

NATIONAL TICKETING SOLUTION

National Ticketing Solution (NTS) Steering Group Meeting AGENDA

Date:	09 February 2022	
Time:	7:00am – 9:00am	
Location:	Majestic Centre, 88/100 Willis Street, 6.06 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,,34565496# New Zealand, Wellington Phone Conference ID: 345 654 96#	
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) section 9(2)(a)	GW ECAN WK - NZTA
Apologies:	Charles Ronaldson Stewart Gibbon	WK – NZTA ECAN

Item	Description	Paper No	Action	Lead
1.	Review Actions <i>Action Register – 1 December 2021 onwards</i>	2022-02-09-01	Review	section 91
2.	TMSA Current Position Link to document in SG Access	2022-02-09-02	Noting and Approval	GA
3.	Statement of Work 0 Current position Link to document in SG Access	2022-02-09-03	Noting and Approval	GA
4.	Communications Update		Verbal	LW
5.	Other Business	-		ALL

END

Future meetings 2022		
Date	Time	Location / Teams
Wednesday 16 February	8:30-10am	Majestic 6.06; Teams Meeting
Wednesday 2 March	7:00-8:30am	Majestic 6.06; Teams Meeting
Wednesday 16 March	8:30-10am	Majestic 6.06; Teams Meeting
Wednesday 30 March	7:00-8:30am	Majestic 6.06; Teams Meeting
Wednesday 13 April	7:00-8:30am	Majestic 6.06; Teams Meeting
Wednesday 20 April	8:30-10am	Majestic 6.06; Teams Meeting
Wednesday 18 May	8:30-10am	Majestic 6.06; Teams Meeting
Wednesday 15 June	8:30-10am	Majestic 6.06; Teams Meeting