



# Greater Christchurch Claims Resolution Service

## GCCRS Engineering Advisory Group An independent committee convened by Engineering New Zealand to support the GCCRS

<b>SUBJECT</b>	<b>Meeting Minutes – 10am 12 August 2022</b>
<b>PRESENT</b>	Tania Williams (Co-Chair, ENZ), Stacey Campbell (Co-Chair, ENZ), Christine Anderson (Legal Manager), Barry Brown (SESOC), Tony Fairclough (NZGS), Dave Brunson (Consultant, ENZ), David Whittaker (NZSEE), and Siobhan Lilley (ENZ, Panel Advisor)
<b>IN ATTENDANCE</b>	Elsa Marshall (GCCRS), Darren Wright (Director, GCCRS), Tom McBrearty (HOAG, Chair), Jodi Caugley (ENZ), and Tiffany Matsis (ENZ)
<b>APOLOGIES</b>	

### 1. Welcome

- 1.1 There were no conflicts of interest recorded.
- 1.2 Actions from the previous meeting were reviewed and progress noted.

### 2. Panel Services Update

- 2.1 A staff update was provided to the group, Stacey Campbell and Christine Anderson will be leaving Engineering New Zealand. Until permanent replacements are appointed Jodi Caugley and Tiffany Matsis will be acting General Manager and acting Legal Manager respectively.
- 2.2 A data update was provided to the group. ENZ currently has completed 32 engagements for the year and currently has 8 open engagements with the GCCRS. There are no cases awaiting assignment.
- 2.3 There was a very low numbers of Initial Appraisal engagements in the period and an increase has been noted in Peer Reviews.
- 2.4 The reinstatement recommendation is no longer a pilot.

### 3. GCCRS Update

- 3.1 A brief data update was provided to the group. There are currently 680 open cases at the end of the period; the GCCRS is hopeful to reduce their open cases to under 600 by December 2022.
- 3.2 The unreinforced foundations report will be discussed at the next GCCRS Advisory Committee meeting in September 2022.
- 3.3 The satisfaction survey remained strong for the last period with 100% of respondents saying they would recommend the GCCRS to others.
- 3.4 A confidential update on the potential future service was provided to the group.

#### **4. Quality Assurance Review Discussion**

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- 4.1** A discussion was had on the quality assurance of ENZ Panel reports being completed by the Engineering Advisory Group.

#### **5. Discussion led by EAG**

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- 5.1** The group discussed how the Engineering New Zealand Panel may be refreshed for the future if a new service was to be created.

#### **6. Discussion led by HOAG Representatives**

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- 6.1** A representative from the Homeowners Advisory Group led a discussion on various concerns they have noted previously. The representative stated there was no outstanding items or concerns.

#### **7. General Business**

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- 5.1** The outgoing members of the Engineering Advisory Group were acknowledged for their contribution to the group and for their work for Engineering New Zealand.
- 5.2** The next EAG meeting is scheduled for **03 October 2022**.

**The meeting was closed at 11.45am**