

**Attachment D Significant Projects and Matters – May 2018 Update**

Name of Project or Matter	Risk Owner	Previous update to ARC	Update Date	Status and risk update
<p><b>Consultation Document/Long Term Plan (LTP) 2018-28 development</b></p>	<p>Matthew Walker, Acting CFO</p>	<p>14/2/18</p>	<p>15/5/18</p>	<p>On 12th February, this committee agreed to provide assurance to the Governing Body that effective internal controls and risk management processes had been followed for the preparation of the Consultation Document for the 10-year budget.</p> <p>The Consultation Document was adopted by the Governing Body on 21<sup>st</sup> February 2018. This document included an unqualified audit opinion from the Deputy Auditor General. The opinion included one emphasis of matter that drew the reader’s attention to the part of the document that discussed the high degree of uncertainty that existed around transport funding and prioritisation at that point in time.</p> <p>Between 28 February and 28 March 2018, Auckland Council undertook public consultation to inform the both the 10-year budget and the refreshed Auckland Plan. All feedback submissions have been collated and were presented to the Finance and Performance committee (with local board representatives in attendance) on 9 May. The consultation phase of the 10-year Budget project has now been completed, with the Risk and Legal teams providing assurance that internal controls have been operating effectively and all legislative requirements relevant to consultation have been met.</p> <p>The risk team identified some process improvement recommendations related to recording of risks and controls in the project risk register, improving the coding issues tracking and resolution process and restricting access to folders to authorised staff to protect data from accidental or intentional deletion and/or tampering.</p> <p>Detailed update on the Consultation Document/LTP 2018-28 development will be presented to the Audit and Risk Committee under confidential agenda on 28 May 2018.</p>

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135 Albert St	Kevin Ramsey, GM Corporate Finance and Property	14/2/17	14/02/17	<p>The 135 Albert Street project is on track for completion by early 2019 and financially we are under budget.</p> <p>The hanging scaffold has been completely removed as the external work is complete at that level, soffit reinstatement on level 29 is ongoing.</p> <p>The working platform below is being removed in sequence with work to remove the platform on Wellesley Street starting at the end of June after the E12/G12 ladder mast climber has been removed. 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"> <li>• Albert St / Wellesley St corner: 1no. "ladder" column (Grid E12/G12) column protective film targeted removal is July 2018.</li> <li>• SkyCity side/ north: 1no. "ladder" column (Grid E1/G1) column protective film targeted removal is July 2018.</li> <li>• Lvl 3 Cafeteria window film will be removed July 2018.</li> </ul> <p>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.</p> <p>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 continues 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 56 near miss incidents reported and managed. All incidents are discussed at</p>

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Operation Rawene	Sarah Sinclair, Chief Engineer	26/2/18	15/5/18	<p>regular project meetings with learnings incorporated into improving health and safety management on site.</p> <p>We are working with the CRL team to identify issues that affect both projects and an agreement in principle between Council and the CRL team for the works has been reached.</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. Since the last update in February 2018, the following progress has been made:</p> <ul style="list-style-type: none"> <li>• Much of the works relating to the site has been investigation/design based and has comprised further physical investigations, Interpretative and Factual reporting and detailed design for the next stage of enabling works (Phase 1) to further secure the sheet piles at the top of the slopes, regrade the slope below, form an access track and a stable platform at the toe of the main landslide body to enable access to Phase 2 and 3.</li> <li>• Phase 2 works form the main slope repair and largely comprises a pile wall and earthworks which will be constructed from the phase 1 platform upwards.</li> <li>• Phase 1 works have commenced this week and are being undertaken under emergency works provisions due to the risk of delays that would leave the site exposed during winter. These are currently programmed to be complete by September.</li> </ul> <p>Phase 2 works will start towards the end of Phase 1 and are currently programmed to be on site through to Feb 2019.</p>

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				<p>The scope of Phase 3 works is yet to be finalized, however, may require stakeholder negotiations with respect to land purchase and we are working with the legal team to develop a suitable strategy to address any litigation risks.</p> <p>Our insurers are being provided the opportunity to review all reporting from our council teams / consultants prior to final issue and we are engaging with our brokers to provide us support and advice.</p>