

The CoPTTM Governance Group (CGG)

While the New Zealand Transport Agency will remain the “Owner” of CoPTTM, the governance of CoPTTM will be separated from the development of best practice. To this effect, two groups will be created:

- The CoPTTM Governance Group (CGG)
- Project Specific Study Teams

Members of the CGG will provide industry oversight of the direction and procedures of CoPTTM.

Project specific study teams will be convened as and when required to undertake research, trials, reviews and updates of CoPTTM. Each will be subject to a project specific brief, agreed by the CGG and will be led by a project manager agreed by the CGG.

These study teams will report back to the CGG with recommendations for CoPTTM.

The members of the CGG are as follows:

Representing	Person
NZTA	Fergus Tate (Chairperson)
NZTA	Stuart Fraser
NZTA (Zero Harm Manager)	Martin McMullin
ACENZ Auckland Transport Group	Angie Crafer
Auckland Transport	Tom Kiddle
Beca	Doris Stroh
Civil Contractors NZ	Alan Stevens
CoPTTM Trainers	Neil Greaves
Downer NZ	Sean O’Neill
Fletcher Infrastructure	Andrea Williamson
Fulton Hogan and AMA	Dave Rendall
GHD Hamilton	George Boyd
HEB Construction	Alan Gardiner
Higgins contractors	Ray Edwards
Leighton Contractors	Gordon Brown
MWH	Lynne Morton
New Zealand Road Markers Federation	Darcy Prendergast for Mike Moore
Opus International Consultants	Mike Darnell
SCIRT	Dennis Henry
Transfield Services	Matt Anderson
Wellington City Council	Peter Dodge

Terms of reference for the CGG

The terms of reference for the CGG are set out below:

CoPTTM Governance Group terms of reference

Members of the CoPTTM Governance Group will provide industry oversight of the direction and procedures of CoPTTM.

In particular the CoPTTM Governance Group will be responsible for:

- Receiving and prioritising proposals for revisions and updates to CoPTTM
- Developing and agreeing project briefs for undertaking specific research or updates of CoPTTM
- Agreeing the project manager and associated teams to undertake the specific research or updates
- Receiving the resulting project reports
- Endorsing the changes to CoPTTM where appropriate.

Each member:

- Undertakes to ensure the material presented to the CoPTTM Governance Group is adequately considered and appropriately socialised with their respective organisation and the wider industry
- Is mandated to speak on behalf of their respective organisation.

It is expected that the CoPTTM Governance Group will have two face to face meetings per year.

The New Zealand Transport Agency will cover the costs of the members travel to face to face meetings organised by the Transport Agency.

Additional telephone conference calls may be required to discuss and agree specific project briefs.