

Annual General Meeting
Road Controlling Authorities Forum
Friday 27 July 2018 at 3.00am -3.30pm
Held at James Cook Hotel, Chancellor 3, 147 the Terrace, Wellington

MINUTES

No.	Item
1.	<p>Welcome and call for apologies:</p> <p>a. Apologies: Jim Patterson (Western Bay of Plenty District Council)</p>
2.	<p>Minutes of the previous AGM: Minutes of the RCA Forum 2017 AGM were not recorded.</p>
3.	<p>Adopting the 2016/17 Financial Report: RCA Forum Executive recommends to the RCA Forum AGM that the Audited Financial Accounts and Auditors Report for 2016/17 be received.</p> <p>Moved: Jim Harland, NZ Transport Agency Seconded: Don Cameron, Mayor, Ruapehu District Council Carried: Unanimously</p>
4.	<p>Election of the Executive Committee for 2018/19-2019/20:</p> <p>Direct appointments to commence at the completion of the 2018 AGM:</p> <ul style="list-style-type: none"> • NZ Transport Agency – Jim Harland (Co-Chair) • Local Government NZ – Mayor Don Cameron (Co-Chair) • Department of Conservation – Dave Jane • Auckland Transport – Saby Viridi <p>Existing Executive committee members re-elected at the 2018 AGM (2 year appointment)</p> <ul style="list-style-type: none"> • Local Government NZ – Thomas Simonson (nominated by Saby Viridi, Auckland Transport and seconded by Dave Jane, Department of Conservation) • Western Bay of Plenty District Council – Jim Paterson (nominated by Blaise Williams, Western Bay of Plenty District Council and seconded by Alison Cave, Western Bay of Plenty District Council) • Ruapehu District Council – Warren Furner (nominated by Thomas Simonson, Local Government NZ and seconded by Jim Harland, NZ Transport Agency) <p>Record of those standing down during prior to, or at AGM:</p> <ul style="list-style-type: none"> • Whakatane District Council – Martin Taylor • Wairoa District Council – Jamie Cox • Central Otago District Council – Murray Hasler <p>Four Vacancies: Nominations had to be received at least seven days in advance (as per the rules):</p> <ul style="list-style-type: none"> • Nelson City Council – Alec Louverdis (nominated by Jim Harland, NZ Transport Agency and seconded by Thomas Simonson, Local Government NZ)

- Wellington City Council – **Brett North**
(nominated by Thomas Simonson, Local Government NZ and seconded by Pana Togiaso, Christchurch City Council)

Moved: Jim Harland, NZ Transport Agency
 Seconded: Kaye Clark, NZ Transport Agency
 Carried: Unanimously

These appointments will commence at the completion of the 2018 AGM:

5. General Business

Mycoplasma Bovis:

Due to the current outbreak of Mycoplasma Bovis and the movement of stock through districts, it was agreed to review the position of transport implications of stock movement.

The RCA Forum Executive Committee formally reviewed the position and there are a number of resources relating to this including the following:

Resources:

- Advice on managing winter stock movements during M. bovis:
<https://www.biosecurity.govt.nz/news-and-resources/media-releases/managing-winter-stock-movements-during-m-bovis/>
- Advice on what farmers and the farming community need to do to help control Mb.
<https://www.biosecurity.govt.nz/protection-and-response/mycoplasma-bovis/advice-on-mycoplasma-bovis/>; <https://www.biosecurity.govt.nz/protection-and-response/mycoplasma-bovis/>
- Information packs for farmers affected by Mycoplasma bovis, covering each step of the process. <https://www.mpi.govt.nz/protection-and-response/mycoplasma-bovis/advice-on-mycoplasma-bovis/information-packs-for-farmers-affected-by-mycoplasma-bovis/>
- Cabinet paper <https://www.mpi.govt.nz/dmsdocument/29447-mycoplasma-bovis-response-options-cabinet-paper>

Society Rules:

It was noted that currently the society rules don't include attendance from regional councils to sit on the Executive Committee. Attendees at the 27 July RCA Forum supported a change in the rules to include regional councils.

The AGM concluded at 3.30pm