

NATIONAL TICKETING SOLUTION

National Ticketing Solution (NTS) Steering Group Meeting AGENDA

Date:	16 February 2022	
Time:	8:30am – 10:00am	
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,,601521994# New Zealand, Wellington Phone Conference ID: 601 521 994#	
Steering Group Members:	section 9(2)(a) (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
Attendees:	Graham Alston	NTS
	James Timberley	NTS
	Rachael Turnage	AT
	Andrew McCallin	WK – NZTA
	Laura Wilmot	WK – NZTA
	Mark McHugh (Secretariat)	NTS
In Attendance:	Nicki Lau Young	GW
	section 9(2)(a)	ECAN
	section 9(2)(a)	WK - NZTA
Apologies:		

Item	Description	Paper No	Action	Lead
1.	Review Minutes and Actions <i>26 January 2022 Minutes</i> <i>9 February 2022 Minutes</i> <i>Action Register – 1 December 2022 onwards</i>	2022-02-16-01 2022-02-16-01a 2022-02-16-01b	Approval and action review	Section 91
2.	TSMsA and SOW0 Progress	Verbal	Noting	GA
3.	SOW0 Resource Plan	2022-02-16-02	Noting	JT
4.	NTS Communications <i>Communications Plan</i>	2022-02-16-03	Approval	LW
5.	NTS Status Report <i>Report for period to 31 January 2022</i>	2022-02-16-04	Noting and Approval	GA / JT
6.	Other Business			ALL

END

Future meetings 2022		
Date	Time	Location / Zoom
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