

Regional Transport Committee Minutes

Meeting held in the Council Chamber
36 Water Street, Whangārei
on Wednesday 6 June 2018, commencing at 10.00am

Present:

Deputy Chairman, Councillor Paul Dimery (*Chairman*)
NRC Councillor Joce Yeoman
FNDC Councillor Ann Court
KDC Councillor Julie Geange
WDC Councillor Greg Martin
NZTA Representative Jacqui Houri-Holt

In Attendance:

NRC Chief Executive Officer – Malcolm Nicolson
NRC GM - Customer Service - Community Resilience – Tony Phipps
NTA/NRC Transport Manager – Chris Powell
NRC Executive Assistant – Community Resilience – Tegan Capp
NTA/NRC Transport Projects Officer – Ian Crayton-Brown
NTA/NRC Transport Strategic Planning Officer – Sharlene Selkirk
NTA Manager – Peter Thomson
NTA/KDC – Henri Van Zyl
NTA/WDC – Greg Monteith
FNDC Alliances Manager – Glenn Rainham
NZTA Principal Investment Advisor – Denise Hennigan
NZTA Lead Strategic Planner – Steve Higgs
NZTA Principal Outcomes Analyst – Dave Gennard
NZTA Communications and Stakeholder Manager – Kelli Sullivan
NZ Police – Inspector Wayne Ewers
NZ Police – Senior Sergeant Ian Row

5 Others were in attendance

The Chair declared the meeting open at 10.00am.

A minute silence was held in respect of Gary McGraw, NTA/KDC Senior Asset Manager Transport, who passed away suddenly over the weekend.

Apologies (Item 1.0)

Moved (Martin/Geange)

That the apologies from Councillor John Bain, Steve Mutton and Peter Clark for non-attendance be received.

Carried

Declarations of Conflicts of Interest (Item 2.0)

It was advised that councillors should make declarations item-by-item as the meeting progressed.

Presentations (Item 1.0)

ID: A1070918

Report from Tegan Capp, Executive Assistant Customer Services - Community Resilience

Recommendation

That the presentations:

- 'SH1 Loop Road Safety Improvements project' by Kelli Sullivan from the New Zealand Transport Agency
- 'Regional Road Safety Update' by Senior Sergeant Ian Row from the New Zealand Police.

were received separately as below.

Northland Regional Land Transport Plan 2015-2018 Funding Uptake (Item 4.1)

ID: A1070907

Report from Chris Powell, Transport Manager

Moved (Yeoman/Geange)

Recommendation

1. That the report 'Northland Regional Land Transport Plan 2015-2018 Funding Uptake' by Chris Powell, Transport Manager and dated 29 May 2018, be received.

Carried

Regional Walking and Cycling Strategy - Update (Item 5.1)

ID: A1069030

Report from Jon Trewin, Policy Analyst and Jon Trewin, Policy Analyst

Moved (Martin/Geange)

Recommendation

1. That the report 'Regional Walking and Cycling Strategy - Update' by Jon Trewin, Policy Analyst and Darryl Jones, Economist and dated 22 May 2018, be received.

Carried

Secretarial Note:

- The members requested that this item be deferred until the next meeting to allow them more time to read and discuss the document with their councils and provide feedback.

New Zealand Transport Agency Quarterly Report to Regional Transport Committee (Item 5.2)

ID: A1070928

Report from Chris Powell, Transport Manager

Moved (Geange/Dimery)

Recommendation

1. That the report 'New Zealand Transport Agency Quarterly Report to Regional Transport Committee' by Chris Powell, Transport Manager and dated 29 May 2018, be received.

Carried

Secretarial Note:

- The New Zealand Transport Agency will distribute a PDF version of the draft Transport Agency Investment Proposal to the Committee members and welcomes feedback from the Committee.
- The New Zealand Transport Agency will distribute their updated project prioritisation tables.

New Zealand Transport Agency Regional Transport Committee Representative (Item 5.3)

ID: A1070887

Report from Chris Powell, Transport Manager

Moved (Martin/Yeoman)

Recommendation(s)

1. That the report 'New Zealand Transport Agency Regional Transport Committee Representative' by Chris Powell, Transport Manager and dated 29 May 2018, be received.
2. That the formally nominated New Zealand Transport Agency Regional Transport Committee Representative Steve Mutton, Director, Regional Relationship – Upper North Island, be duly noted.

Carried

Secretarial Note:

- The Committee will send Peter Clark a letter to formally thank him for the positive contribution he made during his time as a member of the Regional Transport Committee.

Northland Road Safety Action Plan Update (Item 5.4)

ID: A1071509

Report from Ian Crayton-Brown, Transport Projects Officer

Moved (Dimery/Yeoman)

Recommendation

1. That the report 'Northland Road Safety Action Plan Update' by Ian Crayton-Brown, Transport Projects Officer NTA and Trish Rudolph, Regional Road Safety Advisor NZTA and dated 30 May 2018, be received.

Carried

Confirmation of Minutes - Regional Transport Committee Meeting 4 April 2018 (Item 6.1)

ID: A1070967

Report from Tegan Capp, Executive Assistant Customer Services - Community Resilience

Moved (Martin/Geange)

Recommendation

1. That the minutes of the Regional Transport Committee meeting held on the 4 April 2018 be confirmed as a true and correct record.

Carried

Conclusion

The meeting concluded at 11.52am.