

Project NEXT Steering Group Meeting AGENDA

Date:	16 September 2020	
Time:	9:00am – 10:00am	
Location:	Level 2, 181 Vivian Street, Maringiwai meeting room Zoom Meeting: https://gwrc.zoom.us/j/99111333934	
Steering Group Members:	Wayne Hastie (Chair) GWRC Vanessa Ellis AT Roger Jones AT Stewart Gibbon ECAN Nick Donnelly ORC Andrew McCallin NZTA Charles Ronaldson NZTA	
Attendees:	Graham Alston NEXT section 9(2)(a) NZTA James Timperley NEXT Rachael Turnage AT Rebekah Duffin NZTA Mark McHugh (secretariat) NEXT	
Apologies:		

Future meetings 2020		
Date	Time	Location / Zoom
Wednesday 11 October	9-10am	https://gwrc.zoom.us/j/99461817605
Wednesday 18 November	9-10am	https://gwrc.zoom.us/j/98901103613
Wednesday 16 December	9-10am	https://gwrc.zoom.us/j/97797277478

Item	Description	Paper No	Action	Lead
1.	Review Minutes and Actions <i>19 August 2020 Minutes</i>	2020-09-01	Approval and action review	WH
2.	Project Report <i>Report for period to 31 August 2020</i>	2020-09-02	Noting	GA
3.	TTP Establishment Report <i>Report for period to 31 August 2020</i>	2020-09-03	Noting	JT
4.	TTP Operating Model <i>Update</i>	2020-09-04	Noting	CR/JT
5.	TTP Integrated Plan	2020-09-05	Noting and Discussion	JT/GA
6.	NTP Working Group Terms of Reference	2020-09-06	Noting and Approval	WH
7.	Participation Agreement (P2) <i>Progress</i>		Verbal update	CR
8.	RFP Evaluation Progress		Verbal Update	GA
9.	Other Business			ALL

RELEASED UNDER THE OFFICIAL INFORMATION ACT 1982