

NORTHLAND REGIONAL COUNCIL REGIONAL TRANSPORT COMMITTEE

Minutes of the Regional Transport Committee meeting held in the Council Chamber,
36 Water Street, Whāngārei, on Wednesday 1 June 2016
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 (*left meeting 11.05 – 11.10am*)

In Attendance:

Full Meeting

NZTA Principal Transport Planner, Jim Sephton
NZTA Safety and Network Performance Manager – Tim Crow
NZ Police, Inspector Wayne Ewers
NRC Transport Manager – Chris Powell
NRC Transport Projects Officer – Ian Crayton-Brown
NRC Infrastructure Manager – Graham Nielsen
WDC Roding Manager – Jeff Devine
KDC Roding Manager – Henri Van Zyl
FNDC Asset Engineer (Roding) - Garry McGraw
Minute Taker - Chris Taylor

Part Meeting

NRC Chairman – Cr Bill Shepherd
NRC CEO – Malcolm Nicolson
NRC Councillor – Craig Brown
WDC GM Infrastructure and Services, Simon Weston

The Chairman declared the meeting open at 10:00am

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 Regional Transport Committee Meeting – 1 June 2016

Moved (Bain/Martin)

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

- Tabled Item 5.2: Review of the Vehicle Dimensions and Mass Rule - Update
be received.

Carried

Confirmation of Minutes – 6 April 2016 (Item 3.1)

ID: A844368

Report from Regional Transport Committee Secretary, Christine Niblock.

Moved (Court/Dimery)

That the minutes of the Regional Transport Committee meeting held on 6 April 2016 be confirmed as a true and correct record.

Carried

Regional Road Safety Update (Item 4.1)

ID: A844373

Report from Transport Projects Officer, Ian Crayton-Brown, NZTA Regional Road Safety Advisor, Trish Rudolph, and New Zealand Police, Inspector Wayne Ewers.

New Zealand Police, Inspector Wayne Ewers, was in attendance and provided the presentation 'Road Policing Update' covering the following key points:

- 2015 Serious Fatal Accidents;
- Breakdown of accidents by district;
- Fatalities versus infringements;
- Logging truck statistics; and
- Deployment of resources according to risk

Moved (Winder/Court)

That the report 'Regional Road Safety Update' by Ian Crayton-Brown, Transport Projects Officer, Trish Rudolph, Regional Road Safety Advisor New Zealand Transport Agency, and Inspector Wayne Ewers, New Zealand Police, and dated 17 May 2016, be received.

Carried

Secretarial Note: A correction was noted that while motorcycles represented 4% of Northland's entire 'fleet' they contributed to 13% of the region's crashes.

New Zealand Transport Agency Regional Report (Item 4.2) and Connecting Northland – Auckland to Whāngārei Programme Business Case (Item 4.3)

ID: A845948 and A845956

Reports from Transport Manager, Chris Powell.

Moved (Winder/Dimery)

1. That the report 'New Zealand Transport Agency Regional Report' by Chris Powell, Transport Manager, and dated 23 May 2016, be received.
2. That the report 'Connecting Northland – Auckland to Whāngārei Programme Business Case' by Chris Powell, Transport Manager, and dated 23 May 2016, be received.
3. That an update on the Connecting Northland – Auckland to Whāngārei Programme Business Case be presented to the next Regional Transport Committee meeting.

Carried

Secretarial Note:

- *The New Zealand Transport Agency (NZTA) Regional Report was tabled at the meeting.*
- *NZTA undertook to give consideration to linking the safety improvements being undertaken on SH11 Airfield to Lillypond with the cycleway between Waitangi and Haruru falls.*

Northland's 10 Bridges – Update Report (Item 4.4)

ID: A845998

Report from Transport Manager, Chris Powell.

New Zealand Transport Agency's Principal Transport Planner, Jim Sephton, was in attendance and provided an update on the proposed ten Northland bridges. A further update to be provided at the August meeting.

Moved (Winder/Dimery)

That the report, 'Northland's 10 Bridges – Update Report' by Chris Powell, Transport Manager, dated 23 May 2016, be received.

Carried

Shared Services Update (Item 4.5)

ID: A845277

Report from Transport Manager, Chris Powell

WDC GM Infrastructure and Services, Simon Weston, was in attendance and provided the presentation 'Northland Transportation Alliance – Rooding Collaboration Shared Services Business Unit' covering the following key points:

- Foundation principles
- Milestones and current status
- The Northland Transportation Alliance (NTA)
- The Regional Leadership: NTA Leadership Group
- Operational Management Group – the 'Clients'

ID: A849677

Regional Transport Committee

1 June 2016

- NZTA Regional/National Inputs
- Benefits
- Implementation

Moved (Martin/Winder)

That the report 'Shared Services Update' by Chris Powell, Transport Manager, and dated 19 May 2016, be received.

Carried

Integration of the Regional Land Transport Plan and the Northland Civil Defence Emergency Management Group Plan Update (Item 4.6)

ID: A845135

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

Moved (Winder/Dimery)

That the report, 'Integration of the Regional Land Transport Plan and the Northland Civil Defence Emergency Management Group Plan Update' by Graeme MacDonald, CDEM Manager, and Chris Powell, Transport Manager, and dated 19 May 2016, be received.

Carried

Northland Regional Land Transport Plan 2015-2021 – Funding Uptake and Review of the Northland Regional Land Transport Plan for the 2018/2021 Funding Period (Item 5.1)

ID: A844703

Report from Transport Manager, Chris Powell

Moved (Bain/Martin)

1. That the report, 'Northland Regional Land Transport Plan 2015–2021 – Funding Uptake and Review of the Northland Regional Land Transport Plan for the 2018/2021 Funding Period' by Chris Powell, Transport Manager, dated 18 May 2016, be received.

Carried

It was further moved (Court/Winder)

2. That the Regional Transport Committee approve:-
 - a. That the transport staff from the New Zealand Transport Agency, Far North District Council, Whangarei District Council, Kaipara District Council and the Northland Regional Council meet and compile a detailed list of the relevant statutory, legislative and procedural requirements for the Regional Land Transport Plan 2015/2021 Review;

- b. That the abovementioned group identify, assess and flag any problems these requirements may pose to the Northland Regional Land Transport Plan 2015/2021 review process;
- c. That the group compile a flow chart detailing how these requirements link; and
- d. That a separate Regional Transport Committee workshop be scheduled to update the members on the above.

Carried

It was further moved (Bain/Winder)

- 3. That the Regional Transport Committee approve that the proposed workshop be held in the first quarter of 2017.

Carried

Secretarial Note: A correction was noted to Item 5.1, that there was one further report for the 2015/16 financial year.

Review of the Vehicle Dimensions and Mass Rule - Update (Tabled Item 5.2)

ID: A847847

Report from Transport Manager, Chris Powell

Moved (Bain/Winder)

That the report 'Review of the Vehicle Dimensions and Mass Rule – Update' by Chris Powell, Transport Manager, and dated 30 May 2016, be received.

Carried

Secretarial note: In the concluding discussion NZTA undertook to investigate the safety issues relating to the turn off from SH10 to Totara North.

CONCLUSION

The meeting concluded at 11:48am