

Meeting of the Road Controlling Authorities Forum Executive

2.30 – 4.30 pm 4 November 2009

at

NZTA National Office, Chews Lane – Meeting Room 4.07

Members

Ross Paterson - Co-Chair RCAF, Mayor WBOPDC

Ernst Zollner – Co Chair RCAF, NZTA

Dave Jane – Department of Conservation

Geoff Swainson – Local Government New Zealand

Jim Paterson – Convenor Finance WBOPDC

Kaye Clark – Convenor, Performance Monitoring – NZTA

Peter Bailey - Convenor, Research and Guidelines - PCC

Douceline Van Arts – Convenor RCAF, NZTA

AGENDA

1. Welcome and apologies – Dave Jane
2. Executive Meeting notes July 09 - Matters Arising
3. Review of September 09 Forum
4. Completing the RCA Strategic Review – Stage 2
5. Future Administrative support for RCAF Inc
6. Jim Paterson – Finance Report
7. Peter Bailey - Research and Guidelines Report
8. Kaye Clark – Performance Monitoring Report
9. Agenda items for 4 December 2009 RCA Forum
10. General Business

Next tentative meeting date: 2.00 – 4.00pm Tuesday 16 March 2010