

MINUTES OF THE MEETING OF THE BOARD OF INQUIRY ON 4 MARCH 2009, BOARD MEETING ROOM, LEVEL 8, CMC BUILDING – 89  
COURTENAY PLACE, TE ARO, WELLINGTON COMMENCING AT 09.00 AM.

**PRESENT:** Judge David Sheppard (Chairperson), Mr Kevin Prime, Dr Deborah Read, Mr John Rutherford.

**IN ATTENDANCE:** Kevin Currie (Senior Manager), Viv Smith (Project Manager), Ellie Butcher (Adviser), Gillian Dixon (Executive Officer)

**1. APOLOGIES:**

There were no apologies

**2. MINUTES OF PREVIOUS MEETING**

*Moved Chairperson  
Agreed Unanimously*

*That the Minutes of the Meeting held on 4-5 February 2009 are confirmed as a correct record of the Meeting.*

**3. MATTERS ARISING**

There were no matters arising.

**4. MATTERS FOR BOARD CONSIDERATION**

4.1. The Board deliberated on the part draft of the report

**The meeting of the Board adjourned for lunch 12.30pm – 1.40pm**

The Board continued deliberations on the part draft report

4.2. The Board considered the timetable going forward

**5. OTHER BUSINESS**

The Board did not consider any other business.

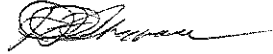
**6. NEXT MEETING**

The next meeting of the Board of Inquiry is to be held on the 1 April 2009.

**7. CLOSURE**

**The Chairperson declared the meeting closed at 4.55 pm**

**CONFIRMED:**

A handwritten signature in black ink, appearing to be 'D. Brown', written over a horizontal line.

Date

01/04/09