



**GCCRS Engineering Advisory Group**  
**An independent committee convened by**  
**Engineering New Zealand to support the GCCRS**

<b>SUBJECT</b>	<b>Meeting Minutes – 13 December 2018</b>
<b>PRESENT</b>	Tania Williams (ENZ Co-Chair), Helen Davidson (ENZ Co-Chair), David Whittaker (NZSEE), Barry Brown (SESOC)
<b>IN ATTENDANCE</b>	Darren Wright (GCCRS Director), Madison Dobie (ENZ Legal Advisor), Dave Brunson (ENZ Consultant)
<b>APOLOGIES</b>	Tony Fairclough (NZGS)

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#### **1. Welcome**

- The group was welcomed to their first meeting. The purpose of this first meeting was to give the group more information about the GCCRS and the engineering services.

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#### **2. Membership**

- The group is co-chaired by Helen Davidson and Tania Williams. Helen Davidson is also a member of the Legal Advisory Group to ensure cross-stakeholder cooperation. Tania Williams is a member of the GCCRS Advisory Committee.
- The group agreed that impartiality and neutrality are critical for this group and the success of the GCCRS.

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#### **3. GCCRS Background**

- Darren Wright briefed the group on the GCCRS background, purpose and governance.

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#### **4. Engineering Services**

- Helen Davidson briefed the group on the engineering services and aspects of the GCCRS and Engineering New Zealand's involvement in the GCCRS.

## **5. Terms of Reference**

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- It was noted that the Terms of Reference (ToR) had been compared against the Legal Advisory Group ToR to ensure consistency.
- The members of the group agreed to send through their comments on the ToR to finalise in the next meeting.

## **6. General Business**

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- The group asked that this meeting be treated as an information session rather than a formal meeting.
- It was also noted that there are several contentious engineering issues in the Canterbury space. It was suggested that case studies may be a way to help engineers work through these situations.
- The technical forum held on 13 December 2018 at 3.00pm would be a good starting point to uncover the pain points.

## **7. Apologies**

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- Tony Fairclough was unable to make the meeting. The group noted the importance of geotechnical input in the group and the engineering services.

## **8. Confirmation of Minutes from Previous Meeting**

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- There were no previous meeting minutes as this was the first meeting.

**The meeting closed at 2.55pm**