








ROAD CONTROLLING AUTHORITIES' FORUM

Friday 11 August 2006

**Tawa Room
Brentwood Hotel
16 Kemp Street
Kilbirnie
Wellington**

AGENDA

	Convenor - Research and Guidelines
	Convenor - Asset Performance Monitoring
	Convenor - Finance
	RCA Executive
	External Collaboration

8.15am – 8.55am - Registration and early coffee

	9.00am	Welcome, house keeping, administration, and apologies	Douceline Van Arts, RCA Forum Convenor, Transit
Item 1	9.05am 9.15am 9.30am	RCA Executive Committee 1. Research and Guidelines 2. Performance Measures 3. Legal status of the Forum	Roly Frost, Convenor Kaye Clark, Convenor Gary Main, Convenor
Item 2	9.45am	Resource Group • Finance update	Gary Main, WBOPDC
Item 3	9.55am	Stormwater Working Group Update: • Findings of Questionnaire • Stormwater Conference • TNZ Stormwater Guidelines • NIWA – stormwater research • Flyer • 2007 Roadshows and RCAF approval to proceed	Graeme Tong and Fiona Knight
Item 4	10.20am	Good Practice Guide for Assessing Discharges to Air from Land Transport	Louise Wickham, Senior Advisor – Air Quality, MFE
	10.30 am	MORNING TEA	
Item 5	10.45am	• Transport – the next 50 years Conference information • Update on Transit’s Reverse Sensitivity Policy	Lisa Rossiter, Transit
Item 6	11.05am	LTCCP Audits	TBC
Item 7	11.35am	Transit Contract Mgmt Review - CMR Programme – outcomes 05/06	Steve Grounds, RMG Ltd
Item 8	11.55am	• National Environment Standard for Land Transport Noise • Rail Matters	Bill Horne, RDC
Item 9	12.10 pm	‘Hedging’ contracts for the supply of bitumen	Craig Alexander, Westpac Bank
Item 10	12.25pm	Local Road Supplement to CoPTTM – update	John Sutton, STDC Ian Marshall, SDC

	12.30pm	LUNCH	
Item 11	1.30pm	Ministry of Transport <ul style="list-style-type: none"> • Activities Update • Transport sector involvement in CD - update 	TBA Bruce Johnson
Item 12	2.00pm	Land Transport NZ <ul style="list-style-type: none"> • Activities Update • Operations update 	Bob Alkema, TBA
Item 13	2.20pm	Local Government NZ <ul style="list-style-type: none"> • Activities Update 	Geoff Swainson, Mgr Development and Infrastructure
Item 14	2.30pm	NZUAG – Working Group report <ul style="list-style-type: none"> • Utilities and Roads discussion paper 	Andrew Dixon, TIMDC Mike Sim, MED
Item 15	2.45pm	<ul style="list-style-type: none"> • Transport Masters Programme • Industry Research on Transport 	Glen Koorey, Lecturer, Dept of Civil Engineering University of Canterbury
Item 16	3.15pm	Building Act 2004 - update	Rudolph Kotze, Transit
Item 17	3.30pm	Overweight Permit System- Transit/Gisborne DC	Rudolph Kotze, Transit
Item 18	3.45pm	Maintenance Alliance	Roly Frost, Transit
Item 19	3.50pm	General Business Next Forum at Brentwood Hotel <ul style="list-style-type: none"> □ 1 December 2006 Meetings for 2007 <ul style="list-style-type: none"> □ April 27 □ August 10 □ December 7 	
		Close and afternoon tea	

Convenor

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