

MINUTES OF THE NEW ZEALAND TRANSPORT AGENCY BOARD MEETING
HELD ON THURSDAY, 18 DECEMBER 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	Dave Brash
Allan Frost	Ian Gordon
Liz Huckerby	Ernst Zollner
Simon Whiteley	Wayne McDonald
Mark Yaxley	Dave Whiteridge
Malcolm Watson (Item 5c)	John Tan (Item 6c)
Rebecca Gilbert (Item 8)	Jeremy Traylen (Item 9)
Rebecca Gibson (Item 10c, 11c)	Michelle McCormick (Items 9, 10c, 11c)
Chad Barker (Item 11c)	Dave Watson (Items 14c, 15c, 20c)
Rob Whight (Item 18)	Ian Melsom (Item 19c)
Bob Alkema (Items 19c, 20c)	Douglas Robertson (Item 20c)
Brett Dooley (Item 22c)	

INVITEES:

Fran Wilde, Chair, Greater Wellington Regional Council
Peter Glensor, Chair, Greater Wellington Regional Council Transport & Access Committee
Brian Baxter, Greater Wellington Regional Council
Angus Carbara, Greater Wellington Regional Council
Rob Braddock, Greater Wellington Regional Council
Duncan Chadwick, Hyder Consulting

1. Apologies

Apologies for an early departure were received from Bryan Jackson, who was absent for Items 18c, 19c, 20c, 21c, 22c. No other apologies were received.

2. Confirmation of Agenda

Item 3c, "*Update from the Strategic and Investments Board Committee meeting held on Wednesday, 17 December 2008*" was not given as the Committee did not meet.

Item 24c, "*Students Against Drunk Driving*" was not discussed, as this paper is deferred until the 27 February 2009 Board meeting.

There were no other changes to the agenda.

3. Declarations of Interest

Bryan Jackson declared a conflict of interest relating to his Chairmanship of Vehicle Testing Group, regarding Board paper 08/12/0113, Item 22c – "*New Agent Contracts for Motor Vehicle and Driver Licensing Counter-based Transactions and Practical Driver Testing Services,*" and noted he would not be present when this item was discussed.

Paul Fitzharris also noted that, regarding Board paper 08/12/0113, Item 22c – "*New Agent Contracts for Motor Vehicle and Driver Licensing Counter-based Transactions and Practical Driver Testing Services*", one of the NZ Transport Agency's agents, New Zealand Driver Licensing 1988 Ltd, which provides practical driver licence testing, is owned by Mr Fitzharris's long-time friend and former NZ Police colleague, Mr Roger Marley, with whom Mr Fitzharris is still in social contact. However, Mr Fitzharris has no interest, financial or otherwise, in Mr Morley's business.

There were no other declarations or conflicts of interest declared.

Minutes

1c Confirmation of the 26 November 2008 In Committee and Open Board meetings' minutes

Resolved:

Regarding Item 3 – "*Declarations of Interest*" – Bryan Jackson's declaration should have Mr Jackson's correct spelling of his first name – "*Brian*" is to be amended to read "*Bryan*".

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Regarding Board paper 08/11/0086, resolution (a), Item 13c – “*Greater Wellington Regional Council’s Urban Rail Stabling and Depot for New Electric Multiple Units: Construction Funding*” – the words “...subject to Greater Wellington Regional Council ..” should be deleted as they are repeated twice, so the resolution reads:

- a. *approves funding for the design and construction of Greater Wellington Regional Council’s urban rail stabling and depot for new electric multiple units at a total cost of \$28.5 million and a funding assistance rate of 60% from N funds and an additional funding assistance rate of 30% from C1 funds to support local share, resulting in an effective FAR of 90% (NZTA share \$25.6 million) subject to Greater Wellington Regional Council obtaining KiwiRail’s Chief Executive’s sign off of the final design before construction commences;”*

With the above minor amendments made, the New Zealand Transport Agency Board confirms the In Committee and Open meetings’ minutes of the 26 November 2008 New Zealand Transport Agency Board meeting as a true and accurate record.

Grahame Hall / Bryan Jackson

2c Matters arising from the 26 November 2008 In Committee and Open Board meetings’ minutes

Geoff Dangerfield updated the Board regarding Item 3c, The Chief Executive’s Report – the celebration of the 50th anniversary of the Auckland Harbour Bridge proposal.

There were no other matters arising from the 26 November 2008 In Committee or Open meetings’ minutes of the New Zealand Transport Agency Board meeting.

3c Update from the Strategic and Investments Board Committee meeting held on Wednesday, 17 December 2008

Due to the Committee meeting not being held, the update was not provided.

4c Update from the Remuneration and HR Board Committee meeting held on Wednesday, 17 December 2008

Resolved:

That the New Zealand Transport Agency Board:

- a. **notes** the update provided by the Chair of the Remuneration and HR Board Committee (the Committee) of the Committee’s meeting held on Wednesday, 17 December 2008; and

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- b. **approves** the confirmed Remuneration and HR Committee Terms of Reference, with minor amendments made as advised.

Brian Roche / Christine Caughey

5c Chief Executive's Report for December 2008

Board paper 08/12/0109

Resolved:

That the New Zealand Transport Agency Board:

- a. **receives** the Chief Executive's Report;
- b. **receives** Attachment 2, the Actions arising from previous Board meetings' document;
- c. **endorses** the Tenders Board recommendation for SWANZ Consultancy Ltd. to continue as the National Coordinators of the Safe with Age (SWA) programme for a 12 further months;
- d. **agrees** that the Board Chair and Chief Executive will write a letter of appreciation to Mr Mike Williams, for his eight years' contribution to the Transit New Zealand Board and latterly the New Zealand Transport Agency Board;
- e. **agrees** to keep Board paper 08/12/0109 in Committee, giving the Board the opportunity to have a free and frank discussion.

Brian Roche / Paul Fitzharris

6c Finance Report for the 5 months ending 30 November 2008

Board paper 08/12/0116

Resolved:

That the New Zealand Transport Agency Board:

- a. **receives** the financial report for November 2008; and
- b. **agrees** to take Board paper 08/12/0116 out of Committee once the Board has received the Finance Report for the 5 months ended 30 November 2008.

Bryan Jackson / Alick Shaw

7 2008/2009 NLTP: Adjustments under Delegated Authority (November 2008 Review)

Board paper 08/12/0131

Resolved:

That the New Zealand Transport Agency Board:

- a. **notes** the adjustments to the 2008/09 NLTP arising from the 2008 November review, as summarised in paragraphs 5 to 6 and shown in Attachment 1 to Board paper 08/12/0131, which have been approved under delegated authority; and
- b. **notes** the 2008/09 NLTP Situation Summary as shown in Attachment 2 to Board paper 08/12/0131.

Bryan Jackson / Grahame Hall

8 Delegations

Board paper 08/12/0114

Resolved:

That the New Zealand Transport Agency Board:

- a. **endorses** the approach to the delegation of its functions and powers set out in Board paper 08/12/0114;
- b. **revokes** certain delegations made by the Board (and the former Boards of Land Transport New Zealand and Transit New Zealand and the former Director of Land Transport) as set out in the Instrument of Board Delegation at Attachment 1;
- c. **approves** the reservation of certain powers and functions to the Board and the delegation of certain powers and functions, as set out in the Instrument of Board Delegation at Attachment 1;
- d. **notes** that certain delegations (for example, those requiring the consent of the Minister of Transport), are being retained for an interim period, and that a consolidated instrument will be prepared for Board approval prior to 30 April 2009; and
- e. **authorises** the Chair of the Board to sign the Instrument of Board Delegation at Attachment 1.

Brian Roche / Garry Moore

9 Guidelines for Development of Regional Public Transport Plans

Board paper 08/12/0134

Resolved:

That the New Zealand Transport Agency Board:

- a. **notes** that, under section 95(1)(ia) of the Land Transport Management Act 2003, the NZ Transport Agency has the function "to issue guidelines for, and monitor the development of, regional public transport plans"; and that section 19(b)(iii) of the Public Transport Management Act 2008 requires regional councils (or the Auckland Regional Transport Authority in Auckland) to take into account any guidelines issued by the NZ Transport Agency for the development of regional public transport plans;
- b. **endorses** the *Guidelines for Developing Regional Public Transport Plans* as contained in Attachment 1 of Board paper 08/12/0134;
- c. **delegates** to the Chief Executive the decision to approve and publish the guidelines as soon as practicable after 1 January 2009; and
- d. **requests** the Chief Executive to seek feedback on the guidelines and report back to the Board by the end of 2009.

Bryan Jackson / Grahame Hall

10c Greater Wellington Regional Council: Procurement Strategy for Bus and Ferry Services

Board paper 08/12/0125

Resolved:

That the New Zealand Transport Agency Board:

- a. **endorses** Greater Wellington Regional Council's Procurement Strategy for Bus and Ferry Services, subject to the following provisos:
 1. Greater Wellington Regional Council agrees to report back to NZTA on the effectiveness of the procurement strategy following the tendering of Hutt Valley services;
 2. Greater Wellington Regional Council agrees to incorporating Trolley Bus Services into the Procurement Strategy for Bus and Ferry Services, prior to next tendering the Trolley Bus Services; and

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3. Greater Wellington Regional Council will design new contracts with adequate flexibility to incorporate patronage growth and changes to services over the life of the contract
- b. **requests** the Chief Executive to monitor the implementation of the Procurement Strategy and report back to the Board on a regular basis, including the outcome of the re-tender of the Hutt Valley services;
- c. **approves** the variation to rule 7.26 of the Procurement Manual allowing contracts exceeding 60 buses in some areas as described in paragraph 23; and
- d. **agrees** to take Board paper 08/12/0125 out of Committee when Greater Wellington Regional Council has publicly released Procurement Strategy for Bus and Ferry Services

Garry Moore / Grahame Hall

11c Requirements for Urban Buses in New Zealand

Board paper 08/12/0118

Resolved:

That the New Zealand Transport Agency Board:

- a. **approves** the 'Requirements for urban buses in New Zealand' document included as Attachment 3 to Board paper 08/12/0118 to be used by regional authorities in their procurement of urban bus services;
- b. **notes** a key focus of the document is to better provide for the mobility needs of people with physical, sensory and cognitive impairments, and aims to address some of the issues identified in the Human Rights Commission's report *The Accessible Journey: Inquiry into Accessible Public Land Transport (The Accessible Journey)*, but that the benefits of this approach will accrue to all bus users;
- c. **invites** the Chief Executive to consider the initiation of a separate project aimed at improving the emissions profile of the existing urban bus fleet, considering the options set out in paragraph 20 of Board paper 08/12/0018 (including options for, and benefits and costs of assisting operators to progressively update their existing fleets to suitable emissions standards in shorter timeframes than currently planned), and to report back to the Board on the feasibility of such a project by the next Board meeting; and
- d. **agrees** to keep Board paper 08/12/0118 in Committee until the document has been released to regional authorities, operators and representatives of people with physical, sensory and cognitive impairments.

Bryan Jackson/ Garry Moore

12c Environment Canterbury: Automated Fares' Collection System – Renewal Funding

Board paper 08/12/0133

Resolved:

That the New Zealand Transport Agency Board:

- a. **approves** funding for the renewal of Environment Canterbury's automated fares collection system at an estimated capital cost of \$3.00 million and a funding assistance rate of 60% (NZTA share \$1.80 million) from N funds, subject to written confirmation of Environment Canterbury's agreement to:
 - I. incorporate in its request for tender document requirements for system features that will allow future interoperability with a national system, details of which will be provided to Environment Canterbury by the NZ Transport Agency; and
 - II. agreeing to the Chief Executive's involvement in its tender evaluation process and final selection decision to provide assurance that national ticketing inter-operability considerations are appropriately considered;
- b. **approves** an increase in annual operating costs associated with the renewal estimated at \$285,000 per year over five years and a funding assistance rate of 60% (NZ Transport Agency share \$171,000 per year) from N funds;
- c. **notes** the reasons for this decision are as set out in the Reasons for recommendation section; and
- d. **agrees** to keep Board paper 08/10/0066 in Committee until the Board has published its decision.

Grahame Hall / Garry Moore

13c NZ Transport Agency: (SH1) Basin Reserve Improvements – Investigation Funding

Board paper 08/12/0121

Resolved:

That the New Zealand Transport Agency Board:

- a **notes** that the SH1 Basin Reserve Improvements project is a component of a package of works described in the Ngauranga to Airport Corridor strategy that the Board has supported, which is intended to intensify land use around the Newtown/Adelaide Road growth area assisted by improvements to passenger transport, walking and cycling and general traffic flow;

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- b **approves** funding for the Investigation of the New Zealand Transport Agency's SH1 Basin Reserve Improvements project, at an estimated cost of \$3.3 million from N funds, subject to:
- i. the development of a Memorandum of Understanding, to the Chief Executive's satisfaction, amongst the NZ Transport Agency, Wellington City Council and Greater Wellington Regional Council, which sets out the governance arrangements and obligations of each party with the aim of optimising and delivering the complete package of public transport, walking & cycling, roading, urban design and land use changes of which this project is a part; and
 - ii. the establishment of a hold point during investigation following selection of the preferred option and before undertaking the Assessment of Environmental Effects and lodging of the Notice of Requirement, to enable the Board and the NLTP Review Group to consider the macrosopes of this project and the Basin Reserve Package of which this project is part;
- c **requests** the Chief Executive to advise the Regional Transport Committee that, should the profile of this project change during investigation, funding for subsequent phases of this project may be subject to the availability of R or C funding for the Region;
- d **notes** that the construction cost for the SH1 Basin Reserve Improvements project is estimated at \$42 million, the 95th percentile construction cost is estimated at \$66 million and the 5th percentile at \$32 million;
- e **notes** the reasons for this decision are as set out in the Reasons for recommendation section; and
- f **agrees** to take Board paper 08/12/0121 out of Committee when the Board has published the notice of decision.

Bryan Jackson / Brian Roche

14c NZ Transport Agency: SH2/58 Grade Separation – Design Funding

Board paper 08/12/0122

Resolved:

That the New Zealand Transport Agency Board:

- a **approves** funding for the design of the New Zealand Transport Agency's SH2/SH58 Grade Separation project, at an estimated cost of \$1.89 million from R funds;

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- b **notes** that the construction cost for the project is estimated at \$39 million, the 95th percentile construction cost is estimated at \$50 million and the 5th percentile at \$33 million, and that approval to fund its construction should take into consideration the Regional Transport Committee's confirmed prioritisation and support for the project;
- c **notes** the reasons for this decision are as set out in the Reasons for recommendation section; and
- d **agrees** to take Board paper 08/12/0122 out of Committee when the Board has published the notice of decision.

Bryan Jackson / Grahame Hall

15c NZ Transport Agency: (SH1) Christchurch – Sawyer's Arms Road to Memorial Avenue, 4 Laning – Design Funding

Board paper 08/12/0111

Resolved:

That the New Zealand Transport Agency Board:

- a **approves** funding for the design of the New Zealand Transport Agency's SH1 Sawyer's Arms Road to Memorial Avenue four laning project. at an estimated cost of \$1.28 million from N funds;
- b **notes** that the construction cost (including property acquisition and escalation) for the project is estimated at \$18 million, the 95th percentile construction cost is estimated at \$25 million and the 5th percentile at \$16 million;
- c **requests** the Chief Executive to undertake an assessment of the Western Corridor package of activities prior to consideration of any individual project within the package for construction funding;
- d **notes** the reasons for this decision are as set out in the Reasons for recommendation section; and
- e **agrees** to take Board paper 08/12/0111 out of Committee when the Board has published the notice of decision.

Garry Moore / Christine Caughey

16c Timaru Transportation Strategy

Board paper 08/12/0126

Resolved:

That the New Zealand Transport Agency Board:

- a **supports** the Timaru Transportation Strategy and its implementation plan;
- b **requests** the Chief Executive to work with the Timaru District Council to identify packages and activities from the strategy implementation plan for future assessment and staging; and
- c **agrees** to take Board paper 08/11/0085 out of Committee when the Timaru District Council has been notified of the Board's decision.

Garry Moore / Paul /Fitzharris

17c Auckland Regional Transport Authority (for North Shore City Council): Taharoto / Wairau Corridor – Construction and Design Funding

Board paper 08/12/0119

Resolved:

That the New Zealand Transport Agency Board:

- a **approves** funding for the construction of stage 4 of the Auckland Regional Transport Authority's (for North Shore City Council) Taharoto/Wairau corridor project, at an estimated cost of \$1.31 million and at a funding assistance rate of 53% (NZ Transport Agency share \$0.69 million) from N funds;
- b **approves** funding for the design of stages 3 and 5 to 8 of the Auckland Regional Transport Authority's (for North Shore City Council) Taharoto/Wairau corridor project, at an estimated cost of \$1.30 million and a funding assistance rate of 53% (NZ Transport Agency share \$0.69 million) from N funds;
- c **delegates** to the NLTP Review Group authority to approve funding for the construction of the remaining stages of this project, at an estimated cost of \$12.20 million;
- d **notes** the reasons for this decision are as set out in the Reasons for recommendation section; and
- e **agrees** to take Board paper 08/12/0119 out of Committee when the Board has published the notice of decision.

Christine Caughey / Grahame Hall

18 Transmission Gully: Consultation Feedback Report

Board paper 08/12/0117

Resolved:

That the New Zealand Transport Agency Board:

- a **approves** the alignment, which is unconstrained by the existing alignment as the option to be designated and consented; and
- b **agrees** to seek a further report that addresses the specific items detailed in paragraph 6(a) – (g) of Board paper 08/12/0117 when investigations have been completed before Resource Consent and Notice of Requirement applications are approved for lodgement for the alignment, which is unconstrained by the existing alignment.

Bryan Jackson / Alick Shaw

19c NLTP Freight Funding Policy

Board paper 08/12/0129

Resolved:

That the New Zealand Transport Agency Board:

- a **notes** the NZ Transport Agency's current policy for National Land Transport Programme (NLTP) funding of freight transport;
- b **notes** that the NZ Transport Agency's officers are working with government officials on public policy funding of rail and on development of a national freight strategy, and that this should lead to a more unified approach to funding for freight transport;
- c **notes** that an amended policy for NLTP funding of freight transport will be presented for consideration by the Board early in 2009; and
- d **agrees** to take Board paper 08/12/0129 out of Committee when the Board has considered the policy for NLTP funding of freight transport.

Garry Moore / Paul Fitzharris

20c Tangiwai to CentrePort Rail Freight: Implementation Funding

Board paper 08/12/0120

Resolved:

That the New Zealand Transport Agency Board:

- a. **approves** the addition of the NZ Transport Agency's Tangiwai to CentrePort rail freight proposal to the 2008/2009 NLTP as a NZ Transport Agency delivered national activity;
- b. **delegates** to the NLTP Review Group approval of the procurement procedure for this activity;
- c. **approves** funding for the NZ Transport Agency's Tangiwai to CentrePort rail freight proposal by way of a subsidy paid up until 1 July 2009, initially to enable the cartage of logs by rail between Tangiwai and CentrePort at a rate of \$5.51 per tonne for the first year, intended to start 28 February 2009, \$3.85 per tonne for the second year and \$2.89 per tonne for the third year, at an estimated total cost of \$820,000, subject to NLTP Review Group approval of the Funding Agreement between the NZ Transport Agency and Winstone Pulp Industries Limited;
- d. **amends** the reasons for this decision by adding the comment to reflect that the benefit of this proposal to the roading network and the removal of up to 3,000 heavy vehicles per year;
- e. **notes** the reasons for this decision are as set out in the Reasons for recommendation section; and
- f. **agrees** to take Board paper 08/12/0120 out of Committee when the Board has published the notice of decision.

Christine Caughey / Paul Fitzharris

21c Round One Domestic Sea Freight Development Fund: Implementation Funding

Board paper 08/12/0124

Resolved:

That the New Zealand Transport Agency Board:

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- a. **approves** funding for the implementation of selected applications from Round 1 of the Domestic Sea Freight Development Fund, as set out in Attachment 1 of Board paper 08/12/0124, subject to the conditions stated in Attachment 1, at a total cost of \$2.01 million from N funds;
- b. **agrees** to decline funding for the selected applications from Round 1 of the Domestic Sea Freight Development Fund as set out in Attachment 1 of Board paper 08/12/0124;
- c. **agrees** to defer selected funding applications from Round 1 to subsequent rounds of the Domestic Sea Freight Development Funds as set out in Attachment 1 of Board paper 08/12/0124;
- d. **notes** the reasons for the decisions are as set out in the Reasons for recommendation section;
- e. **delegates** the decision under section 20D(3) of the LTMA, to withhold information relating to this decision and the reasons for this decision to the Group Manager Regional Partnerships and Programmes; and
- f. **agrees** to keep Board paper 08/12/0124 In Committee, due to the commercially sensitive nature of the information contained in the paper, until the Group Manager Regional Partnerships and Programmes has consulted with applicants where it is considered that releasing information would likely to unreasonably prejudice the commercial position of the applicant.

Grahame Hall / Garry Moore

22c New Agent Contracts for Motor Vehicle and Driver Licensing Counter-based Transactions and Practical Driver Testing Services

Board paper 08/12/0113

Resolved:

That the New Zealand Transport Agency Board:

- a. **delegates** to the Chief Executive, using a strategy aimed at achieving the lowest possible price, the authority to enter into negotiations and contracts with:
 - i. New Zealand Automobile Association (NZAA), Vehicle Inspection NZ (VINZ) and Vehicle Testing NZ (VTNZ) for the provision of motor vehicle registration and licensing services in all three tiers, with VTNZ negotiations being conditional on a noticeable decrease in price;
 - ii. NZ Post for the provision of Vehicle Licensing services in all three tiers;

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- iii. NZAA, NZ Post VINZ and VTNZ for the provision of RUC Licensing services over the counter in all three tiers, with VTNZ negotiations being conditional on a noticeable decrease in price;
 - iv. British Petroleum (BP) for the provision of Road User Charges (RUC) Card Management services and RUC transaction services by way of RUC Card at Truckstops and Service Stations;
 - v. NZAA for the provision of Driver Licensing services in all three tiers; and
 - vi. VTNZ and VINZ for the provision of Driver Licensing services in tiers 1 and 2;
- b. **agree** that NZ Post be advised that its proposal for Driver Licensing services was unsuccessful, based primarily on the lack of practical testing facilities and price;
 - c. **delegates** to the Chief Executive, using a strategy aimed at achieving the lowest possible price, the authority to enter into negotiations and contract with New Zealand Driver Licensing (NZDL) for the provision of practical driver testing services for a period of 5 years;
 - d. **notes** that the Tenders Board has reviewed the RFP process, the evaluation matrix and scores and endorsed the recommendations made in (a), (b) and (c) above, and
 - e. **agrees** to keep Board paper 08/12/0113 in Committee indefinitely, due to the commercial sensitivity of the information within it.

Garry Moore / Grahame Hall

23c 2009/2012 Road Policing Activities

Board paper 08/12/0130

Resolved:

That the New Zealand Transport Agency Board:

- a. **notes** that the Board is required to recommend a three year Road Policing Programme;
- b. **notes** that ministers will consider Vote: Police as part of their planning and budgeting processes in the early calendar year 2009, and may make decisions that will impact on road policing and may have implications for the National Land Transport Fund;
- c. **recommends** that the Road Policing Programme for 2009/2012:
 - contains the services already provided for and funded with the existing baseline;
 - provides NZ Police with additional funding to maintain capability, as appropriate, if the Crown decides to increase Vote Police to maintain capability; and

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- includes additional road policing staff;
- d. **notes** the financial implications for the Road Policing Programme for 2009/2012 set out below:

	2009/2010 (\$m)	2010/2011 (\$m)	2011/2012 (\$m)
Baseline as at 13 October 08	283.012	284.578	284.892
Provision for maintaining capability (1)	10.350	10.350	10.350
Additional road policing delivery (2)	1.287	1.287	1.287
	\$294.649	\$296.215	\$296.530
(1) Subject to Collective Employment Contract (CEC) settlement and Crown capability investment decisions			
(2) Fully over headed output to be purchased, therefore service should include appropriate support. In this respect we are aware that NZ Police could benefit from a small number of support staff for road policing, including district training staff			

- e. **agrees** to the following three conditions to the approval of additional road policing staff, that:
- NZ Police submits an improved business case (that demonstrate a focus on identifying and achieving efficiency gains, and which includes a detailed implementation plan);
 - the service is costed as an output rather than a collection of input costs; and
 - approval for the full implementation of the service be provided in principle, but the cost, and therefore scope, of the additional services for 2010/2011 and 2011/2012 be limited to the increase recommended for 2009/2010;
- f. **conveys** its decisions to the Ministers of Transport and NZ Police;
- g. **delegates** to the Chief Executive, the finalising of the Road Policing Programme during the first half of 2009;
- h. **notes** that the objective of the relationship with NZ Police includes to maintain and develop commitment to road safety outcomes, as well as achieve value for money; and
- i. **agrees** to keep Board papers 08/12/0130 and 08/11/0087 in Committee indefinitely as they contain Budget secret information.

Brian Roche / Garry Moore

24c Students Against Drunk Driving

Board paper 08/12/0112

This paper was deferred to 2009.

External presentations

Fran Wilde, Peter Glensor, Brian Baxter, Angus Carbara, and Rob Braddock gave a presentation on Greater Wellington Regional Council's Bus and Ferry Services Procurement Strategy.

Next meeting

The next meeting of the New Zealand Transport Agency Board is confirmed for **Friday, 27 February 2009** in the NZ Transport Agency Board Room, Level 2, National Office, Chews Lane, Victoria Arcade, 44 Victoria Street, Wellington, commencing at 8:00am.