

## 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.**