

NORTHLAND REGIONAL COUNCIL REGIONAL TRANSPORT COMMITTEE

Minutes of the meeting held in the Council Chamber,
36 Water Street, Whāngārei, on Wednesday 3 June 2015
commencing at 10 am

Present:

Northland Regional Council

Cr J Bain, Chairman
Cr P Dimery

Kaipara District Council

Mr P Winder

Far North District Council

Cr A Court

Whangarei District Council

Cr G Martin

New Zealand Transport Agency

Mr E Zöllner

In Attendance:

Full Meeting

NZTA Northland and Auckland North Journey Manager – Jacqui Hori-Hoult

NZTA Principal Transport Planner – Jim Sephton

NZTA Safety and Network Performance Manager Auckland / Northland – Tim Crow

NZTA Planning and Investment Manager – Paul Glucina

NZTA Senior Investment Advisor – Martin Taylor

NRC CEO – Malcolm Nicolson

NRC Chairman – Bill Shepherd

NRC Transport Operations SPM – Chris Powell

NRC Public Passenger Transport Officer – Sharlene Selkirk

WDC Roading Manager – Jeff Devine

FNDC GM Infrastructure and Asset Management – Jacqui Robson

KDC CEO (Acting) – Jill McPherson

KDC Roading Manager – Henri Van Zyl

NRC Council Secretary – Chris Taylor

Part Meeting

NRC Infrastructure Manager – Graham Nielsen

NRC Transport Projects Officer – Ian Crayton-Brown

The Chairman declared the meeting open at 10.02 am.

Apologies (Item 1.0)

There were no apologies.

Declaration of Conflicts of Interest (Item 2.0)

The Chairman invited members to make declarations item-by-item as the meeting progressed. There were no declarations of conflict at this point.

Tabled Item for the Regional Transport Committee – 3 June 2015 (Item 2.0A)

ID: A752560

Report from Transport Operations Senior Programme Manager Chris Powell.

Moved (Winder/Dimery)

That as permitted under section 46A(7) of the Local Government Official Information and Meetings Act 1987:

- Tabled Item 4.6: Lifting of Inland Freight Route to State Highway Status and Pūhoi to Warkworth Extension Announcements

be received.

Carried

Secretarial Note: Item 4.2 was addressed prior to Item 3.1.

Confirmation of Minutes – 1 April 2015 (Item 3.1)

ID: A748213

Report from Council Secretary Chris Taylor.

Moved (Dimery/Winder)

That the minutes of the Regional Transport Committee meeting held on 1 April 2015 be confirmed as a true and correct record.

Carried

Regional Land Transport Programme 2012–2015 – Funding Uptake (Item 4.1)

ID: A748131

Report from Transport Operations Senior Programme Manager Chris Powell.

Moved (Winder/Bain)

That the report 'Regional Land Transport Programme 2012–2015 – Funding Uptake' by Chris Powell, Transport Operations Senior Programme Manager, and dated 19 May 2015, be received.

Carried

Secretarial Note: The amended spreadsheet 'Northland Regional Land Transport Programme 2012-2015 – Northland Highway Network Organisation (NZTA)' was tabled to replace that included in the published agenda.

Secretarial Note: Item 4.2 was addressed prior to Item 3.1.

Regional Road Safety Update (Item 4.2)

ID: A748160

Report from Transport Projects Officer Ian Crayton-Brown.

Moved (Winder/Martin)

That the report 'Regional Road Safety Update' by Ian Crayton-Brown, Transport Projects Officer, and dated 19 May 2015, be received.

Carried

New Zealand Transport Agency Hybrid Rehabilitation Delivery (Item 4.3)

ID: A748282

Report from Transport Operations Senior Programme Manager Chris Powell.

Moved (Martin/Dimery)

That the presentation by Jacqui Hori-Hoult, Northland and Auckland North Journey Manager, New Zealand Transport Agency, on the hybrid rehabilitation delivery model, be received.

Carried

Matters arising from Item 4.3:

NZTA Northland and Auckland North Journey Manager, Jacqui Hori-Hoult, provided the presentation 'Changing the way we work', addressing the following key points:

- History: The need for a different approach to the way NZTA did business.
- How did the team respond to the challenge?
- How was this implemented? (Case Study: The Flyers Rehabilitation Project).
- A collaborative approach to produce successful outcomes.
- The future: A good news story as to how an organisation can work differently.

National Land Transport Programme 2015–2018 – Progress Update (Item 4.4)

ID: A748287

Report from Transport Operations Senior Programme Manager Chris Powell.

Moved (Bain/Court)

That the update provided by Ernst Zöllner, Director Auckland and Northland, on the progress of the National Land Transport Programme 2015–2018, be received.

Carried

Matters arising from Item 4.4:

It was advised that the NZTA Board would be in Kerikeri on 17 July 2015 to meet with interested parties and answer questions regarding the National Land Transport Programme 2015–2018.

New Zealand Transport Agency Programme and Project Update, and Lifting of Inland Freight Route to State Highway Status and Pūhoi to Warkworth Extension Announcements (Item 4.5 and Tabled Item 4.6)

IDS: A748289 and A752350

Reports from Transport Operations Senior Programme Manager Chris Powell.

Moved (Dimery/Martin)

That the updates provided by New Zealand Transport Agency staff on:

- The New Zealand Transport Agency programme and projects; and
- The lifting of the Inland Freight Route to that of a State Highway Status; and
- The Pūhoi – Warkworth Extension project announcement,

be received.

Carried

Matters arising from Item 4.5:

NZTA Principal Transport Planner, Jim Sephton, provided the presentation 'Connecting Northland – Economically active/a resilient network/safer journeys', addressing the following key points:

- Corridor plans;
- Safer journeys; and
- Resilience.

Regional Transport Committee Meeting 5 August 2015 – Request for Postponement (Item 5.1)

ID: A748141

Report from Transport Operations Senior Programme Manager Chris Powell.

Moved (Winder/Court)

1. That the report, 'Regional Transport Committee Meeting 5 August 2015 – Request for Postponement' by Chris Powell, Transport Operations Senior Programme Manager, and dated 19 May 2015, be received.
2. That the Regional Transport Committee approves the request for the postponement of the Regional Transport Committee meeting scheduled for Wednesday 5 August 2015.
3. That the Regional Transport Committee approve [1pm] 12 August 2015 as the new date for the August meeting.

Carried

CONCLUSION

The meeting concluded at 11.32 am.