

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 February 2018
commencing at 10.00am

Present:

Northland Regional Council
Cr J Bain, Chairman
Cr P Dimery

Kaipara District Council
Cr J Geange (*Arrived 10.05am*)

Far North District Council
Cr A Court

Whangarei District Council
Cr G Martin

New Zealand Transport Agency
J Hori-Hoult

In Attendance:

Full Meeting
NRC Chairman B Shepherd
NRC Group Manager Customer Service & Community Resilience – T Phipps
NRC Transport Manager – C Powell
NRC Transport Strategic Planning Officer – S Selkirk
NRC Minute Taker – T Capp
NRC CEO– M Nicolson (*arrived 10.44am*)
WDC – Cr P Halse
WDC NTA Representative – G Monteith
FNDC Group Manager Infrastructure and Assets – A Finch
KDC NTA Representative – S Sharma
NTA Manager – P Thomson
NZ Police – Senior Sergeant Ian Row
Northern Advocate – K Edge
5 Members of the Public were in attendance

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

Apologies (Item 1.0)

Moved (Dimery/Court)

That the apology from Mr P Clarke, New Zealand Transport Agency 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.

Confirmation of Minutes- 6 December 2017 (Item 4.1)

ID: A1027253

Moved (Dimery/Court)

1. That the minutes of the Regional Transport Committee meeting held on 6 December 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 Transportation Alliance

Moved (Bain/Dimery)

1. That the report 'Northland Regional Land Transport Plan 2015-2021 – Funding Uptake' by Chris Powell, Transport Manager, Northland Transportation Alliance, dated 29 January 2018, be received.

Carried

Secretarial Note:

- *The Chairman requested the format of ranking High, Medium, Low be changed so that it reflects the risk being measured.*

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

ID: A1028607

Report from Chris Powell, Transport Manager, Northland Transportation Alliance

Moved (Geange/Dimery)

1. That the report 'Northland Regional Land Transport Plan 2015/2021 – Three Year Review' progress report by Chris Powell dated 29 January 2018 be received.

Carried

Secretarial Note:

- *The Meeting Secretary will send the Committee members an invitation to the Closed RLTP Workshop on Monday 26 February 2018 to discuss the revised State Highway Improvement Regional Rankings. This workshop will be held prior to the Deliberation Session scheduled to commence at 1.00pm in Northland Regional Council Chambers on 26 February 2018.*
- *The Committee expressed their thanks to the Northland Regional Council Staff who organised and assisted with the Have Your Say sessions around the region. The sessions were very well run.*

New Zealand Transport Agency's Regional Transport Committee Alternate Representative (Item 6.2)

ID: A1028793

Report from Chris Powell, Transport Manager Northland Transportation Alliance

Moved (Geange/Bain)

1. That the report 'New Zealand Transport Agency's Regional Transport Committee Alternate Representative' by Chris Powell, Transport Manager dated 30 January 2018, be received.
2. That the formally nominated Regional Transport Committee alternate representative be duly noted.

Carried

Northland Road Safety Action Plan Update (Item 7.1)

ID: A1030395

Report from Chris Powell, Transport Manager Northland Transportation Alliance

Moved (Bain/Dimery)

1. That the report 'Northland Road Safety Action Update' by Chris Powell, Transport Manager Northland Transportation Alliance dated 23 January 2018, be received.

Carried

Secretarial Note:

- *This report will be included at the Deliberations meeting on 26 February 2018 to ensure the Committee retain their focus on safety.*

Northland Transportation Alliance Update (Item 7.2)

ID: A1029864

Report from Peter Thomson, Manager Northland Transportation Alliance

Moved (Bain/Dimery)

1. That the report Northland Transportation Alliance Update Report, by the Northland Transportation Alliance Manager and dated 30 January 2018, be received.

Carried

CONCLUSION

The meeting concluded at 11.40am.