significant challenges in recent years with weather events and the Christchurch and Kaikōura Earthquake rebuilds, which have highlighted the need for a

While road maintenance funding has increased significantly, the amount of rehabilitation and resealing has not (Figures 5 & 6).

Figure 5. Maintenance funding trends – State Highways

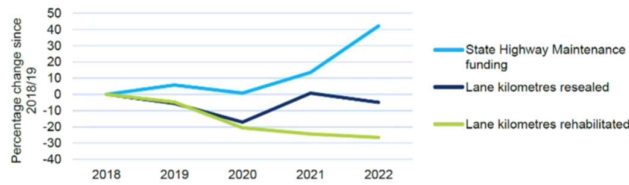


Figure 5. The amount of state highway rehabilitation and resealing has not increased, despite a increase in funding. State highway maintenance funding, excluding emergency works 2018/19 – 2022/23.

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.

“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!”

<https://civilcontractors.co.nz/the-black-art--green-is-the-new-black-paving-our-way-into-the-future/11052-2eceb26d-a798-417d-ab8d-f5a3b9e525b2/>

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.

All

Date of next meeting: 12 November 2024

Location: NZTA Offices, 44 Bowen St Wgtn

IAG Action Spreadsheet Extract

Action Item	Date Opened	Action Item	Assigned	Direction	Due Date	Notes	Date Closed
1	1 August 2023	NPV enhancements for 24/27 NLTP bid	JH	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. Haven't heard if up & running.	Open
4	1 August 2023	Approval and processing of variations (VSFs) in RAMM	TTH	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). <b>Next step involves getting permission for the process change (e.g. Waka Kotahi Standards team)</b> 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?	PG 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 AI 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			