

# AUDIT AND RISK COMMITTEE

## Open Minutes Attachments

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Meeting Date: Friday 31 March 2023

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Time: 9.30am – 12.50pm

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Venue: Small Exhibition Hall  
War Memorial Centre  
Marine Parade  
Napier

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### TABLE OF CONTENTS

<b>Item 9</b>	<b>Verbal Update - Asset Management Roadmap</b>
Attachment 1	Asset Management Roadmap ( <i>Doc Id 1647667</i> ).....2

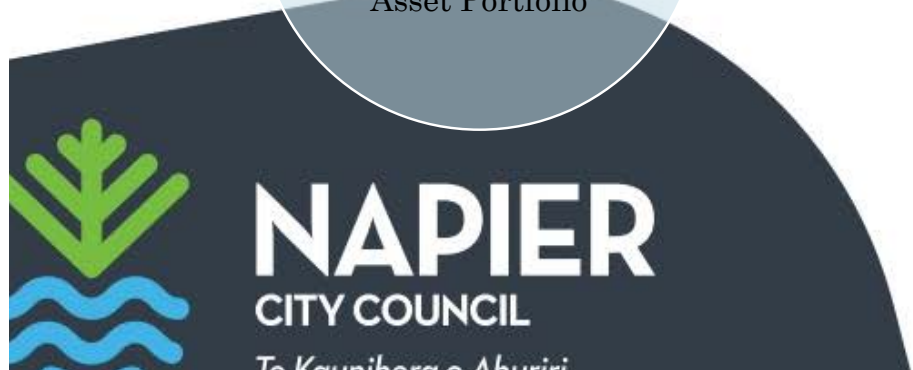
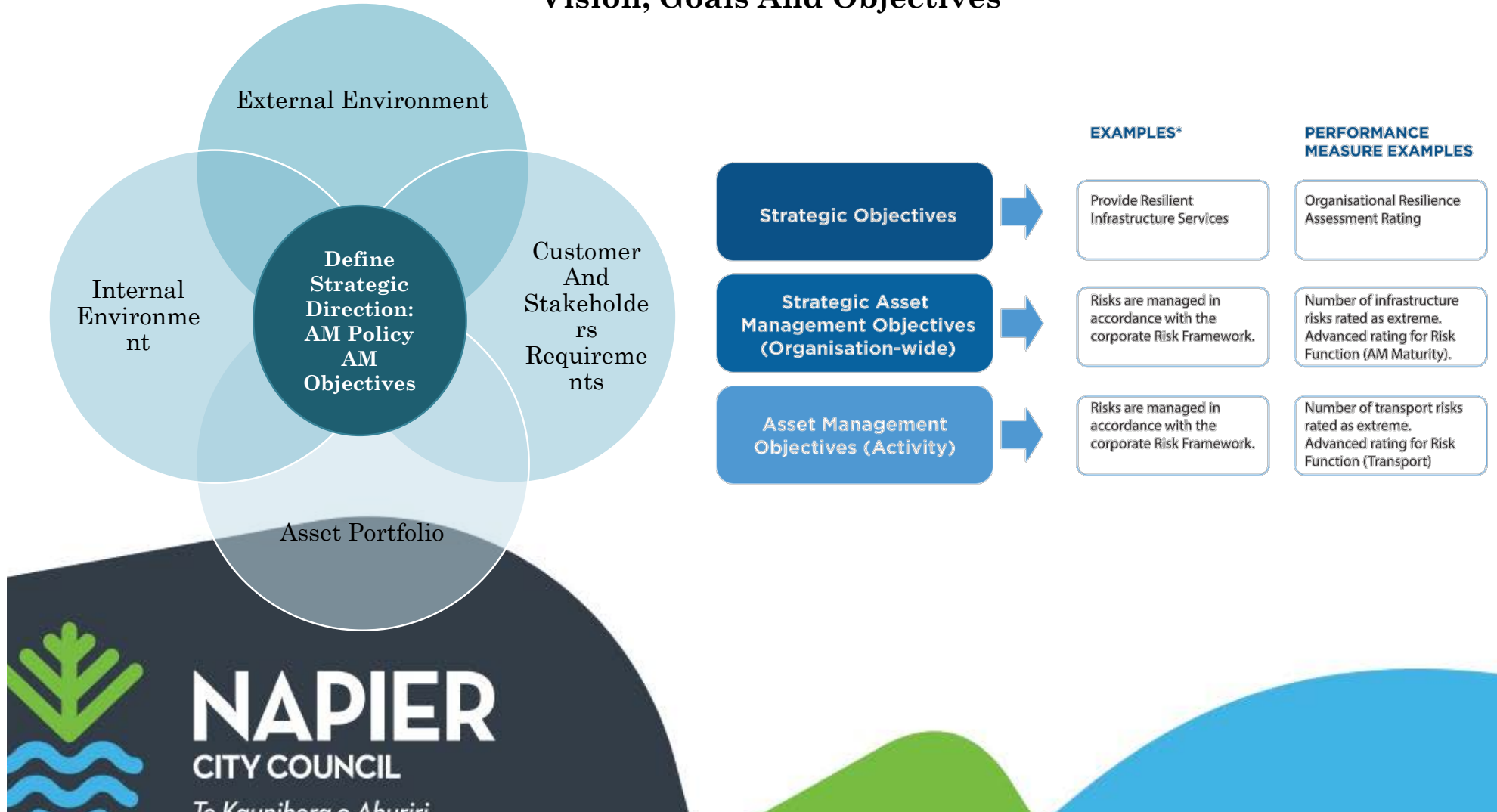
# Asset Management Roadmap update

Kate Ivicheva



**NAPIER**  
CITY COUNCIL  
*Te Kaunihera o Ahuriri*

## Vision, Goals And Objectives



# Asset Management Policy

Address gaps and inefficiencies in the current policy 2016

Align with the organization's overall strategic goals and city's current and future needs, priorities, and budget constraints.

Describe of the AM processes through the AM lifecycle including planning, acquisition, operation, maintenance, and disposal

Commitment to continuously improve the asset management system

Definition of the roles and responsibilities



Asset Management Policy 2023 (Proposed)			
Approved by	Council		
Department	Infrastructure		
Original Approval Date	29 June 2016	Review Approval Date	30 March 2023
Next Review Deadline	30 June 2026	Document ID	
Key Legislation	Local Government Act 2004, Building Act 2004, Resource Management Act 1991, Health Act 1956, Civil Defence Emergency Management Act 2002, Land Transportation Act 2003, Water Services Act 2021		
Documents Referenced and Related	Asset Management Strategy, Asset Management Plans, NCC Long-term Plan, LTP Infrastructure Strategy, Financial Strategy, Napier Disability Strategy, Risk Management Strategy, Procurement Strategy, Information Systems Strategy, ISO 55000, ISO 55001, IIMM		
<b>Strategic Context</b>			
<i>"Providing infrastructure and physical assets that supports and enhances the quality of life in our city"</i>			
Infrastructure and physical assets underpin our standard of living and so the Asset Management Policy supports Napier City Council's community outcomes and the four well-beings as set out in the Local Government Act 2002.			
1. Social		3. Environmental	
2. Economic		4. Cultural	
<b>Purpose of this Policy</b>			
The objective of asset management is:			
<i>To meet specified levels of service which are set out in the Activity Management Plans, in the most cost-effective manner, through the management of assets for present and future customers/communities.</i>			
The purpose of this policy is to define the 1. Principles, 2. Objectives, 3. Responsibilities for implementing Asset Management across Council. Doing so, recognizes the value that good Asset Management practise provides as a critical planning, financial and risk management tool.			
<b>Scope of Application</b>			
The scope of this Asset Management Policy covers all activities that rely heavily on assets to deliver service levels AND, upon the functions that have a large influence on the cost and quality of service output.			
<b>Scope of Activities</b>			
This policy incorporates all Council activities that own or operate assets to deliver Council's levels of service. Specifically, this includes:			
<ul style="list-style-type: none"> <li>&gt; Transportation</li> <li>&gt; Water Supply</li> <li>&gt; Wastewater</li> <li>&gt; Stormwater</li> </ul>		<ul style="list-style-type: none"> <li>&gt; Parks, Reserves and Sportsgrounds</li> <li>&gt; Buildings and Facilities</li> <li>&gt; Solid Waste</li> <li>&gt; Libraries, Cemeteries and Public Amenities</li> </ul>	

# Asset Management Strategy

DRAFT

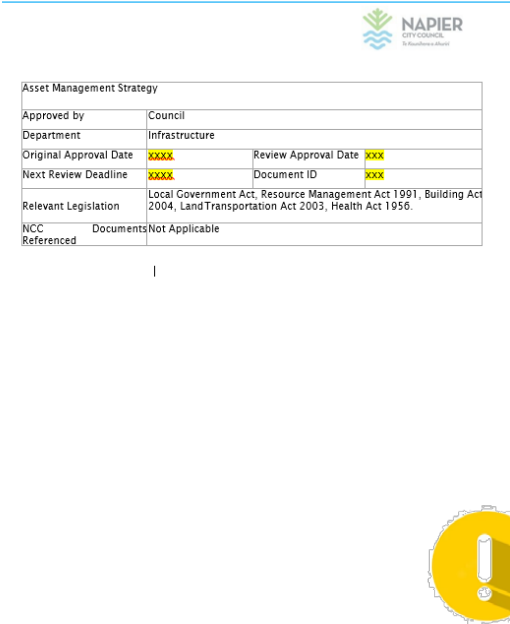
Objective and actions

Current Risks and Issues

Improvement Programme

Steering Committee


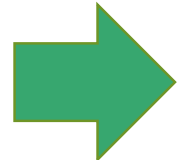
AM Framework



Asset Management Strategy

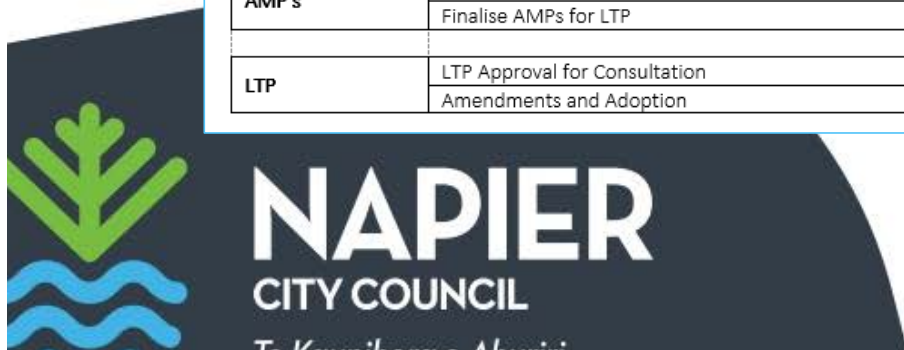
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Next Review Deadline	xxxx	Document ID	xxx
Relevant Legislation	Local Government Act, Resource Management Act 1991, Building Act 2004, Land Transportation Act 2003, Health Act 1956.		
NCC Referenced	Documents Not Applicable		

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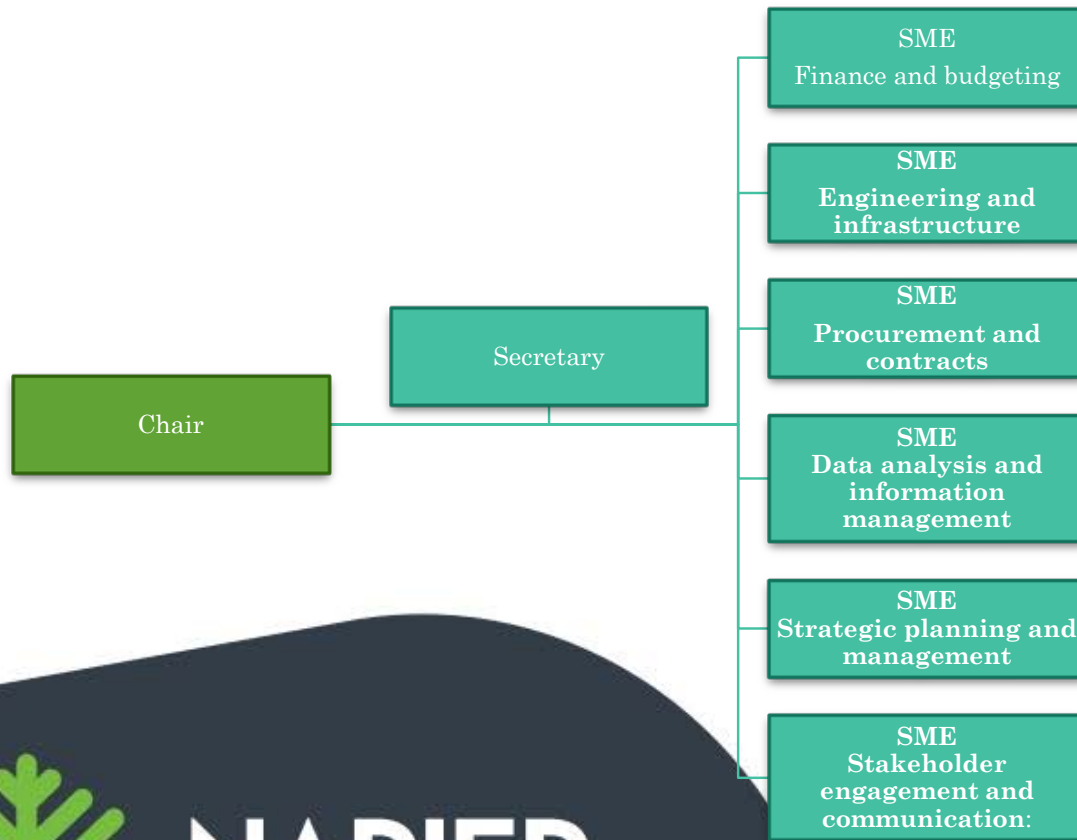



## 2024 AM Short-Term Plan Delivery Schedule

Deliverables	Description	2023				2024	
		Jan - Mar	Apr - Jun	Jul - Sept	Oct - Dec	Jan - Mar	Apr - Jun
<b>AM Policy and Strategy</b>	Present and adopt AM Policy and AM Strategy with ELT	x					
	Present and adopt AM Policy and AM Strategy with Council	x					
<b>Strategic Context of Activities</b>	Present current situation, the status of existing LTP and future challenges.		x				
	Set Infrastructure Strategic Direction with Council						
	Set Financial Strategy from Council						
<b>Levels of Service</b>	Present levels of service options for varying future scenarios of funding, demand and condition, affordability, and deliverability.		x				
	Recommend preferred way forward for LoS and Funding envelope		x				
	Advise strategic and financial issues back to Council and Corporate. Revise Infrastructure Strategy and Fin Strategy		x				
<b>Programmes of Work</b>	Based on levels of service and financial envelope						
	Detailed 3-year plans, Indicative 10-year plans, Projected 30-year plans			x	x		
<b>AMP's</b>	Present programmes to Council				x		
	Finalise AMPs for LTP					x	
<b>LTP</b>	LTP Approval for Consultation					x	
	Amendments and Adoption						x



## 2023 AM Steering committee formation



### Steering committee responsibility with a focus on monitoring and delivery

Monitoring the performance and progress

Delivery in a way that meets the needs of stakeholders and the organisation

Communication

Decision-making; prioritization of initiatives and recommendations for future improvement.

Risk identification

Stakeholder engagement









