

**AUTHORITY MEETING A2007/9
13 DECEMBER 2007**

ITEM 3: INCOMING GOVERNMENT – SAVINGS POLICY

IN CAMERA MEETING

The Authority noted the implications of the incoming Government pre-election budget savings announcements for the NCA.

The Authority agreed the measures outlined by the Chief Executive to achieve the savings if Government determined them as policy.

ITEM 11 OTHER BUSINESS

IMPLICATIONS ARISING FROM BUDGET ISSUES

THE AUTHORITY MEMBERS:

- **Noted that the new Government has confirmed that they will proceed with cuts to public sector funds. The Authority wishes to record its thanks to the Chief Executive for the magnificent work done by her in preparing and reviewing various options which could achieve savings depending on the final Government decision on the extent of cuts to be imposed on the NCA.**

For her attitude and professionalism under most difficult circumstances the Authority is deeply grateful to Annabelle Pegrum.

**AUTHORITY MEETING A2008/1
24 JANUARY 2008**

**ITEM 5: BUDGET DISCUSSIONS - IMPLEMENTATION OF 2007-2008
AND OUTYEARS BUDGET SAVINGS**

ATTENDANCE:

Gary Rake (staff member)

THE AUTHORITY MEMBERS:

- Noted the status of the 2007-2008 budget savings as at Attachment A;
- Agreed to the amended 2007-2008 Business Plan projects for the remainder of 2007-2008 as identified at Attachment B;
- Agreed that the amended plan be submitted to Minister Debus for his endorsement;
- Agreed that the NCA should look at reducing the number of hours that the Captain Cook Jet is operated on a daily basis; and
- Commended Gary Rake and Phil Wales for their advice in identifying ways in which the budget savings could be achieved and for contributing to the careful and sensitive management of the staffing impact.