

Elected Members Briefing (LTP) – 10 May 2017

Time on Agenda	Topic	Reason for Preferred Date	Brief Description	HCC Contact / Presenter(s)	Type	Time Req'd (mins)
9.30am	Electoral Representation Review	Briefing required ahead of report going to June Council Meeting.	Electoral Representation Review legislatively required under the LGA	Governance Manager/Legal Services and Governance Officer	Open	60
10.30am	10 Year Plan			Programme Manager Strategy/Programme Manager Corporate Planning	Open	30
11.00am	MORNING TEA					15
11.15am	10 Year Plan			Programme Manager Strategy/Programme Manager Corporate Planning	Open	75
12.30pm	LUNCH					45
1.15pm	10 Year Plan			Programme Manager Strategy/Programme Manager Corporate Planning	Open	105
3.00pm	Wairere Drive Cobham Drive intersection update	Briefing required ahead of report going to the 20 June G&I on the project and so the timing of this briefing give the project team opportunity to include any feedback into the report. Secondly, the significance of the financial aspects are such that Council had previously resolved that the matters need to be included in 10 Year Plan conversations.	<p>Council resolved in July 2016 to change the project scope for the Wairere Drive Cobham Drive intersection.</p> <p>The change in scope requires additional local share in the order of \$9M-\$14M.</p> <p>The content of this briefing will generally include updates on:</p> <ul style="list-style-type: none"> • NZTA funding assistance • Relationship with HIF and Southern Links • Urban Design and Landscaping • Network performance • Land requirement • Key project risks 	GM City Infrastructure and City Development Manager	Open	45
3.45pm	LGNZ Remits and Nominations for LGNZ President and Vice President	To align with LGNZ deadlines.		Governance Manager	Open	30
4.15pm	MEETING ENDS					