

NORTHLAND REGIONAL COUNCIL
REGIONAL TRANSPORT COMMITTEE

Minutes of the Regional Transport Committee meeting held in the Council Chamber,
36 Water Street, Whangārei, on Wednesday 7 June 2017
commencing at 10.00am

Present:

- Northland Regional Council**
Cr J Bain, Chairman
Cr P Dimery
- Kaipara District Council**
Cr J Geange
- Far North District Council**
Cr A Court
- Whangārei District Council**
Cr G Martin
- New Zealand Transport Agency**
Mr E Zöllner

In Attendance: **Full Meeting**

- NRC CEO – M Nicolson
- NRC Chairman – Cr B Shepherd
- NRC Councillor – Cr J Yeoman
- NRC Transport Manager – C Powell
- NRC Transport Projects Officer – I Crayton-Brown
- NRC Transport Strategic Planning Officer – S Selkirk
- NRC Minute Taker – C Niblock
- WDC Roading Manager – J Devine
- KDC Roading and Solid Waste Manager – H Van Zyl
- WDC & KDC Manager Rd Safety Education Programmes – G Archer
- FNDC GM Infrastructure and Asset Management – J Robson
- FNDC Road Safety Engineer – T Elliot
- NZTA Acting Director Auckland to Northland – P Clark
- NZTA Senior Programme Adviser – M Taylor
- NZTA Regional Road Safety Advisor – T Rudolph
- NTA Manager – P Thomson
- AA Northland District Chairman – S Westgate

There were 8 others in attendance.

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.

Secretarial Note: NZTA Acting Director Auckland-Northland, Peter Clark was introduced and will be attending in place of Ernst Zöllner.

Road Safety – Alcohol and Road Crash Analysis (Item 3.1)

ID: 951912

Presentation from NDHB Health Promotion Advisor, Alcohol and Drugs – Ravi Chetty

Ravi Chetty provided a brief presentation outlining the results from the analysis of Northland CAS and Health data. The presentation is attached with the minutes.

Secretarial Note: Further information was requested in relation to the maps – how many are collisions, comparison of data hot spots with Police resources, is there a correlation with public holidays/increased numbers.

Confirmation of Minutes – 5 April 2017 (Item 4.1)

ID: A951912

Moved (Geange/Court)

1. That the minutes of the Regional Transport Committee meeting held on 5 April 2017 be confirmed as a true and correct record.

Carried

Secretarial Note: The Chair thanked Sebastian Reed for his presentation to the Northland Transport Alliance and the hard work that went into it. It was also confirmed that tourism had been considered re RLTP objectives.

Northland Regional Land Transport Plan 2015-2018 – Funding Uptake (Item 5.1)

ID:A948952

Report from Transport Manager, Chris Powell.

Moved (Dimery/Martin)

1. That the report 'Northland Regional Land Transport Plan 2015-2018 – Funding Uptake' by Chris Powell, Transport Manager, dated 19 May 2017, be received.

Carried

Secretarial Note: Cr Martin raised concerns over the SH1 Corridor Improvements still to be completed, would like to see these tidied up.

Northland Regional Land Transport Plan 2015-2021 - Three Year Review Update (Item 6.1)

ID: A949356

Report from Transport Manager and RLTP Project Manager, Chris Powell.

Moved (Court/Geange)

1. That the report, 'Northland Regional Land Transport Plan 2015/2021 Three Year Review Update' by Chris Powell, Transport Manager, dated 29 May 2017, be received.
2. That a progress report on the Northland Regional Land Transport Plan 2015/2021 – Three Year Review be presented to the August 2017 Regional Transport Committee meeting.

Carried

Secretarial Note: Chris P assured he is confident the District AMPs will be ready for 31 August. Chris P to update Cr Geange with the Project Plan (timeframes).

ID: A957464

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Northland Road Safety Action Plan Update (Item 7.1)

ID: A9349651

Report from Transport Projects Officer, Ian Crayton-Brown and NZTA Regional Road Safety Advisor, Trish Rudolph.

Trish Rudolph provided an additional presentation updating the Committee on the progress of the Northland Road Safety Action Plan.

Moved (Bain/Court)

1. That the report and related presentation 'Northland Road Safety Action Plan Update' by Ian Crayton-Brown, Transport Projects Officer and Trish Rudolph, NZTA Regional Road Safety Advisor, dated 29 May 2017, be received.

Carried

Secretarial Note: Concerns were raised over the level of focus on seatbelts. Request to see results after permanent residents are separated from tourists.

The Chair concluded with a thank you to Ernst Zöllner for his contributions and well wishes for his journey going forward.

CONCLUSION

The meeting concluded at 11.35pm.