

**NORTHLAND REGIONAL COUNCIL  
REGIONAL TRANSPORT COMMITTEE**

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Minutes of the Regional Transport Committee meeting held in the Council Chamber,  
36 Water Street, Whangārei, on Wednesday 6 April 2016  
commencing at 10 am

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**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 T Crow (on behalf of E Zöllner)

**In Attendance:**

**Full Meeting**

NRC Chairman – Cr Bill Shepherd  
NRC Transport Manager – Chris Powell  
NRC Transport Projects Officer – Ian Crayton-Brown  
NRC CEO – Malcolm Nicolson  
NRC RTC Secretary – Christine Niblock  
WDC Roding Manager – Jeff Devine  
KDC Roding Manager – Henri Van Zyl  
FNDC Asset Engineer (Roding) - Garry McGraw  
FNDC GM Infrastructure and Asset Management- Jacqui Robson  
NZTA Senior Programme Adviser – Martin Taylor  
Northland Inc. GM Investment and Infrastructure – Vaughan Cooper  
Northland Inc. CEO – David Wilson

**Part Meeting**

NRC Infrastructure Manager – Graham Nielsen  
NRC CDEM Manager – Graeme MacDonald

The Chairman declared the meeting open at 10:00am

**Apologies (Item 1.0)**

**Moved (Martin / Bain)**

That the apologies from Ernst Zöllner for non-attendance be received.

**Carried**

**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.

## **Confirmation of Minutes – 3 February 2016 (Item 3.1)**

**ID: A828400**

**Report from Regional Transport Committee Secretary, Christine Niblock.**

### **Moved (Martin / Bain)**

1. That the minutes of the Regional Transport Committee meeting held on 3 February 2016 be confirmed as a true and correct record.

**Carried**

### **Matters arising from item 3.1:**

On confirmation of the minutes of the Regional Transport Committee meeting held on 3 February 2016, matters arose relating to recommendation 2 of Item 5.2 – Briefing on the Regional Stock Truck Effluent Disposal Facility Needs Locality Requirements Report. A further recommendation was made:

### **Moved (Martin / Bain)**

1. That the Regional Transport Committee approve Cr Ann Court as representative on rest stop areas as part of the Northland Stock Effluent Working Group.

**Carried**

## **Tai Tokerau Northland Economic Development Action Plan (Item 4.1)**

**ID: A814699**

**Report from Transport Manager, Chris Powell.**

Northland Inc. General Manager – Investment and Infrastructure, Vaughan Cooper provided a presentation on the Tai Tokerau Northland Economic Development Action Plan, summarizing the following key points:

- Developing the Action Plan - the process
- The four work streams
  - Land and Water
  - Visitor Industry
  - Specialised Manufacturing and Services
  - Enablers
- How do we make it work for us?
- RTC's Involvement, what does it mean to be a lead partner?
- The next steps – Post launch/on-going, gear up for implementation.

### **Moved (Winder / Court)**

1. That the report 'Tai Tokerau Northland Economic Development Action Plan' by Chris Powell, Transport Manager, dated 22 March 2016, be received.

**Carried**

### **Matters arising from item 4.1**

Discussion was had regarding the various plans that have been demonstrated to the RTC recently which reinforce the need for improved flood management, access and the

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ID: A834657

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connection of Northland with the rest of the country (Tai Tokerau Northland Economic Development Action Plan, CDEM Plan etc). The need to build on these existing platforms, ensuring we have everything lined up and the mechanisms in place to make it happen.

**Action:** Chris Powell to provide a report at the next RTC pulling the various aspects of these plans together and detailing the processes we can follow to ensure it is all included in the RLTP.

## **New Zealand Transport Agency Regional Report (Item 4.2)**

**ID: A828133**

**Report from Transport Manager, Chris Powell.**

### **Moved (Dimery / Winder)**

1. That the report 'New Zealand Transport Agency Regional Report' by Chris Powell, Transport Manager, dated 22 March 2016, be received.

### **Carried**

**Action/s:** NZTA to provide a bullet point report to the next RTC on current projects within the Safety Improvements programme to give the RTC a better idea of what is happening at a local level and the opportunity to ask questions on specific projects.

NZTA to provide a report to the next RTC summarising the progress of the Loop Road project.

## **Connecting Northland – Auckland to Whangarei Programme Business Case (Item 4.3)**

**ID: A818611**

**Report from Transport Manager, Chris Powell.**

New Zealand Transport Agency's Safety and Network Performance Manager, Tim Crow and Principal Transport Planner, Jim Sephton provided a presentation on the Programme Business Case for the Auckland to Whangarei corridor, summarizing the following key points:

- Met with stakeholders to set objectives, criteria analysis and options for the corridor.
- Encompasses a lot more than the SH1 corridor i.e alternative routes, alternate means of transport etc.
- Currently writing up the draft and assessing the list of options.
- On track for delivery of draft business case in June.

### **Moved (Martin / Court)**

1. That the report 'Connecting Northland – Auckland to Whangarei Programme Business Case' by Chris Powell, Transport Manager, dated 22 March 2016, be received.
2. That an update on the Connecting Northland – Auckland to Whangarei Programme Business Case be presented to the next Regional Transport Committee meeting.

### **Carried**

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## **Northland Regional Land Transport Plan 2015 – 2018 – Funding Uptake (Item 4.4)**

**ID: A828126**

**Report from Transport Manager, Chris Powell.**

### **Moved (Winder / Dimery)**

That the report, 'Northland Regional Land Transport Plan 2015-2018 – Funding Uptake' by Chris Powell, Transport Manager, dated 22 March 2016, be received.

### **Carried**

**Action:** Chris Powell to provide a report to the next RTC regarding preparation for the next RLTP, setting priorities for the region and our approach.

## **Regional Road Safety Update (Item 4.5)**

**ID: A828908**

**Report from Transport Projects Officer, Ian Crayton-Brown**

### **Moved (Bain / Winder)**

That the report 'Regional Road Safety Update' by Ian Crayton-Brown, Transport Projects Officer, dated 22 March 2016, be received.

### **Carried**

**Action:** Ian Crayton-Brown to provide a report to the next RTC regarding the recent increase in fatalities, including 5 year statistics, and include an update from the NZ Police regarding infringement numbers in comparison with crash statistics to establish if there is a correlation between the two sets of data.

## **Integration of the Regional Land Transport Plan 2015/21 and the Northland Civil Defence Emergency Management Group Plan (Item 4.6)**

**ID: A829242**

**Report from CDEM Manager, Graeme MacDonald and Transport Manager, Chris Powell**

### **Moved (Bain / Winder)**

1. That the report, 'Northland Civil Defence Emergency Management Group Plan 2016 -2021' by Graeme MacDonald, CDEM Manager and Chris Powell, Transport Manager, dated 23 March 2016, be received.
2. That a progress report be provided to the next Regional Transport Committee meeting.

### **Carried**

# Variation to the Northland Regional Land Transport Plan 2015/2021 (Item 5.1)

ID: A828124

Report from Far North District Council, General Manager Infrastructure and Asset Management, Jacqui Robson

## Moved (Court / Dimery)

1. That the report, 'Variation to the Northland Regional Land Transport Plan 2015/2021' by Jacqui Robson, General Manager Infrastructure and Asset Management, dated 22 March 2016, be received.
2. That the Streetlight LED Conversion be included as a variation to the Northland Regional Land Transport Plan 2015/21.

**Carried**

## General Business/Information Only:

*Secretarial note: A minutes silence was held in recognition of the passing of Mr Allan Shadbolt.*

## CONCLUSION

The meeting concluded at 11:06am