

Project NEXT Steering Group Meeting AGENDA

Date:	22 January 2020	
Time:	9:00am – 10:00am	
Location:	Zoom Meeting: https://gwrc.zoom.us/j/121768927 GWRC, Walter Street. Level 2 - Room 2.4	
Steering Group:	Wayne Hastie (Chair) GWRC Vanessa Ellis (Zoom) AT Roger Jones (Zoom) AT Stewart Gibbon (Zoom) ECAN Nick Donnelly (Zoom) ORC Andrew McCallin NZTA Charles Ronaldson NZTA	
Attendees	Graham Alston NEXT section 9(2)(a) NZTA James Timperley NEXT Rebekah Duffin NZTA Mark McLugh (secretariat) NEXT	
Apologies:		

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Item	Description	Paper No	Action	Lead
1.	Review Minutes and Actions <i>11 December 2019 Minutes</i>	202001-01	Approval and action review	WH
2.	Project Report <i>Report for period to 31 December 2019</i>	202001-02	Noting	GA
3.	Procurement Plan Re-baselined and Funding Implications <i>Two papers presented to PMB 17 Jan, for noting and discussion</i>	PMB-0117-02 PMB-0117-03	Noting and Discussion	GA
4.	Procurement Plan <i>Procurement approach and Workshop 30 Jan</i>	202001-03	Noting and Discussion	GA/CR
5.	NTS Implementation Roadmap	202001-04	Noting and Decision	GA
6.	Other Business <i>Bus and Coach Assn. workshop</i> <i>Pre-wiring of new buses - memo</i>	202001-05	Noting	ALL

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