

Date: 6 September 2023, 10.30am

Venue: Taranaki Regional Council Boardroom, 47 Cloten Road, Stratford

Document: 3203435

Present A L Jamieson Taranaki Regional Council (Chairperson)

M J Cloke Taranaki Regional Council (Deputy Chairperson)

N Volzke Mayor - Stratford District Council

P Nixon Mayor - South Taranaki District Council

H Duynhoven New Plymouth District Council Ms L Stewart Waka Kotahi NZ Transport Agency

Attending Mrs C Littlewood Taranaki Regional Council

Mrs A Harris Stratford District Council Mr S Bowden Stratford District Council

Mr R Leitao New Plymouth District Council
Mr R Sharma South Taranaki District Council
Mr V Lim South Taranaki District Council
Ms S Downs Waka Kotahi NZ Transport Agency

Mr A Hodgson Kiwi Rail Mr A Piper Kiwi Rail

Ms F Ritson Taranaki Regional Council
Mr R Broad Automobile Association
Mr A Gurney New Zealand Police
Mr R O'Keefe New Zealand Police

Miss N Chadwick Taranaki Regional Council
Ms C Gazley Taranaki Regional Council
Ms L Hawkins Taranaki Regional Council
Mrs M Jones Governance Administrator

Two Members of the Public Attended

1. Confirmation of Minutes Regional Transport Committee - 8 June 2023

Resolved

That the Taranaki Regional Transport Committee:

- a) <u>took as read</u> and <u>confirmed</u> the minutes of the Taranaki Regional Transport Committee meeting held at 47 Cloten Road, Stratford on Wednesday 8 June 2023 at 10.30am
- b) noted that the unconfirmed minutes of the Taranaki Regional Transport Committee held at 47 Cloten Street, Stratford on Wednesday 8 June 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.

Cloke/Nixon

2. Regional Transport Advisory Group Minutes - 12 July 2023 and 16 August 2023

Resolved

That the Taranaki Regional Transport Committee:

- a) <u>took as read</u> the minutes of the Taranaki Regional Transport Advisory Group meeting held at 47 Cloten Road, Stratford on 12 July 2023 and 16 August 2023
- b) <u>noted</u> that the unconfirmed minutes of the Taranaki Regional Transport Advisory Group held at 47 Cloten Street, Stratford on 5 April and the unconfirmed minutes 24 May 2023, have been circulated to the New Plymouth District Council, Stratford District Council and the South Taranaki District Council for their receipt and information.

Cloke/Volzke

3. Participation of Advisory Group (Non-Voting) on the Regional Transport Committee

3.1 Miss N Chadwick, Taranaki Regional Council, spoke to the memorandum to get some clear direction from the committee on advisory members to the committee and their roles and responsibilities.

Resolved

That the Taranaki Regional Transport Committee:

- a) <u>received</u> the *Participation of Advisory Members (Non-voting) on the Regional Transport Committee* memorandum
- b) <u>noted</u> and <u>considered</u> the options available for the inclusion of Advisory Members (non-voting) at either the RTC or RTAG meetings
- c) <u>requested</u> that a paper be presented to the next committee meeting outlining proposed advisory members for the RTC and RTAG would look like
- d) <u>noted</u> that Advisory Members will have speaking rights at meetings but no voting rights and <u>noted</u> that any other stakeholders only have the speaking rights permitted under Standing Orders.

- e) <u>determined</u> that this decision be recognised as not significant in terms of section 76 of the *Local Government Act* 2002
- f) <u>determined</u> 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, <u>determined</u> 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.

Cloke/Nixon

4. Correspondence and Information Items

4.1 Ms F Ritson, Taranaki Regional Council, spoke to the memorandum **to** provide an update on correspondence and information items since the last meeting.

Resolved

That the Taranaki Regional Transport Committee:

- a) <u>received</u> and <u>noted</u> for information purposes the release of a Aotearoa New Zealand Freight and Supply Chain Strategy
- b) <u>agreed</u> that the Ministry of Transport is invited to present to the Committee on the national Freight and Supply Chain Strategy with a focus on the role of the Taranaki region
- c) <u>received</u> and <u>noted</u> for information purposes the correspondence received from the New Zealand Automobile Association regarding road maintenance funding.

Jamieson/Cloke

5. Regional Land Transport Review

5.1 Ms F Ritson, Taranaki Regional Council, spoke to the memorandum to provide an update on the mid-term review of the Regional Land Transport Review.

Resolved

That the Taranaki Regional Transport Committee:

- a) received the memorandum titled, Regional Land Transport Plan review
- b) <u>received</u> and <u>approved</u>, subject to any changes requested by the Committee, the proposed amendments to the guiding strategic framework of the *Regional Land Transport Plan for Taranaki* 2021/22-2026/27
- c) <u>noted</u> the range of documents guiding the proposed amendments
- d) <u>endorsed</u> the approach for a high-level submission, covering those points contained in this memo, on the *draft Government Policy Statement on Land Transport* 2024 to be prepared on behalf of the Regional Transport Committee for submission by the due date of 15 September 2023
- e) <u>noted</u> the planned process timeline for completing the mid-term review of the *Regional Land Transport Plan for Taranaki* 2021/22-2026/27

- f) <u>endorsed</u> the funding from central government as outlined in the *draft Government Policy Statement on Land Transport* 2024
- g) <u>requested</u> a letter be sent to the Ministry of Transport requesting an extension to the process timeline

Volzke/Duynhoven

- h) <u>determined</u> that this decision be recognised as not significant in terms of section 76 of the *Local Government Act* 2002
- i) <u>determined</u> 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, <u>determined</u> 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.

Duynhoven/Cloke

6. Kiwi Rail Presentation

6.1 Mr A Hodgson and Mr A Piper, Kiwi Rail, gave a PowerPoint presentation providing the committee with an update on rail service within the Taranaki Region.

7. Waka Kotahi Update

7.1 Ms Linda Stewart – Waka Kotahi, spoke to the memorandum and gave PowerPoint presentations to provide updates Regional and national activities.

Resolved

That the Taranaki Regional Transport Committee:

a) <u>received</u> the updates and presentation provided by Waka Kotahi New Zealand Transport Agency.

Cloke/Nixon

8. Regional Speed Management Plan

8.1 Ms F Ritson, Taranaki Regional Council, spoke to the memorandum to update the Committee to seek their support to consult on the local speed management plans (SMPs) in the region, known collectively as the Regional Speed Management Plan (RSMP).

Resolved:

That the Taranaki Regional Transport Committee:

- a) received the memorandum titled, Regional Speed Management Plan
- b) <u>noted</u> the update provided on speed management planning in the region
- c) <u>supported</u> the combined release of local speed management plans in the region (known collectively as the Regional Speed Management Plan) for public consultation

- d) <u>determined</u> that this decision be recognised as not significant in terms of section 76 of the *Local Government Act* 2002
- e) <u>determined</u> 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, <u>determined</u> 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.

Duynhoven/Cloke

9. Road Safety Update

- 9.1 Ms M Webby Road Safe Taranaki, Gave the Committee an update and provided a PowerPoint presentation.
- 9.2 Mr R O'Keefe New Zealand Police, gave an update on Police road safety concerns in the region

Resolved

That the Taranaki Regional Transport Committee:

a) <u>noted</u> and <u>received</u> the update on road safety activities in the region provided by representatives of the Taranaki Road Safety Action Planning Group.

Cloke/Volzke

10. Territorial Authorities Update

- 10.1 Mr S Bowden, Stratford District Council, spoke to the report updating the committee on transport activities within the Stratford District.
- 10.2 Mr R Leitao, New Plymouth Council, spoke to the report updating the committee on transport activities within the New Plymouth District
- 10.3 Mr V Lim, South Taranaki District Council, spoke to the report updating the committee on transport activities within the South Taranaki District
- 10.4 Ms C Gazley, Taranaki Regional Council gave an update on Public Transport in the region.

Resolved

That the Taranaki Regional Transport Committee:

- a) <u>received</u> the update provided by the Stratford District Council on its transport activities
- b) <u>received</u> the update provided by the New Plymouth District Council on its transport activities
- c) <u>received</u> the update provided by the South Taranaki District Council on its transport activities
- d) <u>received</u> the update provided by the Taranaki Regional Council on Public Transport activities.

Nixon/Duynhoven

| There being no further business the Committee Chairperson, Councillor A L Jamieson, |
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| thanked the Committee for their work and declared the Regional Transport Committee |
| meeting closed at 1.05pm. |

| Taranaki Regional | | |
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| Council Chairperson: | | |
| | A L Jamieson | |