



**MINUTES OF THE NEW ZEALAND TRANSPORT AGENCY  
SPECIAL BOARD MEETING**

**HELD ON TUESDAY, 6 OCTOBER 2009**

**IN THE NEW ZEALAND TRANSPORT AGENCY MEETING ROOM 2.07, NATIONAL OFFICE  
CHEWS LANE, LEVEL 2, VICTORIA ARCADE, 44 VICTORIA STREET, WELLINGTON**

Approved by the Chair	_____
Date	___/___/___

**PRESENT:**

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

**IN ATTENDANCE:**

Geoff Dangerfield  
Dave Brash  
Dave Whiteridge  
Karl Fergusson  
Julia Shackleton  
Steve Budd  
Lyndon Hammond

**INVITEES**

Pierre Maciejowski, Division VP and Australia and New Zealand Director,  
Thales Group  
Peter Beggs, General Manager Transportation, Australia and New  
Zealand, Thales Group  
Greg Ellis, Programme Director, Auckland Regional Transport Authority  
Mark Lambert, General Manager Customer Services, Auckland Regional  
Transport Authority

**i. Apologies**

Apologies were received from Grahame Hall.

**ii. Declarations of Interest**

**Brian Roche** declared an interest relating to his deputy Chairmanship of Rugby New Zealand 2011 Ltd. (RWC2011), as the RWC2011 was discussed during the meeting.

No other or new declarations or conflicts of interest were declared.

**Minutes**

**1c Auckland Regional Transport Authority (ARTA) Auckland Integrated Fare System Update**

**Resolved:**

That the New Zealand Transport Agency Board:

- a. **receives** a presentation from Thales Group on the Auckland Integrated Fare System update;
- b. **receives** a presentation from the Auckland Regional Transport Authority on the Auckland Integrated Fare System; and
- c. **agrees** to defer Board paper 09/10/0269, to enable management to provide the Board with further information for its consideration at a later Board meeting.