

Board meeting | 16 May 2024

Time	9.00am
Location	NZTA, 29 Customs St West (and Microsoft Teams)
Board	Simon Bridges (Chair), Cassandra Crowley (Deputy Chair), Catherine Taylor, John Bridgman, Victoria Carter.

out of scope

out of scope

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Resolutions

The Board:

- **Approves** funding of \$165.6M for the Te Ahu a Turanga: Manawatū Tararua Highway project, required to complete works by mid-2025.
- **Delegates** authority to the Group General Manager, Transport Services to do all things necessary and desirable to implement the above approvals, including signing any contract or variation, and giving any notices, approvals or authorisations within the approved project budget.