

Meeting of the Road Controlling Authorities Forum Executive

2.00 – 4.00pm 28 June 2006

at

Transit National Office - Board Room

Members

Rick van Barneveld - Co-chair RCAF – Transit NZ

Dave Jane – Department of Conservation

Geoff Swainson – Local Government New Zealand

Gary Main – Convenor, Finance and Reporting

Kaye Clark - Convenor Performance Monitoring

Roly Frost - Convenor, Research and Guidelines

Douceline Van Arts – Convenor RCAF, Transit NZ

AGENDA

1. Apologies – Douceline Van Arts
2. Meeting notes - Matters arising
3. Gary Main – Finance Report & Legal Entity Update
4. Kaye Clark - Asset Performance Monitoring – Report
5. Roly Frost - Research and Guidelines - Report
6. Agenda items for RCA Forum 11 August 2006
7. General Business – NZEE Awards
8. Next Meeting - (tentative) **2 – 4pm 16 November 2006**