

Attachment B 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>Consultation Document/Long Term Plan (LTP) 2018-28 development</p>	<p>Matthew Walker, Acting CFO</p>	<p>6/12/17</p>	<p>14/02/18</p>	<p>Consultation Document/LTP 2018-28 development An update on key controls and risk related to the 10-year budget 2018-2028 Consultation Document was provided to the Audit Risk Committee on 7 February 2018 by Finance, Legal, Risk, Internal Audit and Audit NZ.</p> <p>Resolution (AUD/2018/6) was passed that the Audit & Risk Committee will advise the Governing Body that i) effective internal control and risk management processes have been followed during the preparation of the Consultation Document and supporting information and ii) there are no significant outstanding audit issues.</p> <p>It was also included in the resolution that the chairperson will receive a signed back to back letter of representation from the Chief Executive and the Acting Group Chief Financial Officer addressed to the Mayor ahead of the Governing Body meeting on 21 February 2018.</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 21th February 2018. The Consultation Document is subject to finance, legal, risk and internal audit and Audit NZ sign-offs prior to adoption.</p> <p>Consultation and engagement with Aucklanders and feedback collation and reporting processes is on schedule to occur over the period 28 February 2018 – 27 April 2018.</p>
<p>135 Albert St</p>	<p>Kevin Ramsey, GM Corporate Finance and</p>	<p>6/12/17</p>	<p>14/02/17</p>	<p>135 Albert Street update December 2017 The 135 Albert Street project is on track for completion by early 2019 and financially we are under budget.</p> <p>The hanging scaffold on the Albert Street face has been removed as the work is complete at that level, the working platform below will be removed in February</p>

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	Property			<p>2018. The remaining hanging scaffold will be removed following on round the building in sequence. The mast climbers will be removed as each column is completed in the tower block.</p> <p>Status of white protective window film to 135 Albert St building is as follows:</p> <ul style="list-style-type: none"> • Albert St / East side: 2no. "single" columns (Grid K) protective film was removed June 2017. • Albert St / Wellesley St corner: 1no. "ladder" column (Grid E12/G12) column protective film targeted removal is April 2018. • Federal St / West side: 2no. "single" columns (Grid B) protective film targeted removal is April 2018. • Skycity side/ north: 1no. "ladder" column (Grid E1/G1) column protective film targeted removal is April 2018. • Lvl 3 Cafeteria window film will be applied (to upper 2/3rd of windows) late Feb and removed July 2018. <p>All the cladding material is now in New Zealand which is a key milestone for us. Below the canopy level stonework is being removed, cleaned and refixed to the building on a new framework.</p> <p>Building control representatives visit site twice a month and there are no building consenting issues to report. There are no issues to report regarding noise or disruption to the operation of the building, the team continues to work with the communications team on messaging.</p> <p>Hawkins health and safety issues are reported in Risk Manager and Council's health and safety team is involved as the need arises. Hawkins continue to find new ways to maintain high levels of health and safety focus on site. There have not been any lost time injuries or fatalities to report and there have been 54 near miss incidents reported and managed. All incidents are discussed at regular project meetings with learnings incorporated into improving health and safety management on site.</p>

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Operation Rawene	Sarah Sinclair, Chief Engineer	N/A	First update 26/2/19	<p>We are working with the CRL team to identify issues that affect both projects and the team is working on an agreement between Council and the CRL team for the works.</p> <p>On 9 October 2017 a significant event occurred on the site of the Rawene Reserve Carpark Birkenhead involving the failure of the slope below the carpark. On 28 November 2017 there was a further landslip on the site. The initial response by council group has focused on stabilising the site and ensuring the safety of the community. The cause of the events is under investigation. Emergency works have been completed and active monitoring and engagement with private property owners and the community is ongoing. Further geotechnical investigations have commenced and options for a permanent solution are being investigated.</p> <p>The council group response to the event is being led Auckland Council. A council group governance group sponsored by Dean Kimpton, Chief Operating Officer and chaired by the Chief Engineer and with representatives from Auckland Transport and Watercare has been established to oversee and make decisions concerning all aspects of the matter. These include emergency works, geotechnical and investigations, public engagement and exploring remedial works options for the site.</p> <p>Risk and Legal teams are working closely to support the project with risk management, insurance and claims related matters.</p>