

MINUTES OF THE MEETING OF THE BOARD OF INQUIRY ON 27 NOVEMBER 2008, BOARD MEETING ROOM, LEVEL 8, CMC BUILDING – 89 COURTENAY PLACE, TE ARO, WELLINGTON COMMENCING AT 10.10 AM.

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

IN ATTENDANCE: Viv Smith (Project Manager), Ellie Butcher (Adviser).

1. APOLOGIES:

Kevin Currie (Senior Manager)

2. MINUTES OF PREVIOUS MEETING

*Moved Chairperson
Seconded Unanimously*

That the Minutes of the Meeting held on 19 February 2008 are accepted as a correct record of the Meeting.

3. MATTERS ARISING

*Moved Mr Rutherford
Seconded Mr Prime*

That the Project Manager investigate the continuation of insurance for the Board of Inquiry.

4. MATTERS FOR BOARD CONSIDERATION

The Board deliberated on the prepared draft of the report.

The Meeting of the Board adjourned for lunch 12.30pm – 2pm

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 4 -5 of February, 2009, with Board members circulating current progress in the week prior.

7. CLOSURE

The Chairperson declared the meeting closed at 4.00pm

CONFIRMED:

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

Date 4/02/09