

MINUTES OF THE NZ TRANSPORT AGENCY BOARD MEETING

held by phone conference on

Monday 20 June 2011 starting at 4.00pm

Level 2, Chews Lane Building 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]
Bryan Jackson	[Kapiti Coast]
Jerry Rickman	[Hamilton]
Patsy Reddy	[Wellington]

APOLOGIES:

Tony Lanigan
Alick Shaw
Christine Caughey

NZTA STAFF IN ATTENDANCE:

Geoff Dangerfield	<i>Chief Executive</i>
Ernst Zöllner	<i>Board Secretary & GM Strategy & Performance</i>
Greg Campbell	<i>Chief Advisor Sector Directions</i>

INVITEES: None

The meeting started at 4.05pm.

1 NZTA's submission on the draft 2012 Government Policy Statement on Land Transport Funding (GPS)

The meeting was called to discuss the NZTA's submission to the Minister of Transport on the draft 2012 GPS. The Chief Executive outlined the NZTA's successful involvement with the Ministry in developing the draft GPS, and on recent discussion with the Minister regarding specific aspects of the GPS and the 2012 National Land Transport Programme. Board members were satisfied that the issues that were discussed at the 3 June Board meeting (in preparation for this meeting) have been addressed in the draft document.

Resolved:

*That the NZ Transport Agency Board **agrees** to the Chair submitting the attached submission on the draft 2012 Government Policy Statement on Land Transport Funding (GPS) to the Minister of Transport on behalf of the Board.*

The meeting closed at 4.20pm