

## Regional Transport Committee Minutes

Meeting held in the Council Chamber  
36 Water Street, Whangārei  
on Wednesday 12 February 2020, commencing at 9.30am

### Present:

Chairman, Councillor John Bain  
NRC Councillor Rick Stolwerk  
FNDC Councillor Ann Court  
WDC Councillor Greg Martin  
NZTA Representative Mr Steve Mutton

### In Attendance:

#### Full Meeting

Ex Officio – Chair Penny Smart  
NRC GM - Customer Service - Community Resilience – Tony Phipps  
NTA - Chris Powell  
NTA - Ian Crayton Brown  
NZ Police – Acting Road Policing Manager Steve Dickson  
NZ Police – Sergeant Terry Phillips  
NZTA - Jacqui Hori-Hoult  
NTA - Anita Child  
WDC Councillor - Cr. John Williamson  
WDC - Jeff Devine  
NTA - Sharlene Selkirk  
FNDC - Glen Rainham  
NZME. - Susan Botting

#### Part Meeting

Michael Payne (arrived at 10.00am)

The Chair declared the meeting open at 9.32am.

### Apologies (Ngā whakapahā) (Item 1.0)

#### Moved (Court/Bain)

That the apologies from KDC Councillor, David Wills for non-attendance be received.

Carried

### Declarations of Conflicts of Interest (Nga whakapuakanga) (Item 2.0)

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

### **Confirmation of Minutes - 16 December 2019 (Item 3.1)**

**ID: A1278681**

**Report from Evania Arani, Executive Assistant Customer Services - Community Resilience**

**Moved (Stolwerk/Court)**

That the minutes of the Regional Transport Committee meeting held on 16 December 2019, be confirmed as a true and correct record.

**Carried**

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

**ID: A1277672**

**Report from Chris Powell, Transport Manager - Northland Transport Alliance**

**Moved (Bain/Martin)**

That the report 'Northland Regional Land Transport Plan 2018 - 2021 Funding Uptake' by Chris Powell, Transport Manager - Northland Transport Alliance and dated 15 January 2020, be received.

**Carried**

### **New Zealand Transport Agency Update (Item 5.1)**

**ID: A1283370**

**Report from Steve Mutton, NZTA - Director Regional Relationships Upper North Island**

**Moved (Martin/Court)**

That the report 'New Zealand Transport Agency Update' by Steve Mutton, NZTA - Director Regional Relationships Upper North Island and dated 3 February 2020, be received.

**Carried**

### **Regional Road Safety Report (Item 5.2)**

**ID: A1280164**

**Report from Ian Crayton-Brown, Transport Projects Officer**

**Moved (Bain/Martin)**

That the report 'Regional Road Safety Report' by Ian Crayton-Brown, Transport Projects Officer and dated 23 January 2020, be received.

**Carried**

### **Investigation into the Needs and Availability of Total Mobility, Disability Transport and Services in Northland (Item 5.3)**

**ID: A1277708**

**Report from Anita Child, Transport Project Officer**

**Moved (Stolwerk/Court)**

That the report 'Investigation into the Needs and Availability of Total Mobility, Disability Transport and Services in Northland' by Anita Child, Transport Project Officer and dated 15 January 2020, be received.

**Carried**

## **Request to Vary the Northland Regional Land Transport Plan 2015-2021 - Far North Integrated Transport Plan (Item 6.1)**

**ID: A1280278**

**Report from Andy Finch, General Manager - Infrastructure and Asset Management at Far North District Council**

**Moved (Court/Bain)**

1. That the report 'Request to Vary the Northland Regional Land Transport Plan 2015-2021 - Far North Integrated Transport Plan' by Andy Finch, General Manager - Infrastructure and Asset Management at Far North District Council and dated 24 January 2020, be received.
2. That That the Regional Transport Committee approves the request to vary the Regional Land Transport Plan 2015/21 to make the following changes:

### Far North District Council

- New entry in Table 5.19 (Investment Management – Prioritised) "Integrated Transport Plan" - Programme Business Case
- Rename entry in Table 5.19 (Investment Management – Prioritised) entitled "Kerikeri/Waipapa Transportation Strategy" to "Kerikeri / Waipapa Transport Model" - Model
- Rename entry in Table 5.6 (Local Road Improvements -Prioritised) entitled "Kerikeri/Waipapa PBC 18/21" to "Kerikeri / Waipapa Transport Plan" – Detailed Business Case.

**Carried**

## **Regional Land Transport Plan 2021-2027 - Progress Report (Item 6.2)**

**ID: A1277689**

**Report from Chris Powell, Transport Manager - Northland Transport Alliance**

**Moved (Court/Martin)**

1. That the report 'Regional Land Transport Plan 2021-2027 - Progress Report' and related PowerPoint presentation by Chris Powell, Transport Manager - Northland Transport Alliance and dated 15 January 2020, be received.
2. That the Regional Transport Committee approve that an Investment Logic Mapping workshops be held in March 2020.
3. That the Regional Transport Committee approve the appointment of an independent facilitator to undertake the proposed Investment Logic Mapping process and workshops.
4. That the Regional Transport Committee approve that staff compare the regions priorities against the draft Government Policy Statement on Land Transport and report to the April 2020 Regional Transport Committee meeting.

5. That the Regional Transport Committee approve that Regional Transport Committee hold a further workshop to agree on how best to align the outcomes of the Investment Logic Mapping process and the government transportation objectives.

**Carried**

## **Conclusion**

**The meeting concluded at 11.08am.**