



MINUTES Regional Transport

Date: 7 December 2023, 1.00pm
Venue: Taranaki Regional Council Boardroom, 47 Cloten Road, Stratford
Document: 3233076

Present	A L Jamieson	Taranaki Regional Council (<i>Chairperson</i>)
	C Littlewood	Taranaki Regional Council
	N Volzke	Mayor - Stratford District Council
	P Nixon	Mayor - South Taranaki District Council
	M Chong	New Plymouth District Council
	L Stewart	Waka Kotahi NZ Transport Agency
Attending	A Harris	Stratford District Council
	S Bowden	Stratford District Council
	R Leitao	New Plymouth District Council
	V Lim	South Taranaki District Council
	S Downs	Waka Kotahi NZ Transport Agency
	A Gurney	New Zealand Police (<i>zoom</i>)
	M Nield	Taranaki Regional Council
	F Ritson	Taranaki Regional Council
	C Gazley	Taranaki Regional Council (<i>left meeting at 1.55pm</i>)
	N Chadwick	Taranaki Regional Council
	M Jones	Governance Administrator
	K Wright	Venture Taranaki
	S Nutulapati	Waka Kotahi (<i>joined meeting at 2.08pm</i>)

Apologies: Were received and sustained from, M J Cloke -Taranaki Regional Council and H Duynhoven - New Plymouth District Council.
Nixon/Volzke

One member of the public in attendance.

- 1. Confirmation of Minutes Regional Transport Committee - 6 September 2023 Resolved**
That the Taranaki Regional Transport Committee:

- a) took as read and confirmed the minutes of the Taranaki Regional Transport Committee meeting held at 47 Cloten Road, Stratford on Wednesday 6 September 2023 at 10.30am
- b) noted that the unconfirmed minutes of the Taranaki Regional Transport Committee held at 47 Cloten Street, Stratford on Wednesday 6 September 2023 at 10.30am, have been circulated to the New Plymouth District Council, Stratford District Council and the South Taranaki District Council for their receipt and information.

Jamieson/Volzke

2. Regional Transport Advisory Group Minutes - 11 October 2023 and 15 November 2023

Resolved

That the Taranaki Regional Transport Committee:

- a) took as read the minutes of the Taranaki Regional Transport Advisory Group meetings held at 47 Cloten Road, Stratford on 11 October 2023 and the unconfirmed minutes of the 15 November 2023 meeting
- b) noted that the minutes of the Taranaki Regional Transport Advisory Group meetings held at 47 Cloten Road, Stratford on 11 October 2023 and the 15 November 2023, have been circulated to the New Plymouth District Council, Stratford District Council and the South Taranaki District Council for their receipt and information.

Volzke/Nixon

3. Proposed Advisory Members (Non-voting) on the Regional Transport Committee

- 3.1 Miss N Chadwick, Taranaki Regional Council, spoke to the memorandum to provide the committee with guidance on the recommended Advisory Members (Non-voting) for the Regional Transport committee.

Resolved

That the Taranaki Regional Transport Committee:

- a) received this *Advisory Members (Non-voting) on the Regional Transport Committee memorandum*
- b) selected and approved option A for the inclusion of Advisory Members (non-voting) being:
 - Option A: appoint an advisory member from KiwiRail and New Zealand Police to be advisory members to the RTC.
- c) determined that this decision be recognised as not significant in terms of section 76 of the *Local Government Act 2002*
- d) determined that it has complied with the decision-making provisions of the *Local Government Act 2002* to the extent necessary in relation to this decision; and in accordance with section 79 of the Act, determined that it does not require further information, further assessment of options or further analysis of costs and

benefits, or advantages and disadvantages prior to making a decision on this matter.

Nixon/Volzke

4. Request to vary the Regional Land Transport Plan 2021

4.1 Ms F Ritson, Taranaki Regional Council, introduced of the item.

4.2 Mr V Lim spoke to the committee to seek Committee approval of a request to vary the *Regional Transport Plan for Taranaki 2021/22-2026/27*.

Resolved

That the Taranaki Regional Transport Committee:

- a) received the memorandum titled, *Request to vary the Regional Land Transport Plan 2021*
- b) agreed to the requested variation to the *Regional Land Transport Plan for Taranaki 2021/22-2026/27*, made by South Taranaki District Council, to add *a project to develop and upgrade intersections with State Highway 3 as part of the South Taranaki Business Park development*
- c) noted this variation to the *Regional Land Transport Plan for Taranaki 2021/22-2026/27* and forwards it on to Waka Kotahi NZ Transport Agency
- d) determined that this decision be recognised as not significant in terms of section 76 of the *Local Government Act 2002*
- e) determined that it has complied with the decision-making provisions of the *Local Government Act 2002* to the extent necessary in relation to this decision; and in accordance with section 79 of the Act, determined that it does not require further information, further assessment of options or further analysis of costs and benefits, or advantages and disadvantages prior to making a decision on this matter.

Nixon/Jamieson

5. Government Policy Statement on Land Transport 2024 – Submission and Future Change

5.1 F Ritson spoke to the memorandum to seek endorsement from the committee of the draft *Government Policy Statement on Land Transport 2024/25-2033/34* (Draft GPS 2024) submission.

Resolved

That the Taranaki Regional Transport Committee:

- a) received the memorandum titled, *Government Policy Statement on Land Transport 2024 – submission and future change*
- b) endorsed the submission to Te Manatū Waka Ministry of Transport on the draft *Government Policy Statement on Land Transport 2024/25-2033/34*

- c) noted the recent change in Government means the draft *Government Policy Statement on Land Transport 2024/25-2033/34* will be revised in line with the incoming Government's land transport priorities
- d) supported the drafting of a welcome letter to the incoming Minister of Transport which outlines key matters for consideration as the revised *Government Policy Statement on Land Transport 2024/25-2033/34* is prepared
- e) provided direction to staff as to the contents of the welcoming letter to the incoming Minister of Transport.

Volzke/Chong

6. Regional Speed Management Plan Development

- 6.1 Ms F Ritson, Taranaki Regional Council, spoke to the memorandum to seek Committee to provide an update on speed management planning in the region.

Resolved

That the Taranaki Regional Transport Committee:

- a) received the memorandum titled, *Regional Speed Management Plan development update*
- b) noted the update provided on speed management planning in the region
- c) noted the new Government may change or repeal the current national requirements around speed management planning, with further information being brought to the Committee when available.

Littlewood/Nixon

7. Waka Kotahi Update

- 7.1 Ms Linda Stewart – Waka Kotahi, spoke to the memorandum and gave updates on regional and national activities.

Resolved

That the Taranaki Regional Transport Committee:

- a) received the updates and presentation provided by Waka Kotahi New Zealand Transport Agency.

Chong/Volzke

8. Territorial Authorities Update

- 8.1 Mr V Lim, South Taranaki District Council, spoke to the report updating the committee on transport activities within the South Taranaki District
- 8.2 Mr S Bowden, Stratford District Council, spoke to the report updating the committee on transport activities within the Stratford District.
- 8.3 Mr R Leitao, New Plymouth Council, spoke to the report updating the committee on transport activities within the New Plymouth District

Resolved

That the Taranaki Regional Transport Committee:

- a) received the update provided by the South Taranaki District Council on its transport activities
- b) received the update provided by the Stratford District Council on its transport activities
- c) received the update provided by the New Plymouth District Council on its transport activities.

Nixon/Chong

9. Waka Kotahi Presentation

- 9.1 Mr S Nutulapati – Senior Project Manager Complex Waka Kotahi, gave a presentation on the proposed work to be undertaken on SH 3 and SH 3A.

Resolved

That the Taranaki Regional Transport Committee:

- b) received the presentation from Waka Kotahi and noted the information within.

Littlewood/Nixon

There being no further business the Committee Chairperson, Councillor A L Jamieson, thanked the Committee for their work and declared the Regional Transport Committee meeting closed at 3.07pm.

Regional Transport

Committee Chairperson: _____

A L Jamieson