

MINUTES OF THE NZ TRANSPORT AGENCY BOARD MEETING

held by phone conference on

Wednesday 23 March 2011 starting at 3.15pm

Level 2, Chews Lane Building 44-50 Victoria Street, Wellington

Status: These minutes remain draft and confidential until adopted by the Board as a true and accurate record of the meeting

Approved by the Chair	_____
Date	___/___/___

PRESENT:

Chris Moller	<i>Chair</i> [attending the meeting from Wellington]
Garry Moore	<i>Deputy Chair</i> [Christchurch]
Alick Shaw	[Wellington]
Bryan Jackson	[Wellington]
Christine Caughey	[Auckland]
Jerry Rickman	[Hamilton]
Patsy Reddy	[Wellington]
Tony Lanigan	[Auckland]

APOLOGY: None

NZTA STAFF IN ATTENDANCE: Geoff Dangerfield *Chief Executive*

INVITEES: None

The meeting started at 3.15pm.

1 NZTA's possible role in the reinstatement of Christchurch infrastructure services

The meeting was called to discuss the NZTA's possible role in the reinstatement of Christchurch infrastructure services. The proposal discussed at the meeting is that the NZTA assists the proposed Canterbury Earthquake Recovery Authority and the Christchurch City Council to procure contractor resources by means of an alliance.

This would be an extension of NZTA's normal business. Under the LTMA the Agency has a function "*to cooperate with, or to provide advice and assistance to, any government agency or local government agency when requested to do so by the Minister, but only if the Minister and Agency are satisfied that the performance of the Agency's functions and duties will not be compromised*" (S 95 (1) (h)).

Resolved:

That the NZ Transport Agency Board agrees to support the NZTA's continued work on Christchurch infrastructure reinstatement (if requested to do so by the Minister) on the basis that it would not compromise the Agency's existing functions and duties.

The meeting closed at 3.30pm