

Regional Transport Committee - action tracker

as at 29 March 2022

Action Item	Meeting date	Item	Action	Responsible staff	Status	Notes
2	9/06/2021	Waka Kotahi New Zealand Transport Agency Report to Regional Transport Committee (Item 6.2)	A paper is to be tabled at the 11 August 2021 meeting of the Regional Transport Committee to consider the strategy moving forward (in relation to resolution two pertaining to Item 6.2, which was " <i>That the Regional Transport Committee request a report from Waka Kotahi on the Auditor General's audit report "New Zealand Transport Agency: Maintaining State Highways Through Network Outcomes Contracts" regarding the current conditions and trends for the Northland State Highway Network."</i>).	Waka Kotahi	In Progress	<p>08/12/2021 - it was agreed that this should go to a Workshop in 2022 - April so that the Committee can understand the advocacy role they might be required to take to address shortcomings or deficits they see in the network.</p> <p>Waka Kotahi have deferred this paper to the next Regional Transport Committee meeting on 13 October 2021.</p> <p>29/07/2021 - Committee Secretariat emailed this request to Waka Kotahi.</p>
5	11/08/2021	Northland Regional Land Transport Plan 2018-2021 Funding Uptake (Item 5.1)	<p>The Chair and the GM Customer Services – Community Resilience will bring the following issues up with Labour MPs next week on behalf of Northland Regional Council and Regional Transport Committee:</p> <ol style="list-style-type: none"> 1. How do Waka Kotahi decide which projects to fund – is it possible for projects to be funded without being included in our RLTP? 2. The delay in the release of the NLTP is causing issues with our contractors – uncertainty, aren't able to provide a continuous pipeline of work. 3. Timing of safety improvements. 	The Chair NRC GM - Community Resilience	In Progress	<p>28/03/2022 - The meeting with Labour MPs took place on Tuesday 22 March 2022. Items relating to the RTC were Climate Change and Transportation and the large infrastructure projects including the Kiwi Rail Spur and SH1 improvements. The appetite for progressing the 4 lane highway and dry dock at the Port. The Funding Items and delays in the NLTP in the Action sheet #5 were not part of the final agenda.</p> <p>08/12/2021 - The August meeting with Labour MPs has been postponed due to COVID-19 Delta Variant Resurgence.</p>
7	11/08/2021	Northland Road Safety Update (Item 6.1)	Waka Kotahi to send the report relating to a recent fatal crash in Kaipara District to Cr Wills once it has been released.	Waka Kotahi	In Progress	<p>08/12/2021 - report is yet to be released.</p> <p>05/10/2021 - from Waka Kotahi action register: report is yet to be released.</p>
8	11/08/2021	Waka Kotahi New Zealand Transport Agency Report to Regional Transport Committee (Item 6.4)	Waka Kotahi are to provide a copy to the Regional Transport Committee of the New Zealand Auditor General's Report titled 'New Zealand Transport Agency: Maintaining state highways through Network Outcomes Contracts' dated July 2020 on the level of services provided to Northland.	Waka Kotahi	In Progress	<p>08/12/2021 - This should be workshopped in 2022 -April. Understanding the implications of funding in light of the auditor general's recommendations and funding model.</p> <p>13/10/2021 - there won't be a formal outcome in the next year for the Auditor General Report. Waka Kotahi have already started working on the recommendations in the report, and provide regular updates to the Auditor General.</p> <p>05/10/2021 - from Waka Kotahi action register: The Auditor General's report on Waka Kotahi Network Outcome Contracts (maintenance contracts) can be found at: https://oag.parliament.nz/2020/nzta-contracts/docs/nzta-contracts.pdf</p>
9	11/08/2021	Waka Kotahi New Zealand Transport Agency Report to Regional Transport Committee (Item 6.4)	Waka Kotahi are to provide information on this independent audit (ISBN978-0-9951321-9-1) taken on how Waka Kotahi spend their money. This will start a discussion regarding sustainability of the funding model moving forward (e.g. rail network investment programme – where is this money coming from?).	Waka Kotahi	In Progress	<p>08/12/2021 - to be workshopped in 2022 Date to be confirmed.</p> <p>05/10/2021 - from Waka Kotahi action register:</p> <p>13/10/2021: Independent audit ISBN978-0-9951321-9-1 is the Auditor General's report on Waka Kotahi Network Outcome Contracts (see 009 above) and can be found at: https://oag.parliament.nz/2020/nzta-contracts/docs/nzta-contracts.pdf</p> <p>Waka Kotahi has received the OAG audit and are focused on the report recommendations.</p> <p>OAG has presented to the House of Representatives Select Committee on New Zealand Transport Agency audit - Maintaining state highways through Network Outcomes Contracts. OAG noted that Waka Kotahi had made good progress on closing out the recommendations. OAG will be meeting with Waka Kotahi over the coming months to monitor remaining progress.</p> <p>The video of the select committee meeting can be found here: https://www.facebook.com/1071822692902898/videos/1090188194721210/?__so__=channel_tab&__rv__=all_videos_card</p> <p>In response to the sustainability of the funding model question, there will be a funding review initiated by MOT within the next 12 months to support sustainable revenue sources for the NLTP both in the short and long term.</p>
12	11/08/2021	Rural Driver License Testing and Mentoring in Northland (Item 7.1)	Waka Kotahi to provide the Regional Transport Committee with a report on the findings of the enquiry into the 2019 driver licensing system, and the steps they're proposing to address the challenges this presents to rural New Zealand.	Waka Kotahi	In Progress	<p>08/12/2021 - Waka Kotahi are to provide an update at the next Regional Transport Committee meeting regarding the Designing Driver Licensing Strategy which commenced 07/12/2021.</p> <p>1/12/2021 - the RTC have not received a report from Waka Kotahi.</p>

17	13/10/2021	Confirmation of Minutes - Regional Transport Committee Meeting 11 August 2021 (Item 4.1)	It was recommended in the 11 August 2021 meeting that the Regional Transport Committee obtain a quote to undertake a re-review of the cost of 4-laning.	Regional Transport Committee NTA	In Progress	<p>28/03/2022 - An update will be provided by Waka Kotahi on the 4 laning in the 5 April RTC meeting. - NTA will provide an update as soon as possible.</p> <p>08/12/2021 - NTA will provide an update as soon as possible.</p> <p>13/10/2021 - NTA will provide an update as soon as possible.</p>
20	13/10/2021	National Land Transport Programme 2021-2024 Report (Item 5.2)	Councillor David Wills (KDC) and Calvin Thomas (NTA) to take their discussion offline regarding Waka Kotahi submissions/funding for bridges and cycleways.	Councillor David Wills (KDC) Calvin Thomas (NTA)	In Progress	<p>08/12/2021 - NTA General Manager advised that NTA are still finalising cost of the low cost low risk programme. An update will be provided to Cr David Wills as soon as this information is available.</p> <p>18/11/2021 - NTA General Manager has followed up with Andy Brown (NTA) regarding this item.</p>
21	13/10/2021	National Land Transport Programme 2021-2024 Report (Item 5.2)	Waka Kotahi to provide the Regional Transport Committee with more detail regarding why many of Northland's proposed mode-share programmes were rejected, and how the Regional Transport Committee can address this moving forward.	Waka Kotahi	In Progress	<p>08/12/2021 - this should be workshopped in 2022 - April.</p> <p>As of 1/12/2021, the RTC have not received a report from Waka Kotahi.</p>
24	13/10/2021	Waka Kotahi New Zealand Transport Agency Report to Regional Transport Committee (Item 6.3)	Councillor Ann Court requested that Waka Kotahi modify the graphs in their presentation so every citizen can understand them – avoiding lingo.	Waka Kotahi	Completed	COMPLETED 08/12/2021
25	8/12/2021	Northland Regional Land Transport Plan 2021-2027 Funding Uptake (Item 5.1)	NTA are to include the forecast expenditure in the next meeting agenda.	NTA	In Progress	28/03/2022 - NTA representatives have included the forecast expenditure into the regular Funding Uptake agenda item update.
26	8/12/2021	Northland Road Safety Update (Item 6.1)	Waka Kotahi are to report back to the Regional Transport Committee on roadworks planned in the Uretiti area.	Waka Kotahi	Not Started	
27	8/12/2021	Northland Road Safety Update (Item 6.1)	NTA General Manager to send the Regional Transport Committee members the link to the Northland Police Checkpoints information.	NTA General Manager	Completed	COMPLETED 08/12/2021
28	8/12/2021	Waka Kotahi New Zealand Transport Agency Report to Regional Transport Committee (Item 6.2)	Speed limit review process for our State Highway networks' is to be added as an agenda item for the next Regional Transport Committee workshop.	Committee Secretariat NTA	Not Started	28/03/2022 - To be workshopped in 2022 - April.