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**MINUTES OF THE ROAD TRANSPORT FORUM NEW ZEALAND  
NATIONAL LIVESTOCK TRANSPORT & SAFETY GROUP MEETING HELD  
AT THE MIRIMAR GOLF CLUB, CONFERENCE CENTRE FRIDAY 6 March  
NOVEMBER 2020 COMMENCING AT 9.00AM.**

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**PRESENT:**

Chairman Don Wilson NRC, Warren Whittaker R2, Glenn Carroll R3, Eddie Swain NZ Trucking, Marco Woelders R4, Nigel Gordon Nationwide Stockcrates, Robin Fellingham Total Stockcrates, Leonie Ward MPI, John Tacon Deer Industry NZ, Julia Parr OSPRI, Pat Turton AsureQuality, Tony Dench Dairy NZ, Roger Lamb PGG Wrightson, Mark Ngatuere RTF

**WELCOME & INTRODUCTIONS:**

The Chairman welcomed everyone to the meeting.

**APOLOGIES:**

Apologies were received from Nick Leggett, Kevin Forward, Dean Carleton R5 and Julie Geange

**NOTIFICATION OF LATE ITEMS:**

NZLTA structure

**MINUTES OF THE PREVIOUS MEETING:**

The minutes from the previous meeting held on Friday 15<sup>th</sup> November 2019, having been circulated were taken as read and confirmed as a true and correct record.

**Carroll/Swain**

**MATTERS ARISING OUT OF THE MINUTES:**

Items covered within the agenda

**CORRESPONDENCE:**

The secretary tabled the correspondence inwards and outwards commenting on a few items;

- 1 RTF. NAIT update
- 2 RTF. Alliance group. Rate skimming

- 3 RTF. Horizons. Sandford infringement
- 4 RTF. MPI. Horned stock OIA request

**FINANCIAL UPDATE:**

The Financial update was presented. AsureQuality to be invoiced for the 2018-2019 year as payment for crate code accreditation.

**Whittaker/Carroll**

**Action Point:** RTF to follow up on outstanding payments from AsureQuality

**MPI COMPLIANCE REPORT:**

Leonie tabled and spoke to the reports

**CATTLE OVERHEIGHT FLIER:**

15,000 fliers have been printed and resource has nearly been exhausted.

**Action Point:** Regions to inform RTF if members request extras. It will then be assessed whether more be printed. RTF to send its stock to Roger Lamb for distribution at saleyards.

**TRANSPORT OF HORNED STOCK:**

Infringements are being issued for horned stock injuries. Transporters believe it is manifestly unfair to be receiving infringements and request RTF engage further with MPI on this.

**Action point:** RTF to take this up with MPI.

**ALLIANCE ISSUES:**

R5 held a meeting to discuss Alliance's policy of 90-day payment, lack of rate increases since 2011 and Market 2X dispatching for Alliance. The RTF CEO attended the R5 meeting and met with transporters following that. Nick Leggett has met with Alliance and RTF will continue to attempt to engage industry with Alliance. The RTF solicitor has been advised and RTF will keep an eye and coordinated with the NLT&SG chair on next steps.

**Action point:** RTF to keep a watching brief on this issue

**NZLTA REPORT:**

Pat spoke to the report. The committee worked through the certification and inspection regime. It was agreed certification would be placed with manufacturers. Manufacturers and suitably qualified people would be able to carry out inspections. The RTF was requested to shape the parameters set during the meeting and work

with manufacturers.

**Action points:** RTF contact manufacturers and work with them to design the certification and inspection regimes.

**NAIT REPORT AND UPDATE:**

Julia covered off the two PICA declaration forms that have been developed. The next vital step is to disseminate necessary information on the NAIT Bill provisions.

**Action points:** Mark to share RTF's communication expert details with Julia to share within OSPRI

**NZTA EFFLUENT DUMP SITES:**

Adrienne Black discussed the work being commenced by NZTA to attempt to remedy issues with dump site facilities. Adrienne spoke to a set of power point slides and sought industry feedback

**Action points:** Adrienne to provide slide show for dissemination. NLT&SG to study the site maps and provide feedback to Adrienne.

**WORKSAFE UPDATE:**

**ROUND TABLE UPDATE:**

**GENERAL BUSINESS:**

No items of general business

**NEXT MEETING:**

The next meeting is confirmed for Friday 10<sup>th</sup> July 2020, to be held at the Miramar Club Conference Centre Wellington, commencing at 9.00am. Forward agenda items.

**MEETING CLOSED:**

The Chairman thanked attendees for the attendance and input and closed the meeting at 12.40 pm.

**READ & CONFIRM:**

**Sign** \_\_\_\_\_ **Date** \_\_\_\_\_ **2020**

**Action Points:**

RTF invoice Asurequality for 2018-2019 year

RTF to send backrub fliers to Roger Lamb

RTF discuss horned stock issues with MPI

Regions to inform RTF if more back rub fliers need to be printed

RTF to keep a watching brief on Alliance and market 2x activity.

RTF to contact manufacturers and work with them to design the certification and inspection regimes.

Mark to share RTF's communication person details with Julia to share within OSPRI

Adrienne's slide show to be disseminated. NLT&SG area representatives to be advised to study the site maps and provide feedback to RTF for collation and forwarding to RTF.