

Regional Transport Committee Minutes

Meeting held in the Council Chamber
36 Water Street, Whangārei
on Tuesday 4 April 2023, commencing at 11:00am

Tuhinga/Present:

Chairperson, NRC Councillor Joe Carr
Deputy Chairperson, NRC Councillor John Blackwell
FNDC Councillor, Steve McNally
WDC Councillor, Simon Reid
KDC Councillor, Ash Nayyar
Waka Kotahi Director Regional Relationships, Steve Mutton

I Tae Mai/In Attendance:

Full Meeting

NRC Tāhūhū Rangapū - Chief Executive Officer, Jonathan Gibbard
NRC Group Manager - Community Resilience, Louisa Gritt
NRC Policy Specialist, Michael Payne
NTA General Manager, Calvin Thomas
NTA Transport Manager, Chris Powell
NTA Representative, Bernard Petersen
NTA Representative, Jeff Devine
NTA Representative, Dawn Spence
NTA Representative, Nicole Korach
NTA Representative, Nick Marshall
NTA Representative, Kayla Gunson (*online*)
FNDC Councillor, Ann Court
NZ Police, Ann-Marie Fitchett
Waka Kotahi, Martin Taylor (*online*)
Automobile Association, Tracey Risetto
Automobile Association, John Williamson

Part Meeting

NRC Councillor, Jack Craw
FNDC, Andy Finch
Waka Kotahi, Luci Timmers (*online*)
Far North Representative, Angeline Waitohi (*online*)
Waka Kotahi Regional Manager System Designer, Randhir Karma (*online*)

The Chair declared the meeting open at 11.00am.

Ngā Mahi Whakapai/Housekeeping (Item 1.0)

Ngā whakapahā/Apologies (Item 2.0)

There were no apologies.

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.

Deputation (item 3.1)

Tracey Risetto discussed how the opportunity for AA to input into transport plan. The AA Fact Sheet which was available at the meeting will also be emailed with the minutes.

Correspondence Received (item 3.2)

Moved (Ash / Blackwell)

Formal correspondence was received on 3 April 2023 to confirm Steve Mutton is the Waka Kotahi Northland Regional Transport Committee Representative with Randhir Karma as the alternative.

Carried

Confirmation of Minutes - 7 February 2023 (Item 4.1)

Report from Erica Wade, Personal Assistant - General Manager Community Resilience

Ngā mahi tūtohutia / Recommendation

Moved (McNaly / Blackwell)

1. That the minutes of the Regional Transport Committee meeting held on 7 February 2023, be confirmed as a true and correct record and that these be duly authenticated with the Chair's electronic signature.

Carried

Secretary note: Draft Minutes to be sent to the Chair for approval prior to distribution in future.

Waka Kotahi Activity Update (Item 5.1)

Report from Calvin Thomas, Northland Transport Alliance Manager

Ngā mahi tūtohutia / Recommendation

Moved (Reid / Blackwell)

1. That the report 'Waka Kotahi Activity Update' by Calvin Thomas, Northland Transport Alliance Manager and dated 14 March 2023, be received.

Carried

Moved: (Reid / Nayyar)

2. That the Regional Transport Committee highlights to Waka Kotahi the significant route resilience issues of SH1 through the Brynderwyns and requests that Waka Kotahi undertake a review and investigation into the long term route security options for the Brynderwyns.

Carried

Secretarial Note: Amendments were made to include resolution 2, following conversation of the Joint Committee members.

Action:

1. Steve Mutton will email the 2017 business case on the Brynderwyns to RTC.

Northland's Fragile Local Road Network - the Compounding Effects of 2022/23 Extreme Weather Events (Item 5.2)

Report from Calvin Thomas, Northland Transport Alliance Manager

Ngā mahi tūtohutia / Recommendation

Moved (Nayyar / Blackwell)

1. That the report 'Northland's Fragile Local Road Network - the Compounding Effects of 2022/23 Extreme Weather Events' by Calvin Thomas, Northland Transport Alliance Manager and dated 24 March 2023, be received.

Carried

Funding Uptake Report (Item 5.3)

Report from Chris Powell, Transport Manager - Northland Transportation Alliance

Ngā mahi tūtohutia / Recommendation

Moved (McNally / Nayyar)

1. That the report 'Funding Uptake Report' by Chris Powell, Transport Manager - Northland Transportation Alliance and dated 20 March 2023, be received.

Carried

Secretarial note: Financial spreadsheets are to be supplied in A3 size for each meeting.

RTC would like to acknowledge the work Steve and NZTA have done on the Mangamuka's.

Northland Road Safety - Road to Zero Update (Item 5.4)

Report from Ian Crayton-Brown, Transport Projects Officer

Ngā mahi tūtohutia / Recommendation

Moved (McNally / Reid)

1. That the report 'Northland Road Safety - Road to Zero Update' by Ian Crayton-Brown, Transport Projects Officer Ian Crayton-Brown, Transport Projects Officer, and dated 21 March 2023, be received.

Carried

Committee Member Priorities and Updates (Item 5.5)

Report from Calvin Thomas, Northland Transport Alliance Manager and Chris Powell, Transport Manager - Northland Transportation Alliance

Ngā mahi tūtohutia / Recommendation

Moved (McNally / Blackwell)

1. That the report 'Committee Member Priorities and Updates' by Calvin Thomas, Northland Transport Alliance Manager and Chris Powell, Transport Manager - Northland Transportation Alliance and dated 14 March 2023, be received and
2. The supplementary verbal updates provided by Regional Transport Committee members be received.

Carried

Actions

1. *Calvin will send the previous Maintenance Contract monitoring review paper that was presented to District Councils as part of Contract Extension process to RTC for their reference*
2. *Future workshop on drainage and culverts to be arranged (noted in Workshop action sheet)*

Regional Land Transport Plan 2021/2027 - Three Year Review (Item 6.1)

Report from Chris Powell, Transport Manager - Northland Transportation Alliance

Recommendations

Moved (Nayyar / McNally)

1. That the report 'Regional Land Transport Plan 2021/2027 - Three Year Review' by Chris Powell, Transport Manager - Northland Transportation Alliance and dated 14 March 2023, be received.

Carried

Moved (Blackwell / Reid)

2. That based on the progress of the Regional Land Transport Plan 2021/2027 to date, the Regional Transport Committee consider and agree that the "Objectives", "Problems" and "Benefits" as reflected in the RLTP 2021/2027 remain the same

Carried

*Secretarial note: Following conversation of the Joint Committee members it was agreed to **Review** the "Objectives", "Problems" and "Benefits" as reflected in the RLTP 2021/2027.*

Moved (Blackwell / Reid)

3. That the Regional Transport Committee consider and advise staff they wish to undertake a three year Review of the Northland Regional Land Transport Plan 2021/2027

Carried

*Secretarial note: Following conversation of the Joint Committee members a **Review** of the Northland Regional Land Transport Plan 2021/2027 is an appropriate decision. Calvin Thomas NTA and Steve Mutton assured the Committee that changes to Part 2 of the Regional Land Transport Plan, including re-ordering could be made without a re-write.*

Future Committee Workshop and Meeting Programme (Item 6.2)

Report from Calvin Thomas, Northland Transport Alliance Manager

Ngā mahi tūtohutia / Recommendation

Moved (Nayyar / Blackwell)

1. That the report 'Future Committee Workshop and Meeting Programme' by Calvin Thomas – Northland Transportation Alliance General Manager and dated 24 March 2023, be received, and
2. In Future RTC Member requested Agenda items be identified and recorded, and
3. Identified Agenda items are prioritised, and appropriate scheduled timing agreed by RTC Members

Carried

Receipt of Action Sheet (Item 7.1)

Report from Erica Wade, Personal Assistant - General Manager Community Resilience

Ngā mahi tūtohutia / Recommendation

Moved (McNally / Blackwell)

1. That the action sheet be received.

Carried

Secretarial note: Action sheet to be updated to reflect: Action 1; completed. Action 2; completed and Peter Reidy, KiwiRail, will advise RTC of their representation. Action 3; RTC photo taken today which will be used for future media correspondence.

Whakamutunga (Conclusion)

The meeting concluded at 12:42