



Board Meeting Minutes	
Date & time	8 April 2019, 11:00am – 12:00pm
Location	NZ Transport Agency Meeting Room 11.22 HSBC, Auckland NZ Transport Agency Meeting Room 5.10, Chews Lane, Wellington
Board Membership	Michael Stiassny (Chair), Nick Rogers, Leo Lonergan, Mark Darrow, Vanessa van Uden, David Smol and Sheridan Broadbent
Apologies	None
NZTA staff in attendance	Mark Ratcliffe (Interim Chief Executive) and Richard May (Senior Manager, Government & Governance) For Agenda item 2, Lucy Riddiford (Principal Counsel) and Mark McKenzie (Portfolio Manager, Delivery Portfolio E, Special Projects) For Agenda item 3, Greg Lazzaro (General Manager, Safety, Health and Environment)
External attendee(s)	<p>This section of the Minutes of the 8 April 2019 Board meeting is withheld under section 9(2)(h) of the Official Information Act 1982 ("OIA") as there is a need to maintain legal professional privilege. The NZ Transport Agency has determined that the interests being maintained outweigh any public interest in making the information available.</p>

1. Agenda

1.1. Agenda

The agenda was accepted as circulated.

Board Members acknowledged receipt of Board paper 2019/04/1366 *Transmission Gully Wellington Gateway Partnership Request* circulated out-of-cycle last week, but noted no decisions were made in respect of it.

2. Transmission Gully

2.1. Transmission Gully

Board paper 2019/04/1367

Mark Ratcliffe, the Interim Chief Executive, gave an update on the Transmission Gully

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Resolution	<i>The NZ Transport Agency Board notes the contents of the paper.</i>
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3. Health and Safety Update

Incident Updates – Events on 26 February 2019 and 11 March 2019

Greg Lazzaro updated the Board on two incidents

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Board Members discussed a proactive campaign on what the Transport Agency is doing in the safety space and be less reactive. Greg Lazzaro will work with Leigh Pearson to implement a communications plan, including engaging with ‘All of Government’ – including ACC. This will include three things the Transport Agency is doing well and three things the Transport Agency would like to do – to enable simple conversations. Mark Ratcliffe advised the Board that the Transport Agency had shared with the Minister, the Road Fatality Spreadsheet and will provide this to him in his weekly report going forward. A Board Member reported back on the nationwide ‘Pause for Health and Safety’ event, which they attended on site in Auckland this morning, which they saw was very positive.

Requested Action (s)	Management is to work on a proactive campaign on what the NZ Transport Agency is doing in the Health and Safety space.
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4. Proposed active mode harbour crossing project update

Mark Ratcliffe updated the Board on the investigation of the proposed active mode harbour crossing project. It is consuming a lot of people’s time and effort. So far, the investigation has not turned up anything.

The sections on this page of the Minutes of the 8 April 2019 Board meeting are withheld under section 9(2)(g)(i) of the OIA as there is a need to maintain the effective conduct of public affairs through the free and frank expression of opinions by or between or to members of an organisation or officers and employees of any Department or organisation in the course of their duty. The Transport Agency has determined that the interests being maintained outweigh any public interest in making the information available.

7. Other items

Mark Ratcliffe reminded the Board he was away from 11 April 2019, but Board Members should continue to email him with queries and his office will deal with them.

The Board meeting via teleconference finished at 12.37pm.

Minutes approved by the Chair	<hr/>
Date	----/----/----