

# NATIONAL TICKETING SOLUTION

## National Ticketing Solution (NTS) Steering Group Meeting AGENDA

<b>Date:</b>	<b>01 December 2021</b>	
<b>Time:</b>	7:00am – 8:30am	
<b>Location:</b>	Majestic Centre, 88/100 Willis Street, 5.02 meeting room Teams Meeting: <b>Join on your computer or mobile app</b> <a href="#">Click here to join the meeting</a> <b>Or call in (audio only)</b> <a href="#">+64 4-889 5600,,768337869#</a> New Zealand, Wellington Phone Conference ID: 768 337 869#	
<b>Steering Group Members:</b>	<b>section 9(2)(a)</b> (Chair)	Independent
	Vanessa Ellis	AT
	Roger Jones	AT
	Scott Gallacher	GW
	Stewart Gibbon	ECAN
	Nick Donnelly	ORC
	Delaney Myers	WK – NZTA
	Charles Ronaldson	WK – NZTA
<b>Attendees:</b>	Graham Alston	NTS
	James Timberley	NTS
	Rachael Turnage	AT
	Andrew McCallin	WK – NZTA
	Laura Wilmot	WK – NZTA
	Mark McHugh (Secretariat)	NTS
<b>In Attendance:</b>	Nicki Lau Young	GW
	<b>section 9(2)(a)</b>	ECAN
<b>Apologies:</b>	Scott Gallacher	

Item	Description	Paper No	Action	Lead
1.	<b>Review Actions</b> <i>Action Register – Draft Actions 17 November</i>	2021-12-01-01	Review	section 91
2.	<b>MPGG Update</b> <i>Actions</i>	-	Discussion	section 91 / CR
3.	<b>Updated RFP Response – observations</b>	-	Noting	GA
4.	<b>Preferred Supplier Contracting Entity</b>	2021-12-01-02	Noting and Approval	GA
5.	<b>NTS Communications</b> <i>Brand Strategy Update</i>	-	Update	LW
6.	<b>Other Business</b>	-		ALL

END

Future meetings 2021 & 2022		
Date	Time	Location / Teams
Wednesday 15 December	8:30-10am	Majestic 6.06; Teams Meeting
Wednesday 19 January	8:30-10am	Majestic 6.06; Teams Meeting
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