

NATIONAL TICKETING SOLUTION

National Ticketing Solution (NTS) Steering Group Meeting AGENDA

Date:	14 September 2022
Time:	8:30am – 10:00am
Location:	Majestic Centre, 88/100 Willis Street, 6.02 meeting room Teams Meeting: Join on your computer or mobile app Click here to join the meeting Meeting ID: 467 069 434 824 Passcode: 5r8ERS Download Teams Join on the web Or call in (audio only) +64 4-889 5600,,367766496# New Zealand, Wellington Phone Conference ID: 367 766 496# Find a local number Reset PIN
Steering Group Members:	section 9(2)(a) (Chair) Independent Vanessa Ellis AT Roger Jones AT Samantha Gain GW Stewart Gibbon ECAN Nick Donnelly ORC Delaney Myers WK – NZTA Charles Ronaldson WK – NZTA
Attendees:	Graham Alston NTS James Timperley NTS Rachael Turnage AT Laura Wilmot WK – NZTA Mark McHugh (Secretariat) NTS
In Attendance:	Nicki Lau Young GW section 9(2)(a) ECAN Brian Abbott WK – NZTA Yogesh Anand WK – NZTA Vivienne Mitchell WK – NZTA Gavin Greaves WK – NTZA section 9(2)(a) WK – NZTA
Apologies:	

NATIONAL TICKETING SOLUTION

Item	Description	Paper No	Action	Lead
1.	MPGG <i>Debrief on MPGG meeting 12th September</i>	Verbal	Noting	CR
2.	P2 Agreement <i>Update</i> <i>Any matters needing alignment</i>	Verbal	Noting	CR
3.	Translink visit <i>Reflections on Translink visit 6th – 9th September</i>	Verbal	Noting	YA
4.	Contract Negotiations & signoff <i>Update</i> <i>Process to end of September</i>	Verbal	Noting	GA
5.	Other Business <i>Future meetings</i>			ALL

END

Future meetings 2022		
Date	Time	Location / Teams
Wednesday 21 st September	8:30-10:00am	Majestic 6.02 & Teams