



Meeting of the Road Controlling Authorities Forum Executive Committee
15 October 2014
1.00-4.30 pm
(lunch served in the meeting room at 12.30pm)
NZTA National Office, Chewslane - Rm 2.28

Members

Ross Paterson - Co Chair	WBOPD
Kaye Clark - Co Chair,	NZ Transport Agency
Jim Paterson - Finance	WBOPDC
Murray Hasler - Research and Guidelines	Gore District Council
Tommy Parker	NZ Transport Agency
Thomas Simonson	LGNZ
Dave Jane	Department of Conservation
Warren Furner	Ruapehu District Council
Steve Griffin	Buller District Council
Andrew Scoggins	Auckland Transport
Debbie Bryant - Administration	NZ Transport Agency

AGENDA

1. Welcome and apologies (Kaye)
 - a. New members: Meet and greet
2. Executive Meeting 20 June 2014 (Kaye)
 - a. Minutes
 - b. Matters arising and open actions (actions list)
3. Review of attendance at 8 August 2014 Forum (Debbie)
 - a. Forum attendees
 - b. Feedback form
4. Forum Agenda 28 November 2014 - Wellington (Kaye)
 - a. Forum: Theme and speakers
 - b. Study tour 27 November?
5. Finance Report (Jim)
 - a. Year to Date
 - b. Cash flow to year end
6. Research and Guidelines Report (Murray)
7. Alignment with IPWEA (RIMS, NAMS and IDS), LGNZ (eEquip) and One Network Road Classification.
8. Proposed meeting dates for 2015
 - a. Executive Committee: 20 March; 19 June; 16 October
 - b. Forums: 8 May; 7 August; 27 November
9. General Business
 - a.
 - b.