## Board Meeting Minutes

### Date & time
7 July 2017, 9.00am – 2.00pm

### Location
NZ Transport Agency Boardroom, 50 Victoria Street, Wellington

### Board Membership
Chris Moller (Chair), Dame Fran Wilde (Deputy Chair), Mark Darrow, Chris Ellis, Leo Lonergan, Nick Rogers and Vanessa van Uden

### Apologies
Adrienne Young-Cooper

### NZTA staff in attendance
Fergus Gammie (Chief Executive)
Robert Brodnax (Director Transport Access Delivery), Tommy Parker (GM System Design and Delivery), Jenny Chetwynd (GM Strategy, Policy and Planning and Acting Board Secretary), Barbara Harrison (GM People), Howard Cattermole (GM Investment and Finance), Paul Laplanche (Chief Financial Officer), Sandy Fong (Principal Policy Advisor)

### Guests
Peter Mersi (Chief Executive, Ministry of Transport), Gareth Chaplin (General Manager Sector Performance, Ministry of Transport), Helen White (GPS Programme Manager, Ministry of Transport)
5.2 Nelson Southern Link

Board paper 2017/07/1159

Tommy Parker outlined the Nelson Southern Link Programme Business Case, which will involve detailed investigations to support business cases for a new arterial road and other activities to ease congestion in Nelson City.

Board Members noted that the timing of the new route is dependent on growth, and on network optimisation in the short term. Board Members emphasised the importance of network optimisation, and that this will require the commitment and support of Nelson City Council. Board Members also stressed the importance of joined up communication between the Transport Agency and Nelson City Council with the public of Nelson regarding the drivers and timing for this project, and on the short term optimisation needs.

Resolution 9

The NZ Transport Agency Board:

- **Supports** the direction of the Nelson Southern Link Programme Business Case to undertake further investigations of a detailed business case to develop a new arterial road and other activities to ease congestion.

- **Notes** that Nelson City Council’s support will be sought following completion of further investigation of the detailed business case.

- **Notes** that formal support will be requested from the NZ Transport Agency Board during the detailed business case stage.
Notes the allocation of $3 million to develop a detailed business case to be funded from the Government’s Regionally Accelerated Project Tranche 3 funding ($12 million total).