

Meeting of the Road Controlling Authorities Forum Executive

1.30 - 3.30pm 10 March 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
2. Future function of RCA Forum – Lawrence to join us by teleconference
1.30-2.00pm
3. Executive Meeting notes - Matters Arising
4. Jim Paterson – Finance Report
5. Peter Bailey - Research and Guidelines Report
6. Kaye Clark – Performance Monitoring Report
7. Douceline Van Arts – Administration Report
8. Agenda items for RCA Forum 17 April 2009
9. General Business

Tentative meeting dates for 2009 - 9 July, 29 October