

MINUTES OF THE MEETING OF THE BOARD OF INQUIRY ON 1 APRIL 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: 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 4 March 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 draft report.

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

The Board continued deliberations on the 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 will be held when required.

7. CLOSURE

The Chairperson declared the meeting closed at 4.27 pm

CONFIRMED:



Date 09/07/09