

NORTHLAND REGIONAL COUNCIL

REGIONAL TRANSPORT COMMITTEE

Minutes of the Regional Transport Committee meeting held in the Council Chamber,
36 Water Street, Whangārei, on Wednesday 4 April 2018
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

Whangarei District Council
Cr G Martin

New Zealand Transport Agency
P Clarke
J Hourii-Holt

In Attendance: NRC Chairman B Shepherd (*arrived 10.32am*)
NRC Group Manager Customer Service & Community Resilience – T Phipps
NRC Minute Taker – T Capp
NTA NRC Transport Manager – C Powell
NTA NRC Transport Projects Officer – I Crayton-Brown
FNDC Group Manager Infrastructure and Assets – A Finch
KDC General Manager Infrastructure – C Martin
WDC Roading Manager – J Devine
NTA Manager – P Thomson
NZ Police – Senior Sergeant Ian Row
13 others were in attendance

The Chairman declared the meeting open at 10:01am.

Apologies (Item 1.0)

There were no apologies to be received.

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 2018/19- 2027/28 (Item 3.1)

ID: A1048949

Secretarial Note:

- *The presentation 'Draft Government Policy Statement 2018/19 – 2027/28' did not proceed as there were no representatives from the Ministry of Transport present at the meeting.*
- *The Chairman advised those present that the Draft Government Policy Statement had been released the evening prior to the meeting and that the Committee intend to meet with the Ministry of Transport to discuss its contents.*

Confirmation of Minutes- 7 February 2018 (Item 4.1)

ID: A1046844

Moved (Geange/Dimery)

1. That the minutes of the Regional Transport Committee meeting held on 7 February 2018 be confirmed as a true and correct record.

Carried

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

ID: A1047713

Report from Chris Powell, Transport Manager, Northland Transportation Alliance

Moved (Bain/Geange)

1. That the report 'Northland Regional Land Transport Plan 2015-2021 – Funding Uptake' by Chris Powell, Transport Manager, Northland Transportation Alliance, dated 21 March 2018, be received.

Carried

Secretarial Note:

- *The point was raised that these tables are difficult to read and the Committee requested that the format be changed so that they are more easily legible.*

Regional Land Transport Plan 2015-2021 Three Year Review- Minutes of Deliberation Meeting 26 February 2018 (Item 6.1)

ID: A1049207

Report from Tegan Capp, Meeting Secretary, Northland Regional Council

Moved (Bain/Geange)

1. That the minutes of the Regional Land Transport Plan 2015-2021 Three Year Review- Deliberation Meeting held on 26 February 2018, be confirmed as a true and correct record.

Carried

Secretarial Note:

- *Councillor Court recorded her vote against this recommendation.*
- *Clarification was provided that at the Deliberations Meeting on 26 February 2018, Councillor Court raised the issue of priority ranking 1, 2 and 3 and this was discussed*

ID: A1053419

Regional Transport Committee

4 April 2018

fully, resulting in the Opononi Project being moved from a ranking of 5 to a ranking of 3.

- It is to be noted that the priorities in the plan remain the same and that the priority ranking system is separate to this.

Draft Regional Land Transport Plan 2015-2021 – Three Year Review – Progress Report (Item 6.2)

ID: A1047723

Report from Chris Powell, Transport Manager Northland Transportation Alliance

Moved (Martin/Bain)

1. That the report 'Northland Regional Land Transport Plan 2015/2021 – Three Year Review - Progress Report by Chris Powell Transport Manager and Jon Trewin Policy Analyst dated 21 March 2018, be received.
2. That the Regional Transport Committee approve the submission of the Northland Regional Land Transport Plan 2015–2021 Three Year Review to the Northland Regional Council with a recommendation that the Northland Regional Land Transport Plan 2015–2021 Three Year Review be approved and be forwarded on to the NZ Transport Agency.
3. That the Regional Transport Committee delegate the authority to the Chair of the Regional Transport Committee to approve the finalised layout and formatting of the Northland Regional Land Transport Plan 2015–2021 Three Year Review prior to it being tabled at the full Northland Regional Council meeting on 24 April 2018.
4. That the Regional Transport Committee approve the recommended method of reply to each submitter and referral of matters to the relevant road controlling authority (or other relevant authority) with the exception of the matters listed in points 5 and 6 below.
5. That the Regional Transport Committee confirm they wish to:
 - a. advocate for the Gateway to the North Route for the Brynderwyn's section of the Te Hana – Whangarei improvements as proposed by the Brooks Area Community Group/ Brynderwyns Hills SH1 Alliance.
 - b. advocate for Central Government to proceed to the next state of the Port Marsden – Te Hana, Brynderwyns Hill section (i.e. consenting, designation and design).

It was moved that the additional recommendation be included as follows by **Moved (Court/Dimery)**

- c. advocate for projects that sit in the 'other category' to be considered because they are of significance from a safety and resilience perspective.

Carried

It was moved that the additional recommendation be included as follows by **Moved (Geange/Court)**

- d. advocate for a review of the FAR rate for the Kaipara District.

Carried

It was moved that the additional recommendation be included as follows by **Moved (Court/Geange)**

6. That the Regional Transport Committee determine whether they wish to advocate for Central Government to review the role of rail and plan for the link through Auckland.

7. That the Regional Transport Committee change the ranking of projects currently ranked 6 and 7 to a ranking of 5.

Carried

It was moved that the additional recommendation be included as follows by **Moved (Geange/Court)**

8. The Dust from Unsealed Roads information contained in the item tabled at the meeting by Kaipara District Council is to be included in the Draft Regional Land Transport Plan 2015-2021 (Review for 2018-2021) under Regional Priority 6 on page 45 of the draft.

Carried

Carried

Secretarial Note:

- *The Committee would like to formally acknowledge and thank the staff from Northland Regional Council and the Northland Transportation Alliance for the work they have done on this review.*
- *The New Zealand Transport Agency advised they are revising their Draft Investment Framework to give effect to the release of the new Draft Government Policy Statement.*

Northland Road Safety Action Plan Update (Item 7.1)

ID: A1048970

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

Moved (Bain/Geange)

1. That the report 'Northland Road Safety Action Plan Update' by Ian Crayton-Brown, NTA Transport Projects Officer & Trish Rudolph, NZTA Regional Road Safety Advisor and dated 26 March 2018, be received.

Carried

Secretarial Note:

- *The Committee The Committee was invited to attend a Road Safety Workshop jointly facilitated by NTA, NZTA & Police on road safety issues and best practice.*

Northland Transportation Alliance Update (Item 7.2)

ID: A1049146

Report from Peter Thomson, Manager, Northland Transportation Alliance

Moved (Martin/Dimery)

1. That the report 'Northland Transportation Alliance Quarterly Report' by Peter Thomson, Northland Transportation Alliance Manager and dated 15 March 2018, be received.

Carried

CONCLUSION

The meeting concluded at 11.45am.

ID: A1053419

Regional Transport Committee

4 April 2018