



Meeting of the Road Controlling Authorities Forum Executive Committee
20 June 2014
1.00-4.30 pm
(lunch at 12.30pm)
NZTA National Office, Chewslane - Rm 2.32

Members

Ross Paterson - Co Chair	WBOPD
Kaye Clark - Co Chair,	NZ Transport Agency
Lisa Rossiter	NZ Transport Agency
Dr Mike Reid	LGNZ
Dave Jane	Department of Conservation
Andrew Scoggins	Auckland Transport
Jim Paterson - Finance	WBOPDC
Murray Hasler - Research and Guidelines	Gore District Council
Debbie Bryant - Administration	NZ Transport Agency

AGENDA

1. Welcome and apologies (Kaye)
 - a. Apology: Ross Paterson

2. Executive Meeting 21 March 2013 (Kaye)
 - a. Minutes
 - b. Matters arising and open actions (actions list)

3. Review of attendance at 9 May 2014 Forum (and study trip 8th May) (Debbie)
 - a. Forum attendees
 - b. Feedback form

4. Forum Agenda 8 August 2014 - Auckland (Kaye)
 - a. AGM: executive committee nominations - Young Executive response
 - b. Forum: Theme; morning sessions (30 minutes); afternoon updates (15 minutes)
 - c. Study tour 7 August
 - d. Performance reports: working groups and experts in action

5. Finance Report (Jim)
 - a. Year to Date
 - b. Cash flow to year end

6. Research and Guidelines Report (Murray)
 - a. Overview of subcommittee and administration assistance
 - b. Summary of involvement - working groups and expertise in action
 - c. Status of Working Groups
 - d. Status of RIMS Projects

7. General Business
 - a.
 - b.