



GCCRS Engineering Advisory Group

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

SUBJECT	Meeting Minutes – 14 August 2020
PRESENT	Tania Williams (Co-Chair ENZ), Helen Davidson (Co-Chair ENZ), David Whittaker (NZSEE), Tony Fairclough (NZGS), Barry Brown (SESOC)
IN ATTENDANCE	Dave Brunson (Consultant ENZ), Stacey Campbell (Legal Manager), Gemma Natoli (Panel Advisor), Darren Wright (Director GCCRS)

APPOGIES

1. Welcome

1.1 Conflicts of Interest

There were no conflicts of interest noted.

1.2 Minutes and Actions

The previous minutes of the Engineering Advisory Group from 15 May 2020 were confirmed.

2. GCCRS Update

2.1 The case update was that there are **xx** total open cases, and **xx** have been closed to date.

3. Update of Panel Services

3.1 There has been **xx** completed cases, with **xx** cases in progress, **xx** on hold, and **xx** cases to be assigned. In addition there have been **xx** completed cases in Canterbury Earthquake Insurance Tribunal (CEIT) and there are **xx** cases in progress.

4. Next Meeting

7.1 The next EAG meeting date of 14 August was discussed and confirmed.

The meeting ended at 11.30am