

MINUTES OF THE NEW ZEALAND TRANSPORT AGENCY SPECIAL BOARD MEETING
HELD ON TUESDAY, 8 DECEMBER 2009

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
Christine Caughey
Grahame Hall

Alick Shaw
Paul Fitzharris
Bryan Jackson

IN ATTENDANCE:

Geoff Dangerfield
Colin Crampton

Julia Shackleton
Dave Brash

i. **Apologies**

Apologies were received from Garry Moore.

iii. **Declarations of Interest**

No new declarations or conflicts of interest were declared.

Minutes

1c **Maintaining Momentum on Large Projects**

Board paper 09/12/0324

Resolved:

That the New Zealand Transport Agency Board:

- a. **approves** delegation to the Chief Executive and Chair the ability to approve the award of contract for the next two large projects due for award, Christchurch Southern Motorway, and Te Rapa Bypass; and
- b. **approves** underwriting the cost of the preferred tenderers design development prior to contract award.

Bryan Jackson / Christine Caughey