



# MINUTES

## Regional Transport



**Date:** 13 June 2024

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

**Document:** 3282955

**Present:**

A Jamieson	Taranaki Regional Council (Chairperson)
T Cloke	Taranaki Regional Council
N Volzke	Stratford District Council
R Northcott	South Taranaki District Council
M Chong	New Plymouth District Council
L Stewart	Waka Kotahi

**Attending:**

M Nield	Taranaki Regional Council
L Hawkins	Taranaki Regional Council
F Ritson	Taranaki Regional Council
C Gazley	Taranaki Regional Council
R Broad	Automobile Association (joined meeting at 1.05pm)
S Bowden	Stratford District Council
S Knarsten	New Plymouth District Council
R Devine	WSP
M Jones	Taranaki Regional Council
N Chadwick	Taranaki Regional Council
L Malde	Waka Kotahi
M Sorenson	Bulklines
V Lim	South Taranaki District Council (joined meeting at 1.14pm)

**Apologies:** Were received and sustained from C Littlewood - Taranaki Regional Council, P Nixon – South Taranaki District Council, H Duynhoven – New Plymouth District Council, A Harris – Stratford District Council and R O’Keefe, NZ Police.

Cloke/Jamieson

## 1. Confirmation of Minutes Regional Transport Committee – 8 February 2024 and 18 April 2024

### Resolved

That the Taranaki Regional Transport Committee:

- a) took as read and confirmed the minutes of the Taranaki Regional Transport committee held at 47 Cloten Road, Stratford on 8 February 2024 at 1.00pm
- b) took as read and confirmed the minutes of the Taranaki Regional Transport committee held at 47 Cloten Road, Stratford on 18 April 2024 at 10.00am
- c) noted the unconfirmed minutes of the Taranaki Regional Transport Committee meetings held at 47 Cloten Street, Stratford on 8 February 2024 at 1.00pm and 18 April 2024 at 10.00am, have been circulated to the New Plymouth District Council, Stratford District Council and the South Taranaki District Council for their receipt and information.

Cloke/Jamieson

## 2. Receipt of Minutes Regional Transport Advisory Group – 4 April 2024 and 16 May 2024

### Resolved

That the Taranaki Regional Transport Committee:

- a) received the confirmed minutes of the Taranaki Regional Transport Advisory Group held at 47 Cloten Road, Stratford on 4 April 2024
- b) received the unconfirmed minutes of the Taranaki Regional Transport Advisory Group held at 47 Cloten Road, Stratford on 16 May 2024.

Jamieson/Cloke

## 3. Receipt of Minutes State Highway 3 Working Group – 16 April 2024

### Resolved

That the Taranaki Regional Transport Committee:

- a) received the unconfirmed minutes of the State Highway 3 Working Group meeting held at the Te Ara o Te Ata site office – Mt Messenger Bypass at 10.30am, on 16 April 2024.

Cloke/Jamieson

## 4. Finalising the Regional Land Transport Plan 2024

- 4.1 F Ritson provided an update on the Regional Land Transport Plan 2024, including clarification of the ranking of regionally significant improvement projects due to the activities proposed for state highways having been changed by Waka Kotahi to give effect to the revised draft GPS 2024.

### Resolved

That the Taranaki Regional Transport Committee:

- a) received the memorandum Finalising the Regional Land Transport Plan 2024
- b) noted the changes made to the draft Regional Land Transport Plan 2024 as a result of deliberations on submissions

- c) noted the changes to proposed state highway activities within the Plan as a result of the change in Government policy direction
- d) endorsed the amended Regional Land Transport Plan 2024 and confirms the ranking of regionally significant improvement projects
- e) noted the finalised Plan will then be forwarded to the Taranaki Regional Council for consideration and adoption at their 25 June 2024 Ordinary meeting
- f) noted that the adopted Plan will then be submitted to Waka Kotahi before 1 August 2024
- g) noted the evolutionary nature of the activities included in the programme component of the Plan
- h) determined that this decision be recognised as not significant in terms of section 76 of the Local Government Act 2002
- i) 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.

Cloke/Northcott

## 5. Rail Utilisation Discussion

- 5.1 L Hawkins provided an update on the consideration of further work on advocating for improved rail utilisation.

### **Resolved**

That the Taranaki Regional Transport Committee:

- a) received this memorandum Rail utilisation discussion
- b) extended an invitation to KiwiRail, Venture Taranaki and Port Taranaki to present to the next Committee meeting, noting the specific topics to be covered and give guidance
- c) determined that this decision be recognised as not significant in terms of section 76 of the Local Government Act 2002
- d) determines 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, determines 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/Volzke

## 6. Review of Emergency Works Investment Policy

- 6.1 F Ritson gave an update on the emergency works investment policies that have been reviewed by Waka Kotahi.

### **Resolved**

That the Taranaki Regional Transport Committee:

- a) received the memorandum on the NZTA Emergency Works policy review consultation
- b) agreed to a regional submission being prepared by Taranaki RTAG, on behalf of the Committee, based on the discussion points outlined and being submitted prior to the submission closing date of 19 June 2024

- 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.

Cloke/Chong

## 7. RLTP Implementation Updates from Councils

- 7.1 S Knarston, New Plymouth District Council provided an update on transport activities within the New Plymouth District.
- 7.2 V Lim, South Taranaki District Council provided an update on transport activities within the South Taranaki District
- 7.3 S Bowden, Stratford District Council provided an update on transport activities within the Stratford District
- 7.4 C Gazley, Taranaki Regional Council provided an update on public transport activities

### **Resolved**

That the Taranaki Regional Transport Committee:

- a) received the update provided by the New Plymouth 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 Stratford District Council on its transport activities
- d) received the update provided by the Taranaki Regional Council on public transport activities

Chong/Northcott

## 8. Waka Kotahi New Zealand Transport Agency Update

- 8.1 L Stewart - Waka Kotahi provided an update 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.

Cloke/Jamieson

## 9. Regional Road Safety Update

9.1 R Devine gave a presentation on road safety activities within the region

### **Resolved**

That the Taranaki Regional Transport Committee:

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

Jamieson/Chong

There being no further business the Committee Chairperson, Councillor A L Jamieson declared the Regional Transport Committee meeting closed with Karakia at 1.42pm

**Regional Transport**

**Committee Chairperson:** \_\_\_\_\_

**A L Jamieson**