

NATIONAL TICKETING SOLUTION

National Ticketing Solution (NTS) Steering Group Meeting AGENDA

Date:	15 June 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,,654365790# New Zealand, Wellington Phone Conference ID: 654 365 790#	
Steering Group Members:	section 9(2)(a) (Chair) Vanessa Ellis Roger Jones Samantha Gain Stewart Gibbon Nick Donnelly Delaney Myers Charles Ronaldson	Independent AT AT GW ECAN ORC WK – NZTA WK – NZTA
Attendees:	Graham Alston James Timberley Rachael Turnage Laura Wilmot Mark McHugh (Secretariat)	NTS NTS AT WK – NZTA NTS
In Attendance:	Nicki Lau Young section 9(2)(a) Brian Abbott	GW ECAN WK - NZTA
Apologies:		

Item	Description	Paper No	Action	Lead
1.	Review Minutes and Actions <i>18 May 2022 Minutes</i> <i>27 May 2022 Minutes (workshop)</i> <i>02 June 2022 Minutes (extraordinary)</i> <i>Open Action Register – Review</i>	2022-06-15-01 2022-06-15-01a 2022-06-15-01b 2022-06-15-01c	Approval and action review	section 51
2.	Revised Negotiation Plan <i>Changes to plan (Contract Negotiations Parameters paper for NTS Negotiation Advisory Group)</i>	2022-06-15-02	Verbal Recommendation Approval	NTS Negotiation Advisory Group GA
3.	MPGG Update <i>Governance</i>	Verbal	Noting	CR
4.	Participation Parameters <i>Progress</i>	2022-06-15-03	Noting	JT
5.	Detailed Business Case <i>Summary</i> <i>Cost update memo</i>	2022-06-15-04 2022-06-15-04a	Noting	JT
6.	Level 2 Timeline View <i>Update</i>	2022-06-15-05	Noting	JT
7.	NTS Communications <i>NTS communications and brand update</i>	Verbal	Noting	LW
8.	NTS Status Report <i>Report for period to 31 May 2022</i>	2022-06-15-06	Noting and Approval	GA / JT
9.	Other Business	-		ALL

END

Future meetings 2022		
Date	Time	Location / Zoom
Wednesday 20 July	8:30-10am	Majestic 6.02; Teams Meeting
Wednesday 17 August	8:30-10am	Majestic 6.06; Teams Meeting
Wednesday 21 September	8:30-10am	Majestic 6.02; Teams Meeting