

**Minutes of the Regional Transport Committee
Meeting of the Taranaki Regional Council,
held in the Taranaki Regional Council
Chambers, 47 Cloten Road, Stratford on
Wednesday 28 November 2018 commencing at
11.00am.**



Members	Councillor	C S Williamson	(Committee Chairperson)
	Councillor	M J McDonald	(Committee Deputy Chairperson)
	Councillor	H Duynhoven	(New Plymouth District Council)
	Mayor	N Volzke	(Stratford District Council)
	Councillor	P Nixon	(South Taranaki District Council)
	Ms	P McLean	(NZ Transport Agency)
Attending	Councillor	M J Cloke	
	Messrs	M J Nield	(Director-Corporate Services)
		C B Clarke	(Transport Services Manager)
		C G Severinsen	(Policy Manager)
		J Bielski	(Policy Analyst)
	Mrs	K van Gameren	(Committee Administrator)
	Messrs	S Bowden	(Stratford District Council)
		V Lim	(South Taranaki District Council)
		D Langford	(New Plymouth District Council)
		R I Anson	(NZ Transport Agency)
		L Kennedy	(NZ Transport Agency)
		D Tate	(NZ Transport Agency)
	Mrs	M Webby	(RoadSafe Taranaki)
	Apologies	The apology from Mayor R Dunlop (South Taranaki District Council) was received and sustained.	

**Notification of
Late Items**

Item 6 – NZ Transport Agency Report – *tabled* Transport Agency Quarterly Report to Taranaki Regional Transport Committee 28 November 2018

1. Confirmation of Minutes – 5 September 2018

Resolved

THAT the Regional Transport Committee of the Taranaki Regional Council:

1. takes as read and confirms the minutes and recommendations of the Regional Transport Committee meeting of the Taranaki Regional Council, held in the Taranaki Regional Council chambers, 47 Cloten Road, Stratford, on Wednesday 5 September 2018 at 11.05am.

2. notes that recommendations therein were adopted by the Taranaki Regional Council on 18 September 2018.

McDonald/Volzke

Matters arising

There were no matters arising.

2. Minutes of the Taranaki Regional Transport Advisory Group

- 2.1 The minutes of the Taranaki Regional Transport Advisory Group (RTAG) meeting held on 31 October 2018 were received and noted.

Recommended

THAT the Taranaki Regional Council

1. receives, for information purposes, the unconfirmed minutes of the Taranaki Regional Transport Advisory Group meeting held on Wednesday 31 October 2018.

Williamson/Duynhoven

3. Minutes of the State Highway 3 Working Party

- 3.1 The minutes of the State Highway 3 Working Party (SH3WP) meeting held on 29 October 2018 were received and noted.

Recommended

THAT the Taranaki Regional Council

1. receives, for information purposes, the unconfirmed minutes of the State Highway 3 Working Party meeting held on Monday 29 October 2018.

Duynhoven/Volzke

4. Regional Road Safety update

- 4.1 Ms M Webby, RoadSafe Taranaki, provided a presentation to the Committee from the Taranaki Road Safety Action Planning Group on road safety activities in Taranaki.

Recommended

That the Taranaki Regional Council:

1. notes and receives with thanks the update on road safety activities in the region provided by the Taranaki Road Safety Action Planning Group.

McDonald/Nixon

5. Release of the National Land Transport Programme 2018/19 - 2020/21

- 5.1 The memorandum updating Members on the release of the *National Land Transport Programme 2018/19 - 2020/21* and the funding allocations made to the Taranaki region in comparison with the region's funding requests was received and noted.

Recommended

THAT the Taranaki Regional Council

1. receives and notes the information presented on the New Zealand Transport Agency's *National Land Transport Programme 2018/19 - 2020/21*.

MacDonald/Volzke

6. New Zealand Transport Agency Regional Report

- 6.1 Ms P McLean, NZ Transport Agency, spoke to the NZ Transport Agency's Quarterly Report (*tabled*) to the Taranaki Regional Transport Committee updating Members on Agency news and activities.
- 6.2 A number of matters were noted and discussed by the Committee, including some staff changes at the NZ Transport Office in New Plymouth and the recruitment of a Network Manager to be based in New Plymouth or Palmerston North.

Recommended

THAT the Taranaki Regional Council

1. receives and notes the Regional Report from the NZ Transport Agency dated 28 November 2018.

Duynhoven/Williamson

7. Passenger transport operational update for the quarter ending 30 September 2018

- 7.1 Mr C B Clarke, Transport Services Manager, spoke to the memorandum providing the Committee with an operational report of the public transport services as at 30 September 2018.

Recommended

THAT the Taranaki Regional Council

1. receives and notes the operational report of the public transport services for the quarter ending 30 September 2018.

Williamson/MacDonald

8. Correspondence and information items

8.1 The memorandum updating Members on correspondence and information received since the last Committee meeting was noted.

Recommended

That the Taranaki Regional Council:

1. receives and notes for information purposes the following correspondence:

- An invitation from the New Zealand Transport Agency to participate in a series of State Highway 43 workshops.
- Information on the New Zealand Transport Agency's *National Priority Programmes and Targeted Enhanced Funding Assistance Rates*.
- Information on the Crown Infrastructure's progress with regard to Mobile Black Spot coverage.
- A copy of a letter sent to the Waikato Regional Council from a representative of Intercity Group (NZ Coachlines) noting concerns regarding the draft *Waikato Regional Public Transport Plan*.

Williamson/MacDonald

There being no further business the Committee Chairperson, Councillor C S Williamson, declared the Regional Transport Committee meeting closed at 12.25pm.

Confirmed

Chairperson _____
C S Williamson

Date 27 March 2019