

MINUTES OF THE MEETING OF THE BOARD OF INQUIRY ON 4-5
FEBRUARY 2009, BOARD MEETING ROOM, LEVEL 8, CMC BUILDING –
89 COURTENAY PLACE, TE ARO, WELLINGTON COMMENCING AT 10.05
AM.

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

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

1. APOLOGIES:

Kevin Currie (Senior Manager)

2. MINUTES OF PREVIOUS MEETING

*Moved Chairperson
Agreed Unanimously*

*That the Minutes of the Meeting held on 27 November 2008 are confirmed as
a correct record of the Meeting.*

3. MATTERS ARISING

There were no matters arising.

4. MATTERS FOR BOARD CONSIDERATION

**a. BP 010: Board report on the applicability of the Electronic
Transactions Act**

*Moved Chairperson
Seconded John Rutherford*

*That the Board receive the report; and initially send out the draft
and final reports in electronic form (CD) with a cover letter and on
request responds with paper copies of the report and appendices.*

b. The draft report

The Board deliberated on the part draft of the report

The meeting of the Board adjourned for lunch 12.35pm – 2:05pm

The Board continued deliberations on the part draft report

The meeting of the Board adjourned at 5:10pm – 9.30am

The Board continued deliberations on the part draft report

The meeting of the Board adjourned for lunch 12:30pm-1:30pm

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 March 2009.

7. CLOSURE

The Chairperson declared the meeting closed at 2.25pm

CONFIRMED:

Date 

4/03/09