

# NATIONAL TICKETING SOLUTION

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

<b>Date:</b>	<b>21 September 2022</b>	
<b>Time:</b>	8:30am – 10:00am	
<b>Location:</b>	Majestic Centre, 88/100 Willis Street, 6.02 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,,74530982#</a> New Zealand, Wellington Phone Conference ID: 745 309 82# <a href="#">Find a local number</a>   <a href="#">Reset PIN</a>	
<b>Steering Group Members:</b>	<b>section 9(2)(a)</b> (Chair) Vanessa Ellis Roger Jones Samantha Gain Stewart Gibbon Nick Donnelly Delaney Myers Charles Ronaldson	Independent AT AT GW ECAN ORC WK – NZTA WK – NZTA
<b>Attendees:</b>	Graham Alston James Timberley Rachael Turnage Laura Wilmot Mark McHugh (Secretariat)	NTS NTS AT WK – NZTA NTS
<b>In Attendance:</b>	Nicki Lau Young <b>section 9(2)(a)</b> Brian Abbott Yogesh Anand Vivienne Mitchell Gavin Greaves <b>section 9(2)(a)</b>	GW ECAN WK – NZTA WK – NZTA WK - NZTA WK - NTZA WK – NZTA
<b>Apologies:</b>		

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Item	Description	Paper No	Action	Lead
1.	<b>Review Minutes and Actions</b> <i>17 August 2022 Minutes</i> <i>2 September 2022 Notes &amp; Actions</i> <i>14 September 2022 Notes &amp; Actions</i> <i>Open Action Register – Review</i>	2022-09-21-01 2022-09-21-01a 2022-09-21-01b 2022-09-21-01c	Approval and action review	section 51
2.	<b>Contract Negotiations</b> <i>Negotiation status</i> <i>Refreshed Financial Viability Report</i>	Verbal 2022-09-21-02 2022-09-21-02a	Noting Noting	GA GA
3.	<b>Updated Implementation Dates</b> <i>Memo</i>	2022-09-21-03	Noting	GA
4.	<b>P2 Agreement</b> <i>Approval progress</i>	2022-09-21-04	Approval	CR
5.	<b>Transit Card Program Manager Services</b> <i>Update</i>	2022-09-21-05	Approval	CR
6.	<b>Customer Facilitator</b> <i>Discussion</i>	Verbal	Discussion	YA
7.	<b>NTS Communications</b> <i>Update</i>	Verbal	Noting	LW
8.	<b>NTS Status Report</b> <i>Report for period to 31 August 2022</i>	2022-09-21-06	Noting and Approval	GA / JT
9.	<b>Other Business</b> <i>Future meetings</i>			ALL

END

Future meetings 2022		
Date	Time	Location / Teams
Wednesday 12 <sup>th</sup> October 2022	9am-5pm	Environment Canterbury, Christchurch