

BOARD PAPER

Digital Strategy

[In confidence)

Meeting Date 21 April 2022

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Legal Reviewer

Version Draft for CE Review

Date 4 April 2022

Pages 2 + 1 Attachment

Purpose

This paper provides an interim update on progress developing a digital strategy for Waka Kotahi, which will include a small interactive session for the Board to consider some strategic choices.

Recommendations

It is recommended the Board:

• **Notes** the progress in development of the Waka Kotahi foundational Digital Strategy paper and provides feedback on the strategic choices outlined during the session

Strategic relevance

The digital platforms are a critical enabler for achieving organisational outcomes related to:

- effectively and efficiently moving people and freight; and
- keeping people safe on our roads.

The draft digital strategy also identifies opportunities for improving climate outcomes through personalised messaging and engagement tools.

The proposed Digital Strategy will outline the future role of Digital within Waka Kotahi and is aligned to the business strategy, ensuring digital investments meet the necessary business and systems outcomes.

Background

Following the initial thinking on Waka Kotahi digital ambition in early 2021, we commenced the development of a Digital Strategy. Digital updates to the Board and Risk and Assurance Committee have outlined the approach/methodology that has been taken to date.

This included using collateral that has been developed over the last two years, various strategic inputs, workshops with key internal stakeholders across Waka Kotahi and external trend analysis. Customer discovery work is underway to provide a greater depth of understanding for opportunities and challenges.

This has resulted in a high-level strategic framework that will outline our focus for our digital future

Key issues

We are taking this opportunity to check that our digital strategic ambitions are appropriately aligned with the Board's strategic objectives.

We will continue to keep the Board updated as delivery plans are finalised, with a final strategy being provided for the end of May.

Health & safety, customer/stakeholder & environmental impact

The impact of this strategy is considered by Waka Kotahi to be positive in terms of health and safety, the public and other stakeholders, and the environment.

Any disruption to our land transport network or our customer facing services, caused because of a digital risk materialising, could have a significant adverse impact on the health and safety of the public and other stakeholders.

Related documents

Overview Digital Strategy- Digital Performance Dashboard, 24 November 2021, Board

Digital Monthly Update, 1 March 2022, Risk & Assurance Committee

Attachments

eleas

Attachment 1 Waka Kotahi Digital Strategy

Attachment 1





Appendix A: Consumer Hub discovery concepts



Manage all your vehicle admin in more efficient and smarter ways



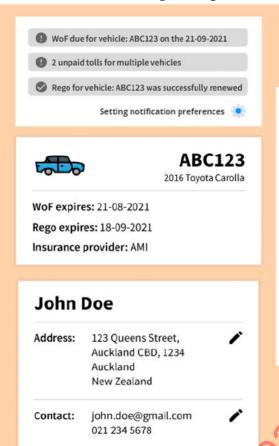


A digital driver licence is a secure identification that proves you have the right to drive. Having easy access to your driver licence on your smartphone means it's always on hand when you need it.

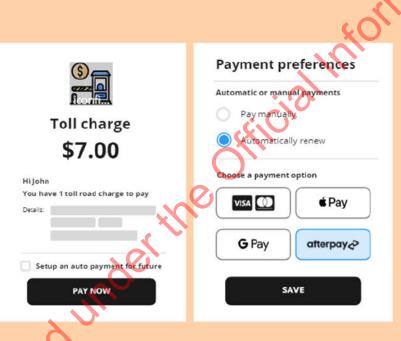
My vehicles

My transport 'life admin'

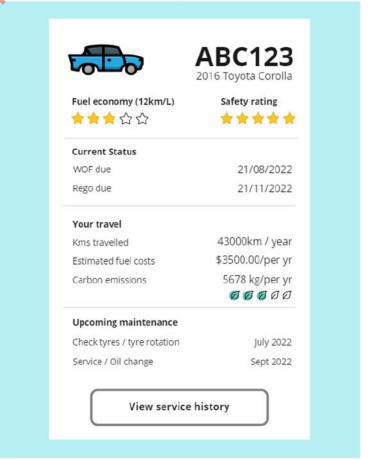
Make it efficient to get things done



Support them to stay well informed



Enable a smarter ecosystem for them



Appendix A: Consumer Hub discovery concepts



Optimise your travel solutions to help you get value, while saving our planet







My travel

Me on the road

My transport 'life admin'

Whether you are a learner driver or an experienced driver, there is always something to learn or refresh your knowledge on when it comes to driving safely on the road.

Make it efficient to get things done

Enable a smarter ecosystem for them

Enable opportunities for them to thrive

