

Meeting of the Road Controlling Authorities Forum Executive

1.30 – 4.00pm 7 July 2009

at

NZTA National Office, Chews Lane – Meeting Room 4.07

Members

Lawrence Yule - Co-Chair RCAF, Mayor Hasting District Council

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 – Lawrence Yule and Douceline Van Arts
2. Executive Meeting notes - Matters Arising
3. Review of RCA Forum – Amarjit Maxwell, Francis Group
4. Jim Paterson – Finance Report
5. Peter Bailey - Research and Guidelines Report
6. Kaye Clark – Performance Monitoring Report
7. Agenda items for RCA Forum 14 August 2009
8. General Business

Next tentative meeting date - 1.30- 4.00pm, 3 November 2009