

Regional Transport Committee Minutes

Meeting held in the Council Chamber
36 Water Street, Whangārei
on Wednesday 10 June 2020, commencing at 9.30am

Present:

Chairman, Councillor John Bain
NRC Councillor Rick Stolwerk
FNDC Councillor Ann Court
WDC Councillor Greg Martin
KDC Alternate Representative Councillor Peter Wethey
Waka Kotahi, NZTA Representative Mr Steve Mutton

In Attendance:

Full Meeting

NRC Committee Secretary – Evania Arani
NTA Manager – Calvin Thomas
NTA Transport Manager – Jeffrey Devine
NTA Strategy & Planning Manager – Jeffrey Devine
FNDC Infrastructure & Asset Management GM – Andy Finch
NRC Policy Specialist- Michael Payne
NRC Customer Services and Community Resilience GM - Tony Phipps
Transport Manager - Chris Powell
Transport Projects Officer - Ian Crayton-Brown
Members of the Public

Part Meeting

Sharlene Selkirk (arrived at 10.12am)

The Chair declared the meeting open at 9.31am.

Apologies (Ngā whakapahā) (Item 1.0)

Moved (Bain /Stolwerk)

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 - 08 April 2020 (Item 3.1)

ID: A1319851

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

Moved (Stolwerk/Court)

That the minutes of the Regional Transport Committee meeting held on 08 April 2020, be confirmed as a true and correct record.

Carried

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

ID: A1317852

Report from Chris Powell, Transport Manager - Northland Transport Alliance

Moved (Bain/Stolwerk)

That the report 'Northland Regional Land Transport Plan 2018-2021 Funding Uptake' by Chris Powell, Transport Manager - Northland Transport Alliance and dated 20 May 2020, be received.

Carried

Draft Government Policy Statement 2021 and Draft NZ Rail Plan 2019 Submissions (Item 5.1)

ID: A1317929

Report from Chris Powell, Transport Manager - Northland Transport Alliance

Moved (Court/Martin)

That the report 'Draft Government Policy Statement 2021 and Draft NZ Rail Plan 2019 Submissions' by Chris Powell, Transport Manager - Northland Transport Alliance and dated 20 May 2020, be received.

Carried

Regional Road Safety Report (Item 5.2)

ID: A1318900

Report from Ian Crayton-Brown, Transport Projects Officer

Moved (Martin/Bain)

That the report 'Regional Road Safety Report' by Ian Crayton-Brown, Transport Projects Officer and Nick Marshall Team Leader – Road Safety & Traffic Engineering - Northland Transport Alliance dated 22 May 2020, be received.

Carried

Regional Land Transport Plan and Regional Public Transport Plan - Progress Report (Item 5.3)

ID: A1319371

Report from Chris Powell, Transport Manager - Northland Transport Alliance

Moved (Bain/Stolwerk)

That the report 'Regional Land Transport Plan and Regional Public Transport Plan - Progress Report' by Chris Powell, Transport Manager - Northland Transport Alliance and dated 25 May 2020, be received.

Carried

Waka Kotahi New Zealand Transport Agency Report (Item 5.4)

ID: A1322361

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

Moved (Martin/Stolwerk)

That the report 'Waka Kotahi New Zealand Transport Agency Report' by Steve Mutton, NZTA - Director Regional Relationships Upper North Island and dated 2 June 2020, be received.

Carried

Supplementary Information for Item 5.4 – Waka Kotahi Proposals to toll the new Ara Tūhono – Pūhoi to Warkworth motorway Submission

ID: A1322361

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

Moved (Bain/Stolwerk)

That as permitted under section 46A(7) of the Local Government Official Information and Meetings Act 1987 the following supplementary/tailed report be received:

- Supplementary Information for Item 5.4 - Waka Kotahi Submission

Carried

Secretarial note: Steve Mutton to circulate to the committee the Pūhoi to Warkworth Tolling Assessment Summary.

Conclusion

The meeting concluded at 10.26am.