

## Attachment D Significant Projects and Matters – December 2017 Update

Name of Project or Matter	Risk Owner	Previous update to ARC	Update Date	Status and risk update
<p><b>Long Term Plan (LTP) 2018-28 development</b></p>	<p>Matthew Walker, Acting CFO</p>	<p>14/09/17</p>	<p>21/11/17</p>	<p><b>LTP 2018-28 development</b> At the 14<sup>th</sup> September workshop and meeting, we presented the ‘Assurance approach for the Long-term Plan 2018-28’ (LTP) that outlined the assurance process and the role of this committee in the LTP development process.</p> <p>With the change in government, there is a change in focus of central government’s priorities and policies on transport and infrastructure. We are working with NZ Transport Agency and Ministry of Transport, and Audit NZ to ensure that all assumptions made in the consultation document are reasonable.</p> <p>Satisfactory progress has been made on the development of the Consultation Document. We are on target for the adoption of the Consultation Document by the Governing body, on 7<sup>th</sup> February 2018. The Consultation Document will be reviewed and signed off by Legal team prior to adoption.</p> <p>In phase two of the LTP development process next year, we expect the committee’s role will be to attest that the final prepared LTP document is a true and accurate reflection of the decisions made by the Governing Body post the consultation process and that it complies with all accounting standards and legislative requirements. The committee will then recommend the LTP document to the Governing Body for adoption, prior to 30<sup>th</sup> June 2018.</p>
<p><b>135 Albert St</b></p>	<p>Kevin Ramsey, GM Corporate Finance and Property</p>	<p>19/07/17</p>	<p>21/11/17</p>	<p><b>135 Albert Street update December 2017</b> The 135 Albert Street project is on track for completion and financially we are under budget. We continue to work with the Central Rail Link team to identify issues that may have an impact on the delivery of the rail link and 135 Albert Street projects, with no issues to report at present.</p> <p>Work requiring scaffolding is getting completed as planned. The hanging scaffold on the Albert Street face is being removed as the work is complete at that level,</p>

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				<p>the working platform below will be removed in February 2018 when all work on the Albert Street face above this level is complete. The remaining hanging scaffold will be removed following on round the building in sequence. Below the canopy stone will be re-fixed to the building after cleaning.</p> <p>There are no consenting, noise or disruption of the building issues to report.</p> <p>Hawkins continue to find ways to maintain high levels of health and safety focus on site. There have not been any lost time injuries or fatalities to report. All near miss incidents (51) have been reported and recorded in Hawkins incident management system. All incidents are discussed at regular project meetings with learnings incorporated into improving health and safety management on site.</p>