

NORTHLAND REGIONAL COUNCIL

REGIONAL TRANSPORT COMMITTEE

Minutes of the Regional Transport Committee meeting held in the Council Chamber,
36 Water Street, Whangārei, on Wednesday 6 December 2017
commencing at 10.00am

Present:

Northland Regional Council

Cr J Bain, Chairman

Cr P Dimery

Kaipara District Council

Cr J Geange *(Arrived 10.06am)*

Far North District Council

Cr A Court

Whangarei District Council

Cr P Halse

New Zealand Transport Agency

pp NZTA System Manager – J Hori-Hoult

In Attendance:

Full Meeting

NRC Chairman B Shepherd *(Departed 12.01pm)*

NRC Group Manager Customer Service & Community Resilience – T Phipps

NRC Transport Manager – C Powell

NRC Transport Strategic Planning Officer – S Selkirk

NRC Policy Analyst – J Trewin

NRC Minute Taker – T Capp

NRC Economist- D Jones *(Departed 10.45am)*

FNDC Group Manager Infrastructure and Assets – A Finch

WDC Roding Manager – J Devine

KDC General Manager Infrastructure – C Martin

KDC Roding and Solid Waste Manager – H Van Zyl

NZTA Senior Programme Advisor – M Taylor

NTA Manager – P Thomson

NZ Police- Inspector W Ewers

Northland Inc. General Manager Investment & Infrastructure– V Cooper
(Arrived 10.20am)

Northland Inc. Business Analyst – C Mc Intyre *(Arrived 10.20am)*

New Zealand Road Transport Forum CEO- K Shirley *(Departed 10.45am)*

Northland Freight Group Chairman– D Turner *(Departed 10.45am)*

National Road Carriers – P Rogers *(Departed 10.45am)*

Northern Advocate – K Edge

Resident – S Westgagte

Resident Paihia – S Cornwall
Resident Whangārei – A Wright (*Arrived 10.16am*)

The Chairman declared the meeting open at 10:00am.

Apologies (Item 1.0)

Moved (Dimery/Halse)

That the apologies from Mr P Clarke, New Zealand Transport Agency, and Cr G Martin, Whangarei District Council, for non-attendance; and the apology from Cr J Geange, Kaipara District Council, for lateness 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.

Draft Government Policy Statement 2018 Update (Item 3.1)

ID: A1007695

Presentation by Jacqui Hori-Hoult, New Zealand Transport Agency

Jacqui Hori-Holt provided a verbal update on the Draft Government Policy Statement 2018.

Moved (Geange/Court)

1. That the presentation 'Draft Government Policy Statement 2018 Update' by Jacqui Hori-Hoult, New Zealand Transport Agency and dated 28 November 2017 be received.

Carried

The Importance of Providing Efficient Freight Transportation (Item 3.2)

ID: A1007694

Presentation by Ken Shirley, Chief Executive Officer, New Zealand Road Transport Forum

Ken Shirley provided a presentation on the importance of efficient freight transportation.

Moved (Bain/Dimery)

1. That the presentation 'The Importance of Providing Efficient Freight Transportation by Ken Shirley, Chief Executive Officer, New Zealand Road Transport Forum and dated 28 November 2017 be received.

Carried

Confirmation of Minutes- 4 October 2017 (Item 4.1)

ID: A1007775

Moved (Geange/Dimery)

1. That the minutes of the Regional Transport Committee meeting held on 4 October 2017 be confirmed as a true and correct record.

Carried

Northland Regional Land Transport Plan 2015-2021 – Funding Uptake (Item 5.1)

ID:A1006289

Report from Chris Powell, Transport Manager, Northland Regional Council

An explanation was given to the new presentation of the Quarterly Expenditure Report by Chris Powell, including expenditure to date against budget and how it progresses throughout the year.

Moved (Halse/Geange)

1. That the report 'Northland Regional Land Transport Plan 2015-2021 – Funding Uptake' by Chris Powell, Transport Manager, Northland Transportation Alliance dated 23 November 2017, be received.

Carried

Secreterial Note:

- *The Committee requested that a "Comments Column" be included in the spreadsheets to provide details of project progress.*

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

ID: A1006340

Report from Chris Powell, Transport Manager, Northland Regional Council

Moved (Bain/Dimery)

1. That the report 'Northland Regional Land Transport Plan 2015/2021 – Three Year Review' progress report by Chris Powell dated 24 November 2017, be received.
2. That the Regional Transport Committee approve that there be no change to the existing Significance Policy as detailed in the Northland Regional Land Transport Plan 2015/2021 – Three Year Review.

3. That the Regional Transport Committee approve the content of the Draft Northland Regional Land Transport Plan 2015/2021 (updated for the 2018-2021 period) for release for public consultation on 15 December 2017.
4. That the Regional Transport Committee consider adopting the proposed simplified hearings process as detailed in this paper;
5. That all Regional Transport Committee elected representatives or their approved alternate, attend all Regional Land Transport Plan 2015/21 – Three Year Review public information sessions during the week of 15 – 19 January 2017.
6. That the Regional Transport Committee delegates to the Group Manager of Customer Service & Community Resilience the authority to make minor formatting, typographical and administrative changes to the Draft Regional Land Transport Plan 2015/21- Three Year Review.

Carried

Secretarial Note:

- *There was a typing error on Page 2 of 6 of Item 6.1 in the agenda. There is no Recommendation 7, this text should follow on from Recommendation 6.*
- *There were two typing errors on Page 5 of 6 of Item 6.1 in the agenda. 'The draft RLTP will be released for public consultation on 15 December 2017' (not 1 December 2017), and 'submissions will be summarised as usual and considered by the full committee in late February 2018' (not 2017).*
- *It is to be noted that Cr Ann Court voted against the recommendations above.*

Regional Walking and Cycling Strategy Update and Enhancement Proposal (Item 6.2)

ID: A1007836

Report from Jon Trewin, Policy Analyst, Northland Regional Council

Moved (Dimery/Geange)

1. That the report 'Regional Walking and Cycling Strategy Update and Enhancement Proposal' by Jon Trewin, Northland Regional Council dated 24 November 2017, be received.

Carried

Northland Road Safety Update (Item 7.1)

ID: A1006162

Report from Chris Powell, Transport Manager, Northland Regional Council

ID: A1013907

Regional Transport Committee

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Inspector Wayne Ewers- New Zealand Police, provided a presentation on Speed and Road Safety in Northland.

Moved (Halse/Dimery)

1. That the report 'Northland Road Safety Action Plan Update' by Chris Powell, Northland Regional Council dated 23 November 2017, be received.

Carried

CONCLUSION

The meeting concluded at 12.08pm.