



**ROAD CONTROLLING AUTHORITIES FORUM (NZ) Inc**

**Friday, 14 September 2012**

**ASB Sports Centre, Kemp St, Kilbirnie**

**AGENDA**

**8.15am – 8.55am Registration and early coffee**

**ANNUAL GENERAL MEETING**

9.00am	Welcome, housekeeping and apologies	<i>Ross Paterson</i>
	Minutes of the previous AGM	
	2011/12 reports:	
	<ul style="list-style-type: none"> <li>• Forum report</li> <li>• Financial report</li> <li>• Appointment of Auditors</li> <li>• Adopting the 2011/12 financial report</li> <li>• Research &amp; guidelines report</li> </ul>	<i>Ernst Zöllner</i>  <i>Jim Paterson</i>  <i>Peter Bailey</i>
	Proposed revision of RCA rules	<i>Kaye Clark</i>
	Request for funding received from NZUAG	<i>Ernst Zöllner</i>
	Election of the Executive Committee for 2012/13: <ul style="list-style-type: none"> <li>• Finance</li> <li>• Research &amp; Guidelines</li> <li>• Additional members (2)</li> </ul> To be noted: LGNZ appointed Co-Chair, NZTA appointed Co-Chair; LGNZ representative; DoC representative.	<i>Ross Paterson</i>

**SESSION 1 – CRITICAL SUCCESS FACTORS FOR DELIVERING THE LTPs, RLTPs & NLTP**

9.30am	<b>2012/22 National Land Transport Programme</b> <ul style="list-style-type: none"> <li>Recap on key points, assumptions and risks</li> <li>Feedback received to date</li> <li>Next steps towards successful implementation</li> </ul> <i>Geoff Dangerfield, Chief Executive NZTA</i>	
	Questions and general discussion	
<b>10.30am</b>	<b>Morning Tea</b>	
11.00am	Case study 1 – LGNZ Zone 2 Waikato Local Government Forum – Mayors Unite to take up the challenge – shining the light on shared services and hunting down the opportunities	<i>Don McLeod Chief Executive, Matamata-Piako District Council</i>
11.25 am	Case study 2 – Auckland Transport	<i>Murray Noone, Manager Road Corridor Maintenance, Auckland Transport</i>
11.50 am	Task force and NZTA position	<i>Tommy Parker, Project Director, Maintenance and Operations</i>
12.15 pm	Questions and general discussion	

<b>12.30am</b>	<b>Lunch</b>
----------------	--------------

<b>SESSION 2 – HOT TOPICS &amp; PROJECTS</b>	
1.30pm	<b>Lessons learnt in project scoping and development from the AMETI project in Auckland</b> <i>Rick Walden, Manager Major Projects and PMO, Auckland Transport</i>
2.00pm	<b>Living together: Flora, Fauna and Roads</b> <b>Lessons learnt about reducing the impact of road construction and ongoing maintenance on wildlife</b> <i>Dave Hayes, Area Manager, DOC South Marlborough</i>
2.30pm	<b>National Road Classification and State Highway Level of Service: progress update</b> Bill Greenwood and Dave Gennard NZTA

<b>SESSION 3 – SIX QUICK BRIEFINGS</b>		
3.00pm	Wider application of HPMV	<i>Graham Taylor, NZTA Mark Allingham, South Wairarapa District Council</i>
3.20pm	KiwiRAP update	<i>AA</i>
3.30pm	Health and safety update	<i>Kevin Reid</i>
3.40pm	Safer Journeys action plan	<i>Ernst Zollner</i>
3.50pm	RCA member support for sector research projects	<i>Peter Bailey</i>

**4pm CLOSE followed by drinks**