



ROAD CONTROLLING AUTHORITIES FORUM (NZ) INC

8 August 2014

Novotel Auckland Airport

Complimentary parking available in short term uncovered "A" car parking area which is situated opposite the international terminal behind the hotel. You can exchange your entry ticket for a single exit tick during a forum scheduled break

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 2013/14 reports: <ul style="list-style-type: none"> • Forum report • Financial report and Appointment of Auditors • Adopting the 2013/14 financial report – RCA Forum Executive recommends to the RCA Forum AGM that the Audited Financial Accounts and Auditors Report for 2013/14 be received • Research & guidelines report 	<i>Kaye Clark</i> <i>Jim Paterson</i> <i>Murray Hasler</i>
	Election of the Executive Committee for 2014/15 Nominations: Local Government New Zealand (Co-Chair) – Ross Paterson NZ Transport Agency (Co-Chair) – Kaye Clark Department of Conservation – Dave Jane Auckland Transport – Andrew Scoggins A minimum of 4, but no more than 7: Lisa Rossiter – NZ Transport Agency Dr Mike Reid – LGNZ Murray Hasler – Gore District Council Jim Paterson (Finance) – Western Bay of Plenty District Council. Debbie Bryant (Administration) – NZ Transport Agency 2 x further nominations	<i>Kaye Clark</i>

SESSION 1 – NZ’s largest city			
Item 1	9.30am	Network Outcome Contracts Changing the market around you	<i>Niclas Johansson, NZ Transport Agency</i>
Item 2	10.00am	One Network Road Classification The investment conversation; levels of service and performance measures	<i>Vaughn Crowther and Lynley Hutton, NZ Transport Agency</i>
10.30am Morning Tea			
SESSION 2 – Keeping safe			
item 3	11.00am	Zero Harm – new legislation Making sure everyone gets home safely	<i>Martin McMullan , NZ Transport Agency</i>
Item 4	11.20am	Safe system demonstration projects Keeping motorcyclists safe on NZ roads	<i>Rob Bullick , NZ Transport Agency and Kev Roberts, motorcyclist</i>
Item 5	11.40am	Automated traffic conflict – emerging technology: assessing safety without crashes	<i>Dr Shane Turner, MWH</i>
Item 6	12.00pm	ALCAM Survey – Rail Safety	<i>Celia Patrick, NZ Transport Agency Brett Williams, Kiwirail</i>
12.30pm Lunch			
SESSION 3 – Updates			
Item 7	1.30pm	Key note speakers Feature session: Auckland and the transport challenges it faces	<i>Stephen Town . CE Auckland City Council and Peter Clark , GM Strategy and Planning Division, Auckland Transport</i>
Item 8	2.30pm	Lighting streets with Light Emitting Diodes Is it time to switch?	<i>Bernie Cuttance and Julian Chisnall, NZ Transport Agency</i>
Item 9	3.00pm	Heavy vehicle impacts on local roads: Uneven generators: forestry, dairy, kiwi fruit	<i>Warren Furner, Ruapehu District Council and Jamie Cox, Wairoa District Council</i>
Item 10	3.15pm	LGNZ Equip	<i>Steven Finlay, LGNZ</i>
3.30pm CLOSE followed by drinks			