

# Externally funded projects programme update December 2020

**Meeting:** Externally Funded Projects Committee  
**Date of meeting:** 01 December 2020  
**Reporting officer:** Joanne Reid, Programme Manager

## Purpose/Ngā whāinga

To update on the progress (including financial status, risks, issues, milestones achieved and next steps) of the externally funded project's (EFP) programme of works.

## Recommendation/Ngā tūtohunga

That the Externally Funded Projects Committee:

- a) Notes the Externally funded projects (EFP) programme update December 2020 report

## Discussion/Ngā kōrerorero

The Ministry of Business and Innovation (MBIE) recently confirmed additional funding for several new projects. This increase in externally funded projects has prompted the establishment of the Externally Funded Projects Committee (EFPC), to provide oversight across all Provincial Growth Fund (PGF) and Infrastructure Reference Group (IRG) funded projects, including Kaipara KickStart.

The Kaipara Kickstart Programme Steering Group (PSG) has now been disestablished and the remaining projects within this programme have been incorporated into the EFP Programme.

The following projects are identified as within the scope of this Committee: Kaihu Valley Trail; Kaiwaka Footbridges; Pouto phase 1; Pouto phase 2; Waipoua river road; Unsealed roading network improvements; Wharves; Kai Water.

Project specific updates are provided in Attachment A: Externally funded projects (EFP) status report December 2020

A financial overview of the programme is provided in Attachment B: Externally funded projects (EFP) financial overview December 2020

A high-level timeline of the programme is provided in Attachment C: Externally funded projects (EFP) programme timeline December 2020

The programme is not requesting any decisions or approvals from the Committee as part of this programme update.

## Significance and engagement/Hirahira me ngā whakapāpā

The decisions or matters of this report do not trigger the significance criteria outlined in Council's Significance and Engagement Policy, and the public will be informed via agenda on the website.

## Next steps/E whaiake nei

The projects will continue to progress as specified in the Externally funded projects (EFP) Status Report December 2020

## Attachments/Ngā tapiritanga

A	Externally funded projects (EFP) status report December 2020
B	Externally funded projects (EFP) financial overview December 2020
C	Externally funded projects (EFP) programme timeline December 2020