



ROAD CONTROLLING AUTHORITIES FORUM (NZ) Inc

Friday, 6 September 2013

Wellington International Airport Conference Centre

'Collaboration'

AGENDA

8.15am – 8.55am	Registration and early coffee
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ANNUAL GENERAL MEETING		
9.00am	Welcome, housekeeping and apologies	<i>Kaye Clark</i>
	Minutes of the previous AGM 2012/13 reports: <ul style="list-style-type: none"> • Forum report • Financial report • Appointment of Auditors • Adopting the 2012/13 financial report – RCA Forum Executive recommends to the RCA Forum AGM that the Audited Financial Accounts and Auditors Report for 2012/13 be received • Research & guidelines report 	<i>Kaye Clark</i> <i>Jim Paterson</i> <i>Peter Bailey</i>
	Forum rules acceptance – under Alteration of Rules clause 6.1 any changes to the rules of the Society need to be presented to the AGM	<i>Kaye Clark</i>
	Election of the Executive Committee for 2013/14 Nominations: Co-Chairs: Mayor Ross Paterson (LGNZ) Kaye Clark (NZ Transport Agency) NZ Transport Agency – Kaye Clark Local Government New Zealand – Ross Paterson Department of Conservation – Dave Jane Auckland Transport – John Schermbrucker	<i>Kaye Clark</i>

	<p>A minimum of 4, but no more than 7: Ernst Zollner (NZ Transport Agency) Kate Macnaught – LGNZ Debbie Bryant (administration) – NZ Transport Agency Jim Paterson (finance) – Western Bay of Plenty Murray Hasler – Gore District Council Peter Bailey – Porirua City Council (potential vacancy)</p>	
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SESSION 1			
Item 1	9.30am	Collaboration - introduction	<i>Kate Macnaught, LGNZ</i>
Item 2	10.00am	One Network Classification	<i>Jim Paterson</i>

10.20am Morning Tea

Item 3	11.00am	Centre of Excellence for Asset Management <i>"Saving the world through collaborative excellence"</i>	<i>Samantha Gain, IPWEA</i>
Item 4	11.20am	Case study: Gisborne District Council/NZ Transport Agency Collaboration	<i>Peter Higgs, Gisborne District Council</i>
Item 5	11.40am	Case study: Auckland – asset management regional view	<i>Siri Rangamuwa, Asset Management Planning Manager, Auckland Transport</i>
Item 6	12.00pm	Case study: Water	<i>Peter Bailey, Porirua City Council</i>
	12.20pm	General discussion on collaboration leading on from above case studies	

12.30pm Lunch

SESSION 2			
Item 7	1.30pm	M&O – procurement Journey managers	<i>Mark Kinvig, Business Improvement Manager, NZ Transport Agency</i>
Item 8	1.50pm	LTMA - LGA – RMA	<i>Andrew Jackson, Ministry of Transport</i>
Item 9	2.10pm	Operational policy changes – what’s coming up	<i>Greg Campbell, National Manager, Strategy, NZ Transport Agency</i>
Item 10	2.30pm	Setting speed limits/safer system – Safer Journeys	<i>Helen Climo, Safety Directions, NZ Transport Agency</i>

SESSION 3 Updates			
Item 11	2.50pm	Roading NZ	<i>Chris Olsen, Roothing NZ</i>
Item 12	3.10pm	HPMV	<i>RCAF representative</i>

3.30pm CLOSE followed by drinks