

Regional Transport Committee Minutes

Meeting held in the Council Chamber
36 Water Street, Whangārei
on Wednesday 13 February 2019, commencing at 10.00am

Present:

Chairman, Councillor John Bain
Deputy Chairman, Councillor Paul Dimery
FNDC Councillor Ann Court
WDC Councillor Greg Martin
KDC Councillor Victoria del Lar Varis-Woodcock
NZTA Representative Mr Steve Mutton

In Attendance:

Full Meeting

NRC GM - Customer Service/Community Resilience – Tony Phipps
NRC Minute Taker – Evania Arani
NRST – Gillian Archer
KDC – Bernard Petersen
KDC – Mayor Dr. Jason Smith
WDC – Jeff Devine
FNDC – Glen Rainham (Manager – Alliances)
NRC/NTA – Chris Powell
NRC/NTA – Ian Crayton Brown
NRC/NTA – Sharlene Selkirk
NRC/NTA – Anita Child
WDC – Cr. Phil Halse
NRC – Michael Payne
Police – Senior Sergeant Ian Row

Part Meeting

NRC Chief Executive – Malcolm Nicolson (arrived at 10.08am)
NZTA – Jacqui Hori-Hoult (left meeting at 10.35am)

The Chair declared the meeting open at 10.00am

Apologies (Item 1.0)

Moved (Martin /Dimery)

That the apologies from Councillor Julie Geange for non-attendance be received.

Carried

Declarations of Conflicts of Interest (Item 2.0)

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

Confirmation of Minutes - Regional Transport Committee Meeting - 05 December 2018 (Item 3.1)

ID: A1154080

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

Moved (Martin/Dimery)

Recommendation

That the minutes of the Regional Transport Committee meeting held on 05 December 2018, be confirmed as a true and correct record.

Carried

Secretarial note:

Action: Chris Powell to circulate to the committee a list of the bridges and roads that sit behind the request to vary the Regional Land Transport Plan.

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

ID: A1156264

Report from Chris Powell, Transport Manager

Moved (Martin/Court)

Recommendation

1. That the report 'Northland Regional Land Transport Plan 2018 - 2021 Funding Uptake' by Chris Powell, Transport Manager and dated 24 January 2019, be received.

Carried

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

ID: A1157877

Report from Chris Powell, Transport Manager

Moved (Dimery/Martin)

Recommendation

1. That the report 'New Zealand Transport Agency Report to Regional Transport Committee' by Chris Powell, Transport Manager and dated 31 January 2019, be received.

Carried

Secretarial note:

The chairman congratulated Cr. Ann Court for all her work and effort on the Waipapa system improvements project over the years. It's been a successful project and Ann has done a fantastic job for the people of the area.

The Committee requested that a workshop be organised with NZTA on the Road Safety Strategy. Cr Bain will circulate a series of dates around to see what suits the majority..

Northland Regional Road Safety Update (Item 5.2)

ID: A1158016

Report from Ian Crayton-Brown, Transport Projects Officer

Moved (Martin/ Dimery)

Recommendation

That the report 'Northland Regional Road Safety Update' by Ian Crayton-Brown, Transport Projects Officer and dated 31 January 2019, be received.

Carried

Secretarial note:

The committee expressed their thanks to Northland Police for all their hard work over the holiday period.

Waikato Regional Transport Committee and Regional Road Safety Forum - New National Road Safety Strategy 2020 - 2030. (Item 6.1)

ID: A1156613

Report from Chris Powell, Transport Manager

Moved (Dimery/Court)

Recommendation(s)

1. That the report 'Waikato Regional Transport Committee and Regional Road Safety Forum - New National Road Safety Strategy 2020 - 2030.' by Chris Powell, Transport Manager and dated 25 January 2019, be received.
2. That the Regional Transport Committee support the proposals as contained in the letter to the Road Controlling Authorities Forum (NZ) INC. by the Waikato Regional Transport Committee and Regional Road Safety Forum.
3. That the Chairman of the Regional Transport Committee write to the Waikato Regional Transport Committee and Regional Road Safety Forum advising them of this support.

Carried

Investigation into the Needs and Availability of Total Mobility/Disability Transport Services in Northland (Item 6.2)

ID: A1157012

Report from Anita Child, Transport Project Officer

Moved (Court/Dimery)

Recommendation(s)

1. That the report 'Investigation into the Needs and Availability of Total Mobility/Disability Transport Services in Northland' by Anita Child, Transport Project Officer and dated 29 January 2019, be received.
2. That the Regional Transport Committee approve the investigation into what transport options are currently available to people who would be eligible for subsidised transport under the Total Mobility Scheme in the Far North and Kaipara.

Carried

It was further Moved (Court/Dimery)

That Cr. Dimery write to the Minister for Disability Issues, Hon. Carmel Sepuloni requesting an update on the outcomes/progress from the disability sector meeting that was held on 30 May 2018.

Carried

Request to Vary the Regional Land Transport Plan 2015/21 - Northland Transport Alliance Provincial Growth Fund (PGF) Projects (Item 6.3)

ID: A1159362

Report from Neil Cook, Northland Transport Alliance - Acting Manager

Moved (Court/Martin)

Recommendation(s)

1. That the report 'Request to Vary the Regional Land Transport Plan 2015/21 - Northland Transport Alliance Provincial Growth Fund (PGF) Projects' by Evania Arani – Planning and Policy Team Admin/PA on behalf of Neil Cook – Acting Northland Transport Alliance Manager be received.
2. That the Regional Transport Committee approves the request to vary the Regional Land Transport Plan 2015/21 – Three Year Review to include the following projects:

Far North District Council

- Pou Herenga Tai (Twin Coast Cycle Trail) – Scenic Coastal Route from Taumarere to Opuia

Kaipara District Council

- Kaihu Valley Rail Trail
- Kick Start for Kaipara (Package of Numerous Roothing Upgrades)

Whangarei District Council

- Riverside Drive Four-Laning
- Port Road/Kioreroa Road Intersection Upgrade and Bridge Four-Laning
- SH1 to SH14 Hospital Connection

Carried

Conclusion

The meeting concluded at 11.25pm.