



Cadastral Surveyors Licensing Board
of New Zealand

Agenda for Meeting – 10 November 2023

Times: BakerTilly (start 9am)

	Item	Board members	Outcome sought
1	Apologies		
2	Additional agenda items		
3(i)	Minutes of previous meetings	Taken as read	<i>Confirm</i>
3(i)	Matters arising	Cyber insurance & Audit BC Systems contract Risk management plan API interface with Landonline	<i>See Secretary Report</i>
4	Administration		
(i)	Conflict of interest	Taken as read	
(ii)	Secretary report	Taken as read, subject to matters arising	
(iii)	Correspondence	Taken as read unless there are queries	
(iv)	Finances	Ratify committee payments, confirm latest finances	<i>See Secretary Report</i>
5	Licence applications		
(i)	Initial Licence applications	Ratify applications approved by email; New application(s)	<i>See lists in Secretary Report</i>
(ii)	Re-applications	Ratify application approved by email;	<i>See Secretary Report</i>
(iii)	Overseas enquiries	[s 9(2)(a)]	<i>See Secretary Report - Set out requirements for licensing</i>
6	Regulatory Matters		

(i)	Report from Surveyor-General		
(ii)	SSA Report	Taken as read	
(iii)	s7(1)(d) notices	[s 9(2)(a)] responses	<i>Confirm on watch-list for licence renewals</i>
7	Policies & Standards		
(i)	Risk Register	See 10 Feb minutes - item 7	<i>Any matters arising</i>
(ii)			
8	General Business		
(i)	Examination interviews	Update from Chair	<i>For discussion</i>
(ii)	CRSBANZ	Update from Chair	<i>For discussion</i>
(iii)	Disciplinary Order – South Australia	Update from Chair	<i>For discussion</i>
(iv)	Competency review	Update - Craig	<i>Discuss submissions and next steps</i>
(v)	Competency review	Consultant's scope - Chair	<i>For discussion</i>
(vi)	University lecture	Update from Chair	<i>For discussion</i>

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