

Meeting of the Road Controlling Authorities Forum Executive

2.00 – 4.00pm Wednesday 28 March 2007

at

Transit National Office - Meeting Room 1 Level 9

Members

Graeme Weld – Co-Chair RCAF - WBOPDC

Rick van Barneveld - Co-Chair RCAF – Transit NZ

Dave Jane – Department of Conservation

Geoff Swainson – Local Government New Zealand

Jim Paterson – Convenor Finance WBOPDC (temporary replacement for Gary Main)

Kaye Clark – Convenor, Performance Monitoring -Transit

Roly Frost - Convenor, Research and Guidelines -Transit

Douceline Van Arts – Convenor RCAF, Transit NZ

AGENDA

1. Welcome to Jim Paterson and Apologies
2. Meeting notes - Matters arising
3. Jim Paterson – Finance Report
4. Kaye Clark - Asset Performance Monitoring – Report
5. Roly Frost - Research and Guidelines – Working Group Report, NZUAG, RIMS/dTims, Building Act establish WG - Exec to endorse, Roly's Executive position
6. ARRB – Sealed and Unsealed Roads Manuals – funding and endorsement respectively
7. Douceline Van Arts – Administration – Report
8. Website – progress update and review of budget
9. AGM - process at the RCA Forum
10. Agenda items for RCA Forum 17 April 2007
11. Business Plan - review of strategic goals – impact of externalities on the future of the RCA:
 - Gary Main's role
 - Possible change of Government
 - Ministerial Advisory Group - review impacts

- 'Next Steps' – review of functions of the transport sector
- Ingenium changes
- Auckland Strategic Alignment Project
- Office of the Auditor General – collaborative arrangements between Transit and Local authorities

12. Australian Bicycle Council – ongoing funding for Tim Hughes, representative

13. General Business

14. Next Meeting – (tentative) **11 July 9.30 – 12 noon**