

Board meeting | 26 July 2024

Time	7.00am
Location	Microsoft Teams
Board	Simon Bridges (Chair), Cassandra Crowley (Deputy Chair), Catherine Taylor, John Bridgman, Ngarimu Blair, Victoria Carter.

1. Board only session

A Board only session was held.

Item 6 was considered next.

6. Approval of NZTA Executive Remuneration

Resolutions	The Board: <ul style="list-style-type: none">• Approved and noted the various recommendations in the paper as presented by Management.• Approved the recommendations and actions proposed by the Board chair in respect of the Chief Executive's remuneration.
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2. Draft NLTP

The Board and Management discussed a number of matters, including:

- An overview of the matters continuing to be worked through.
- Further analysis was being undertaken on potential outcomes, including in respect of economic productivity, safety and emissions.
- An overview of areas with emerging pressures in the walking and cycling activity class with price level adjustments signalled in respect of some already committed activities.
- The level of committed activities is comparable to prior periods. Management continues to review those activities to identify opportunities to potentially rescope or re-prioritise those no longer highly aligned to the GPS.
- With year end financial information from approved organisations now being confirmed the NLTF closing balance may be more positive than anticipated. Short term debt facilities do remain fully drawn however, limiting the leeway this may provide.
- Road safety promotion and footpath and cycle path maintenance are proposed to have additional funding than initially proposed.
- NZTA has applied the same processes to its own activities as it did to those submitted by approved organisations.
- Additional funding for rail is to be provided by the Crown, which will bring forecast expenditure within the activity class range.
- Management will continue the assessment process and bring a final recommendation to the Board in August.
- An overview of the proposed communications approach.

Resolutions

The Board:

- **Approved** indicative allocations to approved organisations (AOs) for road safety promotion of \$20m from the National Land Transport Fund (NRLF).
- **Approve** indicative allocations for footpath and cycle path maintenance of \$62m from the NRLF.
- **Approved** the list of nationally delivered activities (NDAs) for inclusion in the NLTP set out in Attachment 6 of the paper.
- **Noted** the 2024-27 NLTP publication outline, working draft and activity class listings.
- **Noted** that the 2024-27 NLTP publication will tell the wider land transport investment story, including from other Crown funded programmes.

Ngarimu Blair left the meeting.

3. NTS update

The Board and Management discussed a number of matters, including:

- s 9(2)(g)(i)
- It is not unusual for technology programmes to have defects throughout the user testing process.
- s 9(2)(b)(ii) However, Management has developed what it considers to be a reasonable alternative plan to enable launch by that date.
- The Board reinforced the need to deliver the system to plan.

4. Tolling programme decisions

The Board and Management discussed a number of matters, including:

- The timeframe for the Te Ahu a Turanga, Manawatū Tararua Highway tolling process is tight s 9(2)(g)(i)
- The Board asked Management to reconsider the tolling period for the Te Ahu a Turanga, Manawatū Tararua Highway tolling proposal and enquired into the ability to adjust tolling rates once set.

Resolutions

The Board:

- **Approved**, subject to the Board's feedback, the recommendation to the Minister of Transport for the initiation of public consultation and scheme development for tolling of Te Ahu a Turanga, Manawatū Tararua Highway (Manawatū Gorge).
- **Approved** an updated tolling scheme being recommended to the Minister of Transport for the initiation of public consultation and scheme development for tolling of Ōtaki to north of Levin.

- **Noted** that should the Minister agree to the Board's recommendations above, the next steps will be to undertake public consultation.
- **Noted** that a recommendation to toll Takitimu North Link was endorsed by the Board in June 2024, and that we will seek the Minister of Transport's support to proceed to public consultation alongside Te Ahu a Turanga Manawatū Tararua Highway (Manawatū Gorge) and Ōtaki to north of Levin.

5. Palmerston North accommodation

The Board and Management discussed a number of matters, including an overview of the background to the proposed approach.

Resolutions

The Board:

- s 9(2)(j)
- **Noted** the approach taken to identify the preferred option and ensuring value for money.
- s 9(2)(j)

The meeting closed at 8.40am

Ētahi atu tāngata kua tae ā-tinana mai | Other attendees

NZTA		Items
Nicole Rosie	Chief Executive	2-6
Brett Gliddon	GGM Transport Services	2-5
Caz Jackson	GGM People and Culture	6
Gareth Hughes	NLTP Development Manager	2
Howard Cattermole	Chief Financial Officer	2-5
Karen Jones	GGM Engagement & Partnerships	2-5
Joanne Rua	Principal Counsel, Governance & Funding	2
Liz Maguire	Chief Digital Officer	3
Mike Birchler	General Counsel, Governance and Funding	2-5
Richard May	Chief of Staff	2-5
Sara Lindsay	GGM Commercial & Corporate	2-5
Robyn Elston	National Manager System Design	4
Todd Webb	Team Lead Activity Class Management	2

Minutes approved



Simon Bridges, Board Chair

22 August 2024