

MEETING NOTES OF THE ROAD CONTROLLING AUTHORITIES' FORUM

HELD AT THE BRENTWOOD HOTEL WELLINGTON

9.00am – 4.00pm Friday 17 April 2009

Chair: Kaye Clark

Apologies: Lawrence Yule (untill 1.00pm) Ernst Zollner, Bill Horne, Wayne Donnelly, Ted Anderson, Richard Alsop, John Compton, Anthony Wilson, Max Aves, Winton Daley, Gordon Naido

You can view, or download, the presentations from this Forum on the 'list of presentations 17 April 2009' page of the RCA Forum website - <http://www.rcaforum.org.nz/list-of-presentations-for-17-april-2009/>

Item	Discussion/Decision
Welcome, Apologies Housekeeping and 1.1 Admin update	Douceline : <ul style="list-style-type: none">• Welcomed members• Advised members of the housekeeping for the day• Read apologies and explained the absence of the two co-chairs Lawrence Yule and Ernst Zollner• Welcomed and introduced Kaye Clark , Convenor Asset Performance Monitoring Group, as the acting Chair for this meeting
	Kaye welcomed members and introduced herself.

Item	Discussion/Decision
1. Resource Management Act Reforms	<p>Robyn Fisher, NZTA and Phillip Eyles, LGNZ presented on the implications for the transport sector and LGNZ perspective.</p> <p>To view the presentations please see instructions at the beginning of this document</p>
2. LGNZ Activities update	<p>Geoff Swainson gave the LGNZ update.</p> <p>To view the presentations please see instructions at the beginning of this document</p>
3. Draft Standard for Road Transport Noise - Consultation	<p>Rob Hannaby, NZTA updated on this and urged the Forum to read and comment on the document which is available on the Standard NZ website under Public Comment.</p> <p>Rob advised Forum members of workshops on the draft around the country, and encouraged them to attend. The contact for the workshops is kiri.cook@standards.co.nz</p> <p>To view the presentation please see instructions at the beginning of this document</p>
4. Ingenium Conference promotion	<p>Kaye Clark promoted the Ingenium Conference 4-6 June 2009 in Hamilton and urged members to attend.</p>
5. MoT update	<p>Liz Anderson updated the Forum on:</p> <ol style="list-style-type: none"> 1. A change in the short/medium term priorities 2. Government Policy Statement on land transport funding 3. Funding ranges 4. Roads of national significance 5. Regional fuel tax <p>Ian Clark Project Manager Heavy vehicle productivity, explained the project, the trials, the timeframes and the next steps. For information please contact Ian directly - i.clark@transport.govt.nz</p> <p>To view the presentations please see instructions at the beginning of this document</p>

Item	Discussion/Decision
6. NZTA update	<ol style="list-style-type: none"> 1. Ian Melsom provided information on the NZTA Investment Strategy 2. David Darwin updated on planning and funding matters 3. Kaye Clarke explained the high level organisational structure <p>To view the presentation please see instructions at the beginning of this document</p>
7. What's happening in the Contract Industry	<p>Chris Olsen gave a most interesting presentation on Roothing NZ, which resulted in some discussion.</p> <p>To view the presentation please see instructions at the beginning of this document</p>
8. State Highways and the Government Stimulus Package	<p>Cate Quinn gave a explained the Government Stimulus Package</p> <p>To view the presentation please see instructions at the beginning of this document</p>
9. Executive update	<ol style="list-style-type: none"> 1. Peter Bailey updated on Research and Guidelines. Peter also advised that the Executive is reviewing the strategic objectives in line with the change in Government, the GPS, LGNZ requirements other related groups and the economic climate and will come back to the Forum in August. 2. Kaye Clark advised that the Asset Performance Monitoring Group has not had a lot of activity lately as they are waiting for the new Government direction to settle and for the reviewed Government Policy Statement to be released. The Group is expected to regain momentum in May/June 3. Jim Paterson presented the financial report 4. Douceline promoted the Austroads Bridge Conference 26-29 May in Auckland and urged members to attend. Also reminded members to access the Austroads Guidelines on the Austroads website. Please contact Douceline on how to access the members section of the website. Members were also reminded about registering on time and meeting the timeframe for Forum presentations. <p>To view the Financial Report please see instructions at the beginning of this document</p>

Item	Discussion/Decision
10. RCAF(NZ) Inc AGM	<p>Kaye Clark, acting Chair of RCAF, opened the AGM at 1.50pm.</p> <p>The following items were on the Agenda:</p> <ol style="list-style-type: none"> 1. Confirm the minutes of the last AGM, March 2008 and any general meeting held since the 2008 AGM – moved by Dawn Inglis, seconded by Ian Cox, carried vote. 2. The Audited Financial Report year end 08/09 was presented by Jim Paterson and recommended receipt of the Audited Financial Report, which included the Audit Report and the Audit Management report - John Sutton moved, Jim Paterson seconded, carried vote on the first two reports. The Audit Management Report recommended appointment of WHK Sherwin Chan & Walsh, Wellington as the auditors for 2008/09 Financial year – Jim Paterson moved, Peter Besuijen seconded, carried vote. 3. Election of Officers – Lawrence Yule, Ernst Zollner, Kaye Clark, Peter Bailey, Dave Jane, Jim Paterson and Douceline Van Arts and Geoff Swainson as deputy for Lawrence Yule put themselves forward for another term. There were no other nominations. Ian Cox moved continuation of the Executive members, John Sutton seconded, carried vote. It was noted that Lawrence Yule and Ernst Zollner may need to review their position depending on outcomes in both organisations. <p>Kaye closed the meeting 2.10pm</p> <p>To view the Audited Financial Report, the Audit Report and the Audit Management Report, please see instructions at the beginning of this document</p>
11. 2020 Road Safety Strategy	<p>David Crawford delivered the Road Safety Strategy update followed by some discussion.</p> <p>To view the presentation please see instructions at the beginning of this document</p>
12. Heavy Metals in Road Marking	<p>Joanna Towler presented on this.</p> <p>To view the presentation please see instructions at the beginning of this document</p>
13. NZUAG update	<p>Ian Cox updated the Forum and urged members to become involved and take action.</p> <p>To view the presentation please see instructions at the beginning of this document</p>

Item	Discussion/Decision
14. COPTTM Local Roads update	<p>John Sutton advised that:</p> <ol style="list-style-type: none"> 1. The main activity currently underway with the Supplement is the review of the first edition. 2. The review started a year ago and is almost completed. 3. The first draft of the second edition has been produced. The project team (representatives of RCAs) and review committee (representatives of NZTA, RNZ and utilities) will meet next month to make final amendments to that draft to produce the second edition. 4. Expect to release the second edition at or before the August RCA Forum.
15. Stock Effluent - update	<p>Fiona Knight updated the Forum on:</p> <ol style="list-style-type: none"> 1. Legislation 2. General update of the group
General Business	<p>No General business</p> <p>Kaye asked members for feedback on the day's agenda and future agenda items – good informative agenda, continue with the strategic approach and agency updates and information.</p>
Meeting Close	<p>Kaye thanked all members for their attendance, the presenters for their time involved with working groups and presentations and Douceline and Ian Cox.</p> <p>The meeting closed at 3.50pm</p> <p>2009 RCA Fora: 14 August, 4 December</p>

Douceline Van Arts
Convenor RCA Forum
douceline.vanarts@nzta.govt.nz
Tel: 04-894- 6172
Mobile: 021-477-191