



# MINUTES Regional Transport

**Date:** 1 March 2023, 10.30am  
**Venue:** Taranaki Regional Council Boardroom, 47 Cloten Road, Stratford  
**Document:** 3151268

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<b>Present</b>	Councillors	A L Jamieson	Taranaki Regional Council ( <i>Chairperson</i> )
		M J Cloke	Taranaki Regional Council ( <i>Deputy Chairperson</i> )
		N Volzke	Mayor - Stratford District Council
		P Nixon	Mayor - South Taranaki District Council
		H Duynhoven	New Plymouth District Council
<b>Attending</b>	Mr	M Nield	Taranaki Regional Council
	Ms	S Downs	Waka Kotahi NZ Transport Agency
	Ms	L Stewart	Waka Kotahi NZ Transport Agency
	Mr	S Bowden	Stratford District Council
	Mr	S Knarsten	New Plymouth District Council
	Ms	F Ritson	Taranaki Regional Council
	Mr	A Wongtoo	New Zealand Police
	Mrs	M Jones	Taranaki Regional Council

**Apologies** Apologies were received from R Leitao, E Borrows and L Hawkins.  
Cloke/Duynhoven

## 1. Confirmation of Minutes Regional Transport Committee - 31 August 2022

### 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 31 August 2022 at 10.30am
- b) noted that the unconfirmed minutes of the Taranaki Regional Transport Committee held at 47 Cloten Street, Stratford on Wednesday 31 August 2022 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.

### **Matters Arising**

Mr T Cloke requested circulation of the Safety Report. L Stewart – Waka Kotahi will circulate this.

Cloke/Walker

## **2. Regional Transport Advisory Group Minutes – 9 December 2022 and 8 February 2023**

*\*10.41 Mr A Wongtoo NZ Police joined the meeting\**

### **Resolved**

That the Taranaki Regional Transport Committee:

- a) took as read the minutes of the Taranaki Regional Transport Advisory Group meeting held at 47 Cloten Road, Stratford on Wednesday 31 August 2022 at 10.30am
- b) noted that the unconfirmed minutes of the Taranaki Regional Transport Advisory Group held at 47 Cloten Street, Stratford on Wednesday 9 December 2022 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.

Nixon/Volzke

## **3. Key Functions and Terms of Reference**

- 3.1 Mr M J Nield spoke to the Memorandum to advise members of the functions of the Regional Transport Advisory Group and provide an over view of the roles and responsibilities.

### **Resolved**

That the Taranaki Regional Transport Committee:

- a) noted the role of regional transport committees, as required by the *Land Transport Management Act 2003*
- b) received and endorsed the Terms of Reference for the Regional Transport Committee for Taranaki, subject to any comments received
- c) received and endorsed the Terms of Reference for the Regional Transport Advisory Group for Taranaki, subject to any comments received
- d) noted the decision by Stratford District Council to again join the Taranaki region in respect of transport matters, and that a Memorandum has been signed.

Cloke/Duynhoven

## **4. Work Programme including the Regional Land Transport Plan Review**

- 4.1 Ms F Ritson, Senior Policy Analyst, spoke to the memorandum to provide an overview of the Committee's core work programme for the new Triennium.

*\*11.16am M Webby STDC Joined meeting\**

*\*11.17am H Duynhoven Left meeting\**

## **Resolved**

That the Taranaki Regional Transport Committee:

- a) received the memorandum, Work programme including the Regional Land Transport Plan review
- b) noted the early signals provided around likely updates needed to the Regional Land Transport Plan for the 2024-27 period
- c) noted that the Committee will be a key stakeholder in the Council's development of a Better Travel Choices Strategy for Taranaki.

Cloke/Stewart

## **5. Developing the Regional Speed Management Plan**

- 5.1 Ms F Ritson, Senior Policy Analyst, spoke to the memorandum on the development of the Regional Speed Management Plan and to seek support for the RSMP draft strategic guiding framework.

## **Resolved**

That the Taranaki Regional Transport Committee:

- a) received the memorandum titled, *Developing the regional speed management plan*
- b) supported the proposed strategic framework drafted for the regional speed management plan so that it can guide the development of the individual speed management plans in the region
- c) noted that the externally-facilitated workshop on speed management, is scheduled for 22 March 2023.

Cloke/Volzke

## **6. Waka Kotahi New Zealand Transport Agency Update**

- 6.1 Ms Linda Stewart spoke to the memorandum to provide an update on Waka Kotahi's national and regional activities.

## **Resolved**

That the Taranaki Regional Transport Committee:

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

Cloke/Nixon

## **7. Regional Road safety update**

- 7.1 Ms M Webby – Road Safe Taranaki, spoke to the memorandum to update members on road safety activities in the region.
- 7.2 Mr A Wongtoo - New Zealand Police, spoke to the Committee to provide and update on the Road to Zero.

### **Resolved**

That the Taranaki Regional Transport Committee:

- a) noted and received with thanks the update on Road safety activities in the region provided by representatives of the TRSAPG

Cloke/Nixon

## **8. Territorial Authorities Update**

- 8.1 Mr P Nixon, South Taranaki District Council Mayor, spoke to the memorandum.
- 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 S Knarsten, 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 Stratford District Council on its transport activities
- b) received the update provided by the South Taranaki District Council on its transport activities
- c) received the update provided by the New Plymouth District Council on its transport activities.

Nixon/Volzke

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 12.55pm.

**Taranaki Regional**

**Council Chairperson:** \_\_\_\_\_

**A L Jamieson**