

Record of Meeting

NZ Transport Agency 10 December 2009

9-10am

Attendees:

Hon Steven Joyce

Geoff Dangerfield, Brian Roche (NZTA) Martin Matthews MOT)

In attendance: Hon Nathan Guy (items 1-4) Debs Hume (NZTA), Kathy Perreau (Private Secretary - Transport), Kenny Clark, Anita Ferguson and Graeme Sharman, Phil

1.

2. **Update on Kapiti Announcement**

- Board meeting again on Friday
- Noted NZTA announcements planned

3.

4.

RELEASED UNDER THE OFFICIAL INFORMATION ACT

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7.

8.

9. **No meeting next week?**

◦ Note: Next meeting Monday 21 December

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