

Regional Transport Committee Minutes

Meeting held in the Council Chamber
36 Water Street, Whangārei
on Wednesday 5 December 2018, commencing at 10.00am

Present:

Chairman, Councillor John Bain
Deputy Chairman, Councillor Paul Dimery
FNDC Councillor Ann Court
KDC Councillor Julie Geange
WDC Councillor Greg Martin
NZTA Representative Mr Steve Mutton

In Attendance:

Full Meeting

NRC Chairman – Councillor Bill Shepherd
NRC GM - Customer Service/ Community Resilience – Tony Phipps
NRC EA – Customer Service/Community Resilience – Tegan Capp
(Minutes)
KDC Mayor - Dr Jason Smith
KDC – Curt Martin
KDC – Bernard Petersen
WDC – Jeff Devine
NRC/NTA – Chris Powell
NRC/NTA – Ian Crayton-Brown
FNDC – Wil Pille
NZ Police – Sergeant Ian Row
NRST – Gillian Archer
Northern Advocate – Kristin Edge
Cameron Maclean – Northland Resident
Alex Wright – Northland Resident

Part Meeting

NRC CEO – Malcolm Nicolson
NRC/NTA – Sharlene Selkirk
NZTA – Jim Sephton
NZTA – Nairy Yaghobian

The Chair declared the meeting open at 10.02am.

Apologies (Item 1.0)

That the apology from Jacqui Hori-Hoult for non-attendance be received.

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 - 3 October 2018 (Item 3.1)

ID: A1110324

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

Moved (Dimery/Court)

1. That the minutes of the Regional Transport Committee meeting held on 3 October 2018 be confirmed as a true and correct record.

Carried

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

ID: A1130328

Report from Chris Powell, Transport Manager

Moved (Martin/Dimery)

1. That the report 'Northland Regional Land Transport Plan 2018 - 2021 Funding Uptake' by Chris Powell, Transport Manager and dated 19 November 2018, be received.

Carried

ACTION: Chris Powell will provide a report to the next Regional Transport Committee Meeting that outlines the planned survey of total mobility/disability transportation service in the region.

New Zealand Transport Agency Report to Regional Transport Committee (Item 5.1)

ID: A1130386

Report from Chris Powell, Transport Manager

Moved (Mutton/Bain)

1. That the report 'New Zealand Transport Agency Report to Regional Transport Committee' by Chris Powell, Transport Manager and dated 19 November 2018, be received.

Carried

Northland Regional Land Transport Plan 2015/21 - Three Year Review - Lessons Learnt (Item 5.2)

ID: A1131662

Report from Chris Powell, Transport Manager

Moved (Martin/Geange)

That the report 'Northland Regional Land Transport Plan 2015/21 - Three Year Review - Lessons Learnt' by Chris Powell, Transport Manager and dated 22 November 2018, be received.

Carried

Northland Regional Road Safety Update (Item 5.3)

ID: A1132641

Report from Ian Crayton-Brown, Transport Projects Officer

Moved (Dimery/Geange)

That the report 'Northland Regional Road Safety Update' by Ian Crayton-Brown, Transport Projects Officer, Trish Rudolph, NZTA Regional Road Safety Advisor and the Northland Road Policing Manager Inspector Wayne Ewers, New Zealand Police and dated 26 November 2018, be received.

Carried

Request to Vary the Northland Regional Land Transport Plan 2015/21 - Northland Transport Alliance Provincial Growth Fund Projects (Item 6.1)

ID: A1132531

Report from Chris Powell, Transport Manager

Moved (Bain/Martin)

1. That the report 'Request to Vary the Northland Regional Land Transport Plan 2015/21 - Northland Transport Alliance Provincial Growth Fund Projects' by Neil Cook – Acting Northland Transport Alliance Manager, and dated 26 November 2018, be received.
2. That the Regional Transport Committee approves the request to vary the Regional Land Transport Plan 2015/21 to include the following projects:

Far North District Council

- Far North District Bridges 50MAX HPMV Network Extension (12 Bridges)
- Unsealed Network Strengthening (multiple roads)
- Te Karuwha Parade Bridge Upgrade 2-lanes (Waitangi Bridge)
- Totara North School Road

Kaipara District Council

- 50MAX, HPMV Network Extensions (7 Bridges)
- Pouto Road Productivity & Safety Seal Extension
- Kaiwaka Mangawhai Road Bridge Two Laning
- Waipoua River Road

Whangarei District Council

- Whangarei Bridges 50MAX, HPMV Network Extension (8 Bridges)
- Cove Road Detour Route – Bridge Two Laning and Curve Improvements (3 Bridges)
- Twin Coast Discovery Highway – Whangarei Improvements
- Forestry Road Seal Extensions (4 Roads)
- Waipu Trail

Carried

Conclusion

The meeting concluded at 11.53am.