

Regional Transport Committee Minutes

Meeting held in the Council Chamber
36 Water Street, Whangārei
on Wednesday 3 October 2018, commencing at 10.00am

Present:

Chairman, Councillor John Bain
Deputy Chairman, Councillor Paul Dimery
FNDC Councillor Ann Court
KDC Councillor Julie Geange (*Arrived 10.10am*)
WDC Councillor Greg Martin
NZTA Representative Mr Steve Mutton

In Attendance:

NRC Chairman – Councillor Bill Shepherd (*Arrived 10.45am*)
NRC Councillor – Penny Smart
NRC GM – Customer Service/Community Resilience – Tony Phipps
NTA/NRC Transport Manager – Chris Powell
FNDC Group Manager and Infrastructure – Andy Finch
FNDC Chief Executive Officer – Shaun Clarke (*Arrived 10.22am*)
WDC General Manager Infrastructure – Simon Weston (*Arrived 10.27am*)
NTA/WDC Roading Manager – Jeff Devine
KDC General Manager Infrastructure – Curt Martin
NTA/KDC Roading Engineer – Dwayne Classen
KDC Acting Roading Manager – Bernard Petersen
Northland Road Safety Trust – Gillian Archer
NZTA Principal Investment Advisor – Denise Hennigan
NZTA Communications & Stakeholder Manager – Kelli Sullivan (*Arrived 10.27am*)
NTA/NRC Transport Projects Manager – Ian Crayton Brown
NZ Police – Senior Sergeant Ian Row
NZ Police – Inspector Wayne Ewers
NRC Minute Taker – Tegan Capp
There were 2 members of the public in attendance.

The Chair declared the meeting open at 10.01am.

Apologies (Item 1.0)

Moved (Court/Martin)

That the apology from Councillor Geange for lateness 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.

Confirmation of Minutes - Regional Transport Committee Meeting - 8 August 2018 (Item 3.1)

ID: A1110324

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

Moved (Court/Dimery)

Recommendation

1. That the minutes of the Regional Transport Committee meeting held on 8 August 2018 be confirmed as a true and correct record.

Carried

Secretarial Note: Chris Powell provided an update on the action point from Item 3 in the previous minutes. Work on this task is underway and once completed a full report will be provided to the Regional Transport Committee.

Northland Regional Land Transport Plan 2018 - 2021 Funding Uptake (Item 4.1)

ID: A1111019

Report from Chris Powell, Transport Manager

Moved (Bain/Martin)

Recommendation

1. That the report 'Northland Regional Land Transport Plan 2018 - 2021 Funding Uptake' by Chris Powell, Transport Manager and dated 21 September 2018, be received.

Carried

Northland Road Safety Update (Item 5.1)

ID: A1112495

Report from Ian Crayton-Brown, Transport Projects Officer

Moved (Martin/Geange)

Recommendation

1. That the report 'Northland Road Safety Update' by Ian Crayton-Brown, Transport Projects Officer and dated 26 September 2018, be received.

Carried

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

ID: A1112499

Report from Chris Powell, Transport Manager

Moved (Martin/Court)

Recommendation

1. That the report 'New Zealand Transport Agency Report to Regional Transport Committee' by Chris Powell, on behalf of Steve Mutton, NZTA and dated 26 September 2018, be received.

Carried

Request to Vary the Northland Regional Land Transport Plan 2018/21 – Kaipara District Council Low Cost Low Risk Improvements Program (Item 6.1)

ID: A1111800

Report from Chris Powell, Transport Manager

Recommendation(s)

Moved (Geange/Court)

1. That the report 'Request to Vary the Northland Regional Land Transport Plan 2018/21 – Kaipara District Council Low Cost Low Risk Improvements Program' by Chris Powell on behalf of Henri van Zyl, Kaipara District Council Roading Manager and dated 24 September 2018, be received.

Carried

Moved (Bain/Dimery)

2. That the Regional Transport Committee approves the request to vary the Regional Land Transport Plan 2018/21 to include the approved and adopted LTP budgets for Low Cost Low Risk Improvements as per the breakdown portrayed within this report.

Carried

Request to Vary the Northland Regional Land Transport Plan 2018/21 – Whangarei District Council Maunu Road/Porowini Avenue Intersection Upgrade (Item 6.2)

ID: A1112463

Report from Chris Powell, Transport Manager

Recommendation(s)

Moved (Martin/Court)

1. That the report 'Request to Vary the Northland Regional Land Transport Plan 2018/21 – Whangarei District Council Maunu Road/Porowini Avenue Intersection Upgrade' by Chris Powell, on behalf of Jeffrey Devine WDC Roading Manager and dated 26 September 2018, be received.
2. That the Regional Transport Committee approves the request to vary the Regional Land Transport Plan 2015/21 as follows:
 - Include the Whangarei District Council Maunu Rd/Porowini Ave Intersection Upgrade at an estimated cost of \$1,800,000.
 - Adjust the Whangarei District Council Low Cost/Low Risk Improvement budget for 2018/19 from \$9,380,000 to \$7,580,000.

Carried

Request to Vary the Northland Regional Land Transport Plan 2015/21 – New Zealand Transport Agency – Northland Passing and Overtaking Opportunities – Detailed Business Case (Item 6.3)

ID: A1112471

Report from Chris Powell, Transport Manager

Recommendation(s)

Moved (Mutton/Geange)

1. That the report 'Request to Vary the Northland Regional Land Transport Plan 2015/21 – New Zealand Transport Agency – Northland Passing and Overtaking Opportunities – Detailed Business Case' by Chris Powell, on behalf of Simon Barnet, Principal Transport Planner and dated 26 September 2018, be received.
2. That the Regional Transport Committee approves the request to vary the Regional Land Transport Plan 2015/21 as follows:
 - Include the Northland Passing and Overtaking Opportunities – Detailed Business Case at an estimated cost of \$600,000.

Carried

Conclusion

The meeting concluded at 11.21am.