

## Regional Transport Committee Action Sheet 2023

Action #	Meeting date	Agenda Item	Action	Person(s) responsible	Status	Notes
1	1/08/2023	Regional Land Transport Plan 2021/2027 - National Funding Assistance Uptake Report (Item 5.1)	<p>RTC request a truly independent high-level review of:</p> <ul style="list-style-type: none"> <li>- Structure of Northland Road maintenance and Capex contracts,</li> <li>- Procurement arrangements</li> <li>- Supervision of the above</li> <li>- The provision of professional services and their delivery</li> </ul> <p>The reviewer also needs to provide advice on a way forward for Northland roading that includes roles and relationships.</p> <p>This work needs to be done immediately so that the development of the next road maintenance contract has full benefit of the report.</p>	NRC to investigate further	In Progress	<p><b>01/02/24</b> - this action is addressed by the Transportation review update agenda item</p> <p><b>2023</b> - With respect to the two current reviews:</p> <p><b>Maintenance Contract review</b></p> <ul style="list-style-type: none"> <li>- Review has been undertaken by FieldForce4 with review findings and recommendations presented to Mayors/Chair and RTC members on Tuesday 19/09/2023</li> <li>- Report findings have been presented to each of the the three individual District Councils</li> <li>- Governance team established to define and progress recommended improvements</li> </ul> <p><b>Section 17A – Delivery of Transport Services and Functions review</b></p> <ul style="list-style-type: none"> <li>- Review required under Local Government Acts</li> <li>- Review scope and structure has been confirmed with Council GM's, CE's and Elected Members</li> <li>- External review consultant identified, engaged and initial meeting held with the Council nominated review panel on Thursday 2nd November</li> </ul>
2	4/12/2023	Regional Land Transport Plan 2021/2027 - National Funding Assistance Uptake Report (Item 5.1)	Chair requested for future Regional Land Transport Plan 2021/2027 National Funding Assistance Update reports to be delivered in A3 to committee members as hard copies a minimum of five days before each meeting.	Secretariat	Completed	<p>Where there is a funding uptake report, committee members can get coloured copies from the following council Executive Assistant's:</p> <p>NRC, Rae Hetaraka = Cr. Carr, Cr. Blackwell  WDC, Jamie Crabb = Cr. Reid, Cr. Halse  KDC, Debbie Taylor = Cr. Nayyar, Cr. Williams  FNDC, Maria Giacon = Cr. McNally, Cr. Court</p>
3	4/12/2023	2024-27 National Land Transport Plan (NLTP) timing (Item 6.1)	State Highway perspective there are 124 monitoring measures – link to be distributed to all committee members via website.	NZTA	Completed	Response emailed to RTC on 26-Jan-24.
4	4/12/2023	Waka Kotahi update (Item 6.3)	Brynderwyn road closures tbc. Alternative routes to be considered. Update on windscreen damage and extent or reason, to be submitted to committee	NZTA	Completed	Response emailed to RTC on 26-Jan-24.
5	4/12/2023	Committee members Priorities and updates (Item 6.5)	meeting be set up with review facilitator and panel members before 22 Dec 2023.	Chris Powell - NTA	In Progress	Date has been confirmed
7	4/12/2023	Draft Regional Land Transport Plan 2021-2027 - Three Year Review (Item 7.1)	Amendments to the Strategic Front End of the Draft Regional Land Transport Plan 2021/2027 – Three Year Review to be circulated to committees for review	NRC - Policy Specialist	In Progress	22/01/24 - The RLTP will be circulated to the committee prior to the 8 February meeting.
8	4/12/2023	Draft Regional Land Transport Plan 2021-2027 - Three Year Review (Item 7.1)	Whakapara SH1 flood mitigation resilience remediation request for NZTA to consider	NZTA	Completed	Response emailed to RTC on 26-Jan-24.