

NATIONAL TICKETING SOLUTION

National Ticketing Solution (NTS) Steering Group Meeting AGENDA

Date:	26 January 2022	
Time:	8:30am – 10:00am	
Location:	Majestic Centre, 88/100 Willis Street, 7.01 meeting room Teams Meeting: Join on your computer or mobile app Click here to join the meeting Or call in (audio only) +64 4-889 5600,,102585937# New Zealand, Wellington Phone Conference ID: 102 585 937#	
Steering Group Members:	section 9(2)(a) (Chair) Vanessa Ellis Roger Jones Scott Gallacher Stewart Gibbon Nick Donnelly Delaney Myers Charles Ronaldson	Independent AT AT GW ECAN ORC WK – NZTA WK – NZTA
Attendees:	Graham Alston James Timberley Rachel Turnage Andrew McCallin Laura Wilmot Mark McHugh (Secretariat)	NTS NTS AT WK – NZTA WK – NZTA NTS
In Attendance:	Nicki Lau Young section 9(2)(a)	GW ECAN
Apologies:		

Item	Description	Paper No	Action	Lead
1.	Review Minutes and Actions <i>15 December 2021 Minutes</i> <i>Action Register – 1 December 2021 onwards</i>	2022-01-26-01 2022-01-26-01a	Approval and action review	Section 91
2.	Decision Point 10 Workshop - Negotiation Plan and Actions <i>Memo outlining agreed decisions of 20 & 21 December 2021 DP10 Workshop and amended Negotiation Plan to support</i>	2022-01-26-02	Noting and Approval	GA
3.	Negotiation Progress	Verbal	Noting	GA
4.	NTS Communications <i>Communications and Engagement Update</i>	2022-01-26-03	Update	LW
5.	NTS Status Report <i>Report for period to 24 December 2021</i>	2022-01-26-04	Noting	GA / JT
6.	Other Business	-		ALL

END

Future meetings 2022		
Date	Time	Location / Zoom
Wednesday 2 February	7:00-8:30am	Majestic 5.02; Teams Meeting
Wednesday 16 February	8:30-10am	Majestic 6.06; Teams Meeting
Wednesday 2 March	7:00-8:30am	Majestic 5.02; Teams Meeting
Wednesday 16 March	8:30-10am	Majestic 6.06; Teams Meeting
Wednesday 30 March	7:00-8:30am	Majestic 5.02; Teams Meeting
Wednesday 20 April	8:30-10am	Majestic 6.06; Teams Meeting
Wednesday 18 May	8:30-10am	Majestic 5.02; Teams Meeting
Wednesday 15 June	8:30-10am	Majestic 6.06; Teams Meeting