

MINUTES OF THE NEW ZEALAND TRANSPORT AGENCY SPECIAL BOARD MEETING

HELD ON WEDNESDAY, 12 NOVEMBER 2008

IN THE NEW ZEALAND TRANSPORT AGENCY BOARD ROOM, NATIONAL OFFICE
CHEWS LANE, LEVEL 2, VICTORIA ARCADE, 44 VICTORIA STREET, WELLINGTON

Approved by the Chair	_____
Date	___/___/___

PRESENT:

Brian Roche	Garry Moore
Christine Caughey	Paul Fitzharris
Grahame Hall	Bryan Jackson
Alick Shaw	

IN ATTENDANCE:

Geoff Dangerfield	Julia Shackleton
Colin Crampton	Ernst Zollner
Simon Whiteley	Wayne McDonald
Bruce Richards	Deb Hume
Jenny Chetwynd	Mark Yaxley
David Silvester	Cate Quinn
Peter Hookham	David Bates

1. Apologies

Apologies were received from Mike Williams.

2. Confirmation of Agenda

The agenda was confirmed.

3. Declarations of Interest

No new declarations or conflicts of interest were declared.

In Committee Minutes

1c State Highways Plan: 2009/2010 to 2011/2012

Board paper 08/11/0104

Resolved:

That the New Zealand Transport Agency Board:

- a. **agrees** to release the proposed State Highway Plan to Regional Transport Committees and the Auckland Regional Transport Authority for consideration, for inclusion in the 2009/2012 Regional Land Transport Programmes, including:
 - i approximately \$1775m of maintenance and operations activities inclusive of the proposal to seek a further \$90m for renewal of state highways;
 - ii approximately \$2400M of "new and improved infrastructure for state highways" activities noting an indicative funding allocation of \$1900m; and
- b. **agrees** to take Board paper 08/11/0104 out of Committee when the 2009/2012 National Land Transport Programme (NLTP) is published.