





ROAD CONTROLLING AUTHORITIES FORUM (NZ) Inc

Friday 27 April 2007

**Brentwood
Hotel
16 Kemp Street
Kilbirnie
Wellington**

AGENDA

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

8.15am – 8.55am -Registration and early coffee

	9.00am	Welcome, house keeping and apologies	Douceline Van Arts, Forum Convenor,
Item 1	9.05am 9.15am 9.25am	RCA Executive • Performance Measures • Administration • Resource – financial report	Kaye Clark, Convenor Douceline Van Arts, Convenor Jim Paterson, WBOPDC
Item 2	9.30am	Ingenium update	Richard Kirby, President, Ingenium
Item 3	9.50am	State Highway Scour Screening	Rudolph Kotze, Transit
Item 4	10.10am	Stormwater Working Group – update • Report on seminars • Next steps	Graeme Tong, PNCC
	10.30 am	MORNING TEA	
Item 5	10.45am	Over-dimension Website Initiative	Jonathon Thomson, CE NZ Heavy Haulage Association, Lynn Sleath, Transit
Item 6	11.15am	Research and Guidelines - update	Roly Frost, Transit
Item 7	11.30am	NZUAG • Response from LGNZ • Response from LGNZ	Mike Sim, MED Geoff Swainson Ian Cox
Item 8	12 noon	Way Forward – follow up to MED information	Phil Consedine, NSCC
Item 9	12.15	Inaugural AGM of the RCA Forum NZ Inc	
	12.30pm	LUNCH	

Item 10	1.30pm	Ministry of Transport – Activities update	David Crawford, and TBA
Item 11	2.00pm	Land Transport NZ • Activities Update • Operations update	Bob Alkema, Programmes Manager
Item 12	2.30pm	Local Government NZ – Activities update	Geoff Swainson, Mgr Development and Structure
Item 13	2.50pm	Transit update on the LTP 07/08	Peter Hookham, Funding and Forecasting Manager
Item 14	3.05pm	Guidelines for State Highways within/adjacent to National Parks, Reserves and Conservation Areas	Dave Jane, DOC Michael Hall, Transit
Item 15	3.20pm	Stock Crossings Working Group update: • Results of Guidelines survey	Fiona Knight
Item 16	3.35pm	Stock Effluent Working Group - update	Fiona Knight
Item 17	3.45pm	CoPTTM Local Roads Supplement - update	Neil Johnstone, WCC
Item 17	3.55pm	General Business	
		Close and afternoon tea Next Forum 10 August 2007	

2007 Fora at Brentwood Hotel

- 10 August**
- 7 December**

Convenor

Douceline Van Arts
International and Business Services Manager
Transit New Zealand
Email: douceline.vanarts@transit.govt.nz
Tel: 04-496-6675 Mobile: 021-477-191