

## **Workgroup developing Guidelines for funding accelerated pavement consumption from unplanned heavy vehicle traffic on low volume roads**

**Teleconference:** 9:30 Thursday 8 October 2015

**Present;** Jamie Cox -Wairoa DC, Henri Van Zyl -Kaipara DC, Murray Gimblett -NZTA P&I, Jeff Devine – Whangarei DC, Rui Leitao -Wanganui DC, Martin Taylor –Whakatane DC, Warren Furner –Ruapehu DC, Joe Bourque –Southland DC, Peter Scott – AT, Wayne Newman -RCAF,

**Apologies :** Wayne Furlong -Waikato DC

### **Teleconference summary**

The workstreams on engagement with industry stakeholders, pavement consumption, landuse issues, business case preparation and editing tasks reported on current progress. It will assist each workstream if each has a statement of its scope, task and expected deliverables.

### **Reports**

**Engagement:** Jamie reported the draft MOU with FOA will form the basis for working with FOA (and others, including FFA, DCANZ and Fed. Farmers). FFA is potentially more valuable in the tent for this exercise, because its membership owns the smaller scattered woodlot plantations now coming up for harvest. Warren noted that other FOA committees are not yet aware of the MOU.

**Land use:** Warren has completed enough of the work on this for it to be circulated to the work stream team, and for a FOA representative to become involved.

**Pavement:** Rui, Jeff, Peter and Joe will hold a telephone conference to clarify their approach and focus. Each consultant is using a different approach and meeting a different need from councils.

**Business case:** Murray has the case study for a Business Case approach as far as he can for now. Different councils will face different problems, too. A separate analysis of the RUC issue should probably be included within the funding section, simply to dismiss what appears to be a red herring.

**Editing:** The editing task won't begin until the other workstreams have progressed aggregating data.

### **Discussion**

The scope of the workstreams needs to be defined and related to the ToR for the group. Each workstream needs to have a clear focus for what it is expected to deliver.

### **Actions**

Wayne N. – prepare and circulate a draft scope for workstreams, with the group's ToR.