

**NORTHLAND REGIONAL COUNCIL
REGIONAL TRANSPORT COMMITTEE**

Minutes of the meeting held in the Council Chamber,
36 Water Street, Whāngārei, on Wednesday 12 August 2015
commencing at 1 pm

Present:

Northland Regional Council

Cr J Bain, Chairman
Cr P Dimery

Kaipara District Council

Mr R Booth (on behalf of Mr P Winder)

New Zealand Transport Agency

Mr C Gasson (on behalf of Mr E Zöllner)

In Attendance:

Full Meeting

NZTA Regional Road Safety Advisor Auckland and
Northland – Trish Rudolph
ACC Community Injury Prevention Consultant – Delivery
and Distribution – Rachel Woodworth
NRC GM Customer Services/Community Resilience –
Tony Phipps
NRC Transport Operations SPM – Chris Powell
NRC Infrastructure Manager – Graham Nielsen
WDC GM Infrastructure and Services – Simon Weston
WDC Roding Manager – Jeff Devine
KDC Roding Manager – Henri Van Zyl
NRC Council Secretary – Chris Taylor

Part Meeting

NRC CEO – Malcolm Nicolson
NRC Chairman – Bill Shepherd

The Chairman declared the meeting open at 1.01 pm.

The meeting was short of a quorum at its commencement, hence the Chairman advised business was to stand suspended and, if no quorum was present within 10 minutes, the meeting should lapse.

At 1.11 pm the meeting lapsed by reason of failure of a quorum.

Secretarial Note: The apologies from FNDC Councillor Ann Court, WDC Councillor Greg Martin, KDC Commissioner Peter Winder, and NZTA Representative, Mr Ernst Zöllner, for non-attendance had been received.