



MINUTES OF THE NZ TRANSPORT AGENCY BOARD RESOLUTION

Board paper no. 11/04/0495 circulated by email on Thursday 21 April 2011

in accordance with

Clause 14 of Schedule 5 of the Crown Entities Act 2004

Status: These minutes remain draft and confidential until adopted by the Board as a true and accurate record of the Board resolution

Approved by the Chair	_____
Date	___/___/___

EMAIL SENT TO:

- Chris Moller *Chair*
- Garry Moore *Deputy Chair*
- Alick Shaw
- Bryan Jackson
- Christine Caughey
- Jerry Rickman
- Patsy Reddy
- Tony Lanigan

APOLOGY:

None

NZTA STAFF COPIED INTO EMAIL:

- Geoff Dangerfield *Chief Executive*
- Ernst Zollner *Group Manager Strategy and Performance*
- Richard Hurn *Senior Advisor, Chief Executive Support*
- Dave Whiteridge *Chief Legal Counsel*
- Emma Petersen *Legal Counsel*

INVITEES:

None

The email containing Board paper no. 11/04/0495 and attachments was sent to Board members on Thursday 21 April 2011 at 12:25 p.m.

1 Delegation of Registrar of Motor Vehicle's functions and powers to staff of the NZTA and Authorisation for certain functions and powers of the Registrar of Motor Vehicles to be exercised by Certified Users and Enforcement Officers

The email was circulated to seek urgent approval of a delegation of the Registrar's functions and powers to staff, and to seek urgent approval of an authorisation for certain functions and powers of the Registrar to be exercised by Certified Users and Enforcement Officers.

The Board paper circulated to Board members outlined the fact that new legislation will come into force on 1 May 2011 that will effectively revoke all existing delegations and authorisations related to the Motor Vehicle Register, and that new delegations and authorisations are needed by 1 May 2011 to preserve the status quo.

Resolved:

That the NZ Transport Agency Board agrees to delegate, by 1 May 2011, the functions and powers of the Registrar of Motor Vehicles to certain NZ Transport Agency staff, as identified in the Instrument of Delegation attached to Board paper 11/04/0495.

Resolved:

That the NZ Transport Agency Board agrees to authorise, by 1 May 2011, enforcement officers and any certified user to exercise specific functions and powers on behalf of the Registrar of Motor Vehicles, as identified in the Authorisation attached to Board paper 11/04/0495.

Resolved:

That the NZ Transport Agency Board authorises the Chair of the Board to sign the Instrument of Delegation and the Authorisation on behalf of the Board.

All email responses were in support of the recommendations. Copies of the responses are attached to these minutes. Email responses were received at the following times:

Chris Moller	Thu 21/04/2011 12:55 p.m.
Garry Moore	Thu 21/04/2011 1:42 p.m.
Alick Shaw	Thu 21/04/2011 1:56 p.m.
Bryan Jackson	Thu 21/04/2011 8:55 p.m.
Christine Caughey	Thu 21/04/2011 2:47 p.m.
Jerry Rickman	Thu 21/04/2011 1:06 p.m.
Patsy Reddy	Fri 22/04/2011 8:32 a.m.
Tony Lanigan	Thu 21/04/2011 7:12 p.m.