

**Contract NZTA 2/16-007/501: Takitimu North Link
Project Control Group Meeting Notes**

14 February 2018

NZ Transport Agency

John McCarthy
Angela Crean

JM
AC

Bloxam Burnett and Olliver Ltd

s 9(2)(a)
[Redacted]
[Redacted]

[Redacted]
[Redacted]
[Redacted]

Item	Description	Action
	<p>CONFIDENTIAL</p> <ul style="list-style-type: none"> • s 9(2)(g)(i) [Redacted] • CEO's of shortlisted tenderers will be unofficially advised. • Minister will announce in mid-March. • Possibility that the project could continue in a different form in the system design area, as something that will fit into the GPS. • The remainder of these notes are focussed on concluding work on the project at a sensible point for each workstream. 	
1.	Health and Safety	
1.1	<ul style="list-style-type: none"> • No incidents to report. 	
2.	Risk Management	
2.1	<p>Multiple Maori Owned Land</p> <ul style="list-style-type: none"> • Seek advice from Opus as to what could be achieved in respect of securing the designation and to find out if there is a version of an agreement that would allow measures for mitigating effects to be agreed in principle without getting into specifics. 	AC
2.2	<p>Kopurererua Floodplain Impact (NZTA/TCC Memorandum of Understanding)</p> <ul style="list-style-type: none"> • Final draft of NZTA/TCC MOU has been issued to AC, but will not be signed. • No further action required. 	
2.3	<p>Construction Impacts on Local Roads</p> <ul style="list-style-type: none"> • No further action required. 	
3.	Key Deliverables	
3.1	<p>Specimen Design Report</p> <ul style="list-style-type: none"> • Final Specimen Design Report to be issued at end of February 2018, following receipt of Auckland University peer review report for Wairoa River scour design. 	[Redacted]

3.2	Hapu Mitigation Documents <ul style="list-style-type: none"> Prepare the draft Cultural Symbolism Plan prior to Hapu Advisory Group meeting in March 2018. 	\$
4. Land and Property		
4.1	Borrow Area Property Report <ul style="list-style-type: none"> Finalise Borrow Area Property Report. Minute meeting or obtain formal feedback to place on file. 	\$ 99)
5. Consultation		
5.1	Hapu Advisory Group <ul style="list-style-type: none"> February 2018 meeting to be cancelled. Final wrap up meeting to be held in March 2018, following Minister's announcement. 	
5.2	Job Descriptions for Kaiarahi and Kaitiaki <ul style="list-style-type: none"> No further action required. 	
5.3	Community Engagement <ul style="list-style-type: none"> Key message is: <i>"The NZ Transport Agency is working with the Government on a new GPS. It is expected that some of the transport priorities may change. Anything related to funding or timing will not be discussed or commented on until the GPS is released."</i> 	
6. Statutory Approvals		
6.1	Notice of Requirement (Boundary Changes) <ul style="list-style-type: none"> Continue with statutory process to obtain alterations to designation. 	\$
6.2	Notice of Requirement (Noise) <ul style="list-style-type: none"> Issue Noise Report as a final draft. Provide Noise Contour Plan to AC. Speak to landowners regarding noise effects. No further action required in respect of statutory process. 	\$
6.3	Regional Resource Consents <ul style="list-style-type: none"> Continue with statutory process to obtain regional resource consents. Seek legal opinion in respect of optimal method for extending resource consent implementation period. 	\$
6.4	NES Consents <ul style="list-style-type: none"> Continue with statutory process to obtain NES consents. Council to issue decision in late February 2018. 	\$
6.5	Resource Consent for Supplementary Site Investigations <ul style="list-style-type: none"> Continue with statutory process to obtain resource consent for Supplementary Site Investigations. Council to issue decision in late February 2018. 	\$

7. Design Issues		
7.1	Minden Road Over-dimension Route <ul style="list-style-type: none"> Proposal to allow roundabouts to serve as over-dimension route likely to be acceptable to NZTA. 	
7.2	Tauriko Fault <ul style="list-style-type: none"> No further action required. 	
8. Procurement		
8.1	Supplementary Site Investigations <ul style="list-style-type: none"> Agreed that the trial embankment should continue to be monitored to obtain value for the money invested in its construction. 	
8.2	Tender Documents <ul style="list-style-type: none"> Update final Tender Documents to take into account comments received from s 9(2)(a) and NZTA insurance advisor, and minor changes to Principal's Requirements. 	S
9. Programme		
9.1	Project Close Out <ul style="list-style-type: none"> Develop a programme and cashflow to demonstrate how BBO services will be concluded by end of April 2018. 	S
10. s 9(2)(g)(i)		
	<ul style="list-style-type: none"> <ul style="list-style-type: none"> 	S