

## Regional Transport Committee Minutes

Meeting held in the Council Chamber  
36 Water Street, Whangārei  
on Tuesday 7 June 2022, commencing at 11.00am

### Tuhinga/Present:

Chairperson Rick Stolwerk, Northland Regional Council  
Far North District Council Councillor, Ann Court  
Alternate – Whangārei District Council Councillor, Phil Halse  
Kaipara District Council Councillor, David Wills  
Waka Kotahi Representative, Steve Mutton

### I Tae Mai/In Attendance:

#### Full Meeting

Northland Regional Council - Group Manager, Victoria Harwood (NRC)  
NRC, Michael Payne  
NRC Secretariat, Nicky Hansen  
NRC Digital Coordinator – Social & Content, Meloney Tupou  
Far North District Council, Andy Finch  
NZ Police, Anne-Marie Fitchett  
Northland Transportation Alliance, Nick Marshall (NTA)  
NTA, Greg Monteith  
NTA, Calvin Thomas  
NTA, Chris Powell  
NTA, Jeff Devine  
NTA, Shawn Baker  
Waka Kotahi, Randhir Karma  
NTA, Anita Child

The Chair declared the meeting open at 11.04.

### Ngā Mahi Whakapai/Housekeeping (Item 1.0)

### Ngā whakapahā/Apologies (Item 2.0)

#### Moved (Wills / Stolwerk)

That the apologies from Deputy Chair Terry Archer, WDC Councillor Greg Martin, NZTA Representative Brian Palagi and NZTA Representative Jacqui Hori-Hoult for non-attendance be received.

Carried

### Nga whakapuakanga/Declarations of Conflicts of Interest (Item 3.0)

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

## **Confirmation of Minutes - 5 April 2002 (Item 4.1)**

**Report from Nicky Hansen, PA to GM Community Resilience**

**Moved (Halse / Stolwerk)**

That the minutes of the Regional Transport Committee meeting held on Tuesday 5 April 2022, be confirmed as a true and correct record.

**Carried**

## **Receipt of Action Sheet (Item 4.2)**

**Report from Nicky Hansen, PA to GM Community Resilience**

**Moved (Stolwerk / Court)**

That the action sheet be received.

**Carried**

*Secretarial note:*

*Secretariat to remove completed items to-date from the action sheet, and items completed remain on the action sheet for 1 meeting following completion before being removed.*

**Action:** *Waka Kotahi to send the report relating to a recent fatal crash in Kaipara District to Cr Wills once it has been released. To date it has still not been released.*

## **Funding Uptake Report (Item 5.1)**

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

**Moved (Court / Stolwerk)**

That the report 'Funding Uptake Report' by Chris Powell, Transport Manager - Northland Transportation Alliance and dated 10 May 2022, be received.

**Carried**

## **Regional Transport Committee Submission on the "Te Huringa Taraiwa: Te Arotake I Te Punaha Utu Kaiwhakamahi Rori/Driving Change: Reviewing the Road User Charges System". (Item 5.2)**

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

**Moved (Stolwerk / Court)**

That the report 'Regional Transport Committee Submission on the "Te Huringa Taraiwa: Te Arotake I Te Punaha Utu Kaiwhakamahi Rori/Driving Change: Reviewing the Road User Charges System". by Chris Powell, Transport Manager - Northland Transportation Alliance and dated 10 May 2022, be received.

**Carried**

*Secretarial note:*

*Ann Court met with MoT representatives (x4) to discuss funding models and Northlands concerns and will keep committee informed with any outcomes.*

### **RTC Chair Response to Ministers and Northland Voice (Item 5.3)**

**Report from Victoria Harwood, Pou Tiaki Hapori - GM Community Resilience**

**Moved (Stolwerk / Halse)**

That the report 'RTC Chair Response to Ministers and Northland Voice' by Victoria Harwood, Pou Tiaki Hapori - GM Community Resilience and dated 10 May 2022, be received.

**Carried**

***Action:** Chair Councillor Stolwerk is to follow up with Minister Davis who is visiting in two weeks, regarding RTC questions.*

### **Waka Kotahi Northland Activity and Funding Update (Item 5.4)**

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

**Moved (Stolwerk / Wills)**

That the report 'Waka Kotahi Northland Activity and Funding Update' by Steve Mutton, NZTA - Director Regional Relationships Upper North Island and dated 10 May 2022, be received.

**Carried**

***Action:** Waka Kotahi representative Steve Mutton will discuss funding allocations with the Chair once approval from the Waka Kotahi August 2022 board meeting.*

### **Waka Kotahi Auditing State Highway Capital Projects (Item 5.5)**

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

**Moved (Court / Stolwerk)**

That the report 'Waka Kotahi Auditing State Highway Capital Projects' by Steve Mutton, NZTA - Director Regional Relationships Upper North Island and dated 10 May 2022, be received.

**Carried**

### **Total Mobility/Disability Transport Services in Far North - Update (Item 5.6)**

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

**Moved (Stolwerk / Court)**

That the report 'Total Mobility/Disability Transport Services in Far North - Update' by Anita Child, Transport Project Officer and dated 7<sup>th</sup> June 2022, be received.

**Carried**

## **Northland Road Safety Update (Item 5.7)**

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

### **Moved (Wills / Halse)**

That the report 'Northland Road Safety Update' by Ian Crayton-Brown, Transport Projects Officer and dated 23 May 2022, be received.

**Carried**

## **Whakamutunga (Conclusion)**

**The meeting concluded at 12.23pm.**

unconfirmed