

Regional Transport Committee Minutes

Meeting held in the Council Chamber
36 Water Street, Whangārei
on Wednesday 14 October 2020, commencing at 9.30am

Present:

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

In Attendance:

GM Customer Services & Community Resilience, Tony Phipps
Transport Manager, Chris Powell
Committee Secretary, Evania Arani
NTA General Manager, Calvin Thomas
NTA Strategy & Planning Manager, Jeff Devine
FNDC Infrastructure & Asset Management GM, Andy Finch
KDC, Bernard Peterson
NZ Police, Terry Phillips
MRCagney, Jo Gascoigne, Fiona Thomas, Bridget Burdett
NRC, Anita Child
NRC, Ian Crayton-Brown
NTA, Nick Marshall
NRC, Sharlene Selkirk
Northland Road Safety, Gillian Archer and Ashley Johnston
NZTA, Jacqui Hori-Hoult (arrived at 10.20am)
Members of the public

The Chair declared the meeting open at 9.30am

Apologies (Ngā whakapahā) (Item 1.0)

There were no apologies.

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 - 10 June 2020 (Item 4.1)

ID: A1361783

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

Moved (Martin/Stolwerk)

That the minutes of the Regional Transport Committee meeting held on 10 June 2020 be confirmed as a true and correct record.

Carried

Northland Regional Land Transport Plan 2018-2021 Funding Uptake (Item 5.1)

ID: A1361788

Report from Chris Powell, Transport Manager - Northland Transport Alliance

Moved (Court/Wills)

That the report 'Northland Regional Land Transport Plan 2018-2021 Funding Uptake' by Chris Powell, Transport Manager - Northland Transport Alliance and dated 8 September 2020, be received.

Carried

Investigation into the Needs and Availability of Total Mobility, Disability Transport and Services in Northland - Progress Report (Item 6.1)

ID: A1372005

Report from Chris Powell, Transport Manager - Northland Transport Alliance

Moved (Stolwerk/Court)

1. That the report 'Investigation into the Needs and Availability of Total Mobility, Disability Transport and Services in Northland - Progress Report' by Chris Powell, Transport Manager - Northland Transport Alliance and dated 7 October 2020, be received.
2. That the Regional Transport Committee receive the MRCagney report titled "Transport Needs in Northland.
3. That the Regional Transport Committee approves the Recommended Course of Action as contained in this report.

Carried

Regional Land Transport Plan and Regional Public Transport Plan - Progress Report (Item 6.2)

ID: A1365854

Report from Chris Powell, Transport Manager - Northland Transport Alliance

Moved (Court/Wills)

1. That the report 'Regional Land Transport Plan and Regional Public Transport Plan - Progress Report' by Chris Powell, Transport Manager - Northland Transport Alliance and dated 21 September 2020, be received.

2. That the Regional Transport Committee approve the recommended changes to the Investment Logic Mapping wording relating to the “Problem and Benefit Statements” and the “Objectives” for the Regional Land Transport Plan 2021-2027.
3. That the Regional Transport Committee approve the Regional Land Transport Plan 2021-2027 Project Team’s recommended “Regional Priorities” and the recommended priority listing of the “Regional Priorities”.

Carried

Secretarial Note:

The committee authorised the Chair to make any necessary minor drafting, typographical amendments to the Investment Logic Mapping relating to the “Problem and Benefit Statements” and “Objectives” as well as the “Regional Transport Priorities” for the Regional Land Transport Plan 2021-2027.

- *The Chair (Councillor Bain) formally resigned from council on 30 October 2020. The Northland Regional Council has since appointed Councillor Stolwerk as the new Chair and Councillor Blaikie as the second regional council representative on the Regional Transport Committee.*

Waka Kotahi Update (Item 6.3)

ID: A1361784

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

Moved (Bain/Stolwerk)

That the report ‘Waka Kotahi Update’ by Steve Mutton, NZTA - Director Regional Relationships Upper North Island and dated 8 September 2020, be received.

Carried

Waka Kotahi Investment Decision Making Framework Review and the Draft Investment Prioritisation Method (Item 6.4)

ID: A1365807

Report from Chris Powell, Transport Manager - Northland Transport Alliance

Moved (Bain/Stolwerk)

That the report ‘Waka Kotahi Investment Decision Making Framework Review and the Draft Investment Prioritisation Method’ by Chris Powell, Transport Manager - Northland Transport Alliance and dated 21 September 2020, be received.

Carried

Secretarial Note:

Cr. David Wills left the meeting at 11.01am.

Ministry of Transport Presentation on the Government Policy Statement on Land Transport 2021 and the Draft New Zealand Rail Plan (Item 6.5)

ID: A1365850

Report from Chris Powell, Transport Manager - Northland Transport Alliance

Moved (Bain/Stolwerk)

That the report 'Ministry of Transport Presentation on the Government Policy Statement on Land Transport 2021 and the Draft New Zealand Rail Plan' by Chris Powell, Transport Manager - Northland Transport Alliance and dated 21 September 2020, be received.

Carried

Secretarial Note:

Cr. David Wills returned to the meeting at 11.28am.

Northland Road Safety Update (Item 6.6)

ID: A1361785

Report from Ian Crayton-Brown, Transport Projects Officer

Moved (Stolwerk/Wills)

That the report 'Northland Road Safety Update' by Ian Crayton-Brown, Transport Projects Officer and dated 28 September 2020, be received.

Carried

State Highway One, Loop Road South Intersection (Item 6.7)

ID: A1365852

Report from Chris Powell, Transport Manager - Northland Transport Alliance

Moved (Stolwerk/Martin)

That the report 'State Highway One, Loop Road South Intersection' by Chris Powell, Transport Manager - Northland Transport Alliance and dated 21 September 2020, be received.

Carried

Conclusion

The meeting concluded at 12.32