

HVNL Review – Expert Panel

Meeting Record

Melbourne, 13 May 2019

Participants

Chair:	Peter Harris
Members:	Sharon Middleton, Andrew Ethell, Gary Liddle, Louise Bilato (dial-in)
NTC:	Paul Davies, Tania Wilson, Jeff Potter (agenda item 4 only)
NHVR:	Sal Petrocchio (agenda item 4 only)
Apologies:	Gary Mahon

Agenda Items

1. Previous minutes, actions
 2. Update from expert panel members
 - Members provided an update on discussions and feedback they had received around the risk-based regulation paper and the review in general
 - **ACTION 4.1:** AE to send through a question relating to the risk-based regulation paper
 - Members sought clarification on how parameters will be set during the review process and how they can best contribute these.
 - **ACTION 4.2:** NTC to provide further information to the panel on key decision points as the review progresses
 - **ACTION 4.3:** Members to seek further information on parameters via the Council update
 3. Update from the NTC on review progress
 - NTC advised that the fatigue management issues paper will be released within the next week, pending final CEO approval
 - **ACTION 4.4:** NTC to advise members prior to the release of the fatigue management issues paper
 - NTC advised that the next three issues papers (access, safe people, & safe vehicles) will be released in the first half of June. Consultation will be open until mid-August 2019.
 - **ACTION 4.5:** NTC to circulate a draft of the access paper to members by 20 May, for discussion via teleconference on 27 May
 4. Road manager permit approvals
 - At the request of the panel, NHVR provided an overview on the tools they have used to improve access decision processes within the current HVNL structure. NHVR also highlighted opportunities for further improvements that could happen while the review is underway.
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5. Expert Panel advice to Council

- **ACTION 4.6:** Chair to finalise the update to Council by 15 May to circulate to members
- **ACTION 4.7:** Members to provide feedback on the Council update by 17 May 2019

6. Other business / next meeting

- **NEXT MEETING:** TBC via teleconference on 27 May