

**AMinutes of the Regional Transport
Committee Meeting of the Taranaki Regional
Council, held in the Taranaki Regional
Council Chambers, 47 Cloten Road, Stratford
on Wednesday 13 June 2018 commencing at
11.05am.**



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)
	Mayor	R Dunlop	(South Taranaki District Council)
	Mr	R I'Anson	(NZ Transport Agency)
Attending	Councillor	M J Cloke	
	Messrs	M J Nield	(Director-Corporate Services)
		C B Clarke	(Transport Services Manager)
		G C Severinsen	(Policy and Strategy Manager)
		J Bielski	(Policy Analyst)
	Mrs	K van Gameren	(Committee Administrator)
	Mrs	S Green	(Passenger Transport Administration Officer)
	Ms		
	Messrs	C Whittleston	(New Plymouth District Council)
		S Bowden	(Stratford District Council)
		V Lim	(South Taranaki District Council)
D Perry		(NZ Transport Agency)	
Apologies	The apology from Ms P McLean (NZ Transport Agency) was received and sustained.		
Notification of Late Items	There were no late items of general business.		

1. Confirmation of Minutes - 21 March 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 21 March 2018 at 11.00am.
2. notes that recommendations therein were adopted by the Taranaki Regional Council on 10 April 2018.

Duynhoven/Dunlop

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) meetings held on 23 April 2018 and 23 May 2018 were received and noted.
- 2.2 The matter of a replacement stock-truck effluent facility at Mt Messenger is being considered as part of the Mt Messenger to Awakino Gorge project whereby either a new location will be sought or the existing location improved.
- 2.3 Mr R I Anson, NZ Transport Agency, advised the Committee that the matter of cars for sale along Coronation Avenue, New Plymouth, is awaiting NZ Transport Agency Board approval on a nation-wide solution.

Recommended

THAT the Taranaki Regional Council

1. receives for information purposes the minutes of the Taranaki Regional Transport Advisory Group meeting held on Monday 23 April 2018
2. receives for information purposes the unconfirmed minutes of the Taranaki Regional Council Transport Advisory Group meeting held on Wednesday 23 May 2018.

Dunlop/Volzke

3. Hearing of submissions and finalising of the Regional Land Transport Plan for Taranaki 2015/16-20/21: Mid-term review for the 2018/19-20/21

- 3.1 Mr M J Nield, spoke to the memorandum:
 - to introduce submissions on the mid-term review of the *Regional Land Transport Plan for Taranaki 2015/16-2020/21: Mid-term review for the 2018/19-20/21* period(the RLTP)
 - to hear the submitters who wish to speak to their submission
 - to make recommendations on submissions and any consequential changes to the RLTP
 - to seek endorsement of the finalised RLTP to be forwarded to the Taranaki Regional Council Ordinary Meeting on 26 June 2018.
- 3.2 Members of the Taranaki Regional Transport Committee heard from the following submitters who wish to speak to their written submission on the *Regional Land Transport Plan for Taranaki 2015/16-2020/21: Mid-term review for the 2018/19-20/21* period.

Submission No. 3	Venture Taranaki	Mr John Haycock Anne Probert
------------------	------------------	---------------------------------

Submission No. 4	New Plymouth District Council	Mr Carl Whittleston
------------------	-------------------------------	---------------------

- 3.3 The Committee discussed on deliberation on all submissions received and made the following recommendations:

Submission No. 1 – South Taranaki District Council

1. approves the recommendations contained in the *Mid-Term (2018) review of the Regional Land Transport Plan for Taranaki 2015/16 – 2020/21 Summary of Submissions and Recommendations Officer Report*

Submission No. 2 – Taranaki Regional Council

1. approves the recommendations contained in the *Mid-Term (2018) review of the Regional Land Transport Plan for Taranaki 2015/16 – 2020/21 Summary of Submissions and Recommendations Officer Report*

Submission No. 3 – Venture Taranaki Trust

The Committee heard from the submitters who spoke in support of their submission to the *Regional Land Transport Plan for Taranaki 2015/16-2020/21: Mid-term review for the 2018/19-20/21 period*. The Committee endorsed the submitter's views regarding the importance of the *Tapuae Roa Regional Development Action Plan* (the Plan) and the linkages between the Plan and transport infrastructure in Taranaki and the potential application of the Provincial Growth Fund to support transport infrastructure growth.

The Committee discussed the comments around references to oil and gas. To recognise other key stakeholders participating in the Taranaki economy, it was agreed to amend the heading of section 2.4 to read Taranaki's Economy Oil, gas and energy.

1. approves the recommendations contained in the *Mid-Term (2018) review of the Regional Land Transport Plan for Taranaki 2015/16 – 2020/21 Summary of Submissions and Recommendations Officer Report*
2. amends Section 2.4 of the *Mid-Term (2018) review of the Regional Land Transport Plan for Taranaki 2015/16 – 2020/21*

Submission No. 4 – New Plymouth District Council

The Committee heard from the submitter who spoke in support of their submission to the *Regional Land Transport Plan for Taranaki 2015/16-2020/21: Mid-term review for the 2018/19-20/21 period*. The Committee endorsed the Cook Street to Banks Street (New Plymouth) connector road project noting the benefits of improved vehicle, walking and cycling access and community safety and residential development.

1. approves the recommendations contained in the *Mid-Term (2018) review of the Regional Land Transport Plan for Taranaki 2015/16 – 2020/21 Summary of Submissions and Recommendations Officer Report*

Submission No. 5 – Horizons Regional Council

1. approves the recommendations contained in the *Mid-Term (2018) review of the Regional Land Transport Plan for Taranaki 2015/16 – 2020/21 Summary of Submissions and Recommendations Officer Report*

Submission No. 6 – Waikato Regional Transport Committee

1. approves the recommendations contained in the *Mid-Term (2018) review of the Regional Land Transport Plan for Taranaki 2015/16 – 2020/21 Summary of Submissions and Recommendations Officer Report*

Submission No. 7 – Taranaki Automobile Association

1. approves the recommendations contained in the *Mid-Term (2018) review of the Regional Land Transport Plan for Taranaki 2015/16 – 2020/21 Summary of Submissions and Recommendations Officer Report*

Submission No.8 – North Taranaki Cycling Advocates

1. approves the recommendations contained in the *Mid-Term (2018) review of the Regional Land Transport Plan for Taranaki 2015/16 – 2020/21 Summary of Submissions and Recommendations Officer Report*

Recommended

That the Taranaki Regional Council:

1. acknowledges with appreciation the input made by sector groups and individuals to the *Regional Land Transport Plan for Taranaki 2015/16–2020/21: Mid-term Review for the 2018/19 – 20/21 period*
2. receives and acknowledges with thanks the submissions received on the *Regional Land Transport Plan for Taranaki 2015/16–2020/21: Mid-term Review for the 2018/19 – 20/21 period*
3. adopts the recommendations contained within the attached ‘Summary of Submissions and Recommendations’ report, subject to amendments agreed to by the Committee
4. endorses the recommended changes to the *Draft Regional Land Transport Plan for Taranaki 2015/16–2020/21: Mid-term Review for the 2018/19 – 20/21 period*, subject to any changes agreed by the Committee
5. approves the revised *Regional Land Transport Plan for Taranaki 2015/16–2020/21: Mid-term Review for the 2018/19-20/21 period*
6. agrees that the revised *Regional Land Transport Plan for Taranaki 2015/16–2020/21: Mid-term Review for the 2018/19-20/21 period* be sent to the New Zealand Transport Agency by the due date of 29 June 2018.

McDonald/Dunlop

4. Recent government announcements on transport funding

- 4.1 Mr M J Nield, Director-Corporate Services, updating the Committee on several submissions made in response to recent Government announcements relating to land transport funding.

Recommended

That the Taranaki Regional Council:

1. receives and notes for information purposes the submission sent to the Ministry of Transport on the *Draft Government Policy Statement on Land Transport 2018/19-2027/28*
2. receives and notes for information purposes the submission sent to the NZ Transport Agency on the *Draft Investment Assessment Framework for the 2018-21 National Land Transport Programme*
3. receives and notes information presented on the NZ Transport Agency's *Draft Transport Investment Proposal 2018-27*.

Duynhoven/Volzke

5. New Zealand Transport Agency Regional Report

- 5.1 Mr R I Anson, NZ Transport Agency, spoke to the NZ Transport Agency's Quarterly Report to the Taranaki Regional Transport Committee updating Members on Agency news and activities.
- 5.2 A number of matters were noted and discussed by the Committee including:
 - Government Policy Statement (GPS)
 - Transport Agency Investment Proposal (TAIP)
 - National Land Transport Programme (NLTP)
 - Partnering with Local Government to deliver the NLTP and development of a working together booklet
 - Taranaki Highway Projects overview, with discussions on
 - Forgotten World Highway
 - Resurfacing Programme
 - Bell Block to Waitara
 - Okato Township SH45 – speed limit reduction and possibility of advance warning signs
 - Awakino Gorge to Mt Messenger Programme update

Recommended

THAT the Taranaki Regional Council

1. receives and notes the Regional Report from the NZ Transport Agency dated 13 June 2018.

Dunlop/Duynhoven

6. Regional Road Safety Update

- 6.1 Ms M Webby, RoadSafe Taranaki, and Snr Sgt R O'Keefe, NZ Police, 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 representatives of the Taranaki Road Safety Action Planning Group.

Williamson/Duynhoven

7. Tapuae Roa: Make Way for Taranaki Action Plan

- 7.1 Mr M J Nield, Director-Corporate Services, spoke to the memorandum updating Members on the official launch of the Action Plan for *Tapuae Roa: Make Way for Taranaki* and what it means for transport activities/programmes within the region.

Recommended

THAT the Taranaki Regional Council

1. receives and notes the information presented to Members on the *Tapuae Roa: Make Way for Taranaki* Action Plan.

Volzke/McDonald

8. Passenger transport operational update for the quarter ending 31 March 2018

- 8.1 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 31 March 2018.

Recommended

THAT the Taranaki Regional Council

1. receives and notes the operational report of the public transport services for the quarter ending 31 March 2018.

Dunlop/McDonald

9. 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 submission sent to the Waikato Regional Council on their *Draft 2018 Update to the 2015 Waikato RLTP*
2. receives and notes for information purposes the correspondence forwarded to the NZ Transport Agency on the *Stock Truck effluent disposal site in North Taranaki*

3. receives and notes for information purposes the *One Network Road Classification (ONRC) Performance Measures – A General Guide* provided by the NZ Transport Agency.

Williamson/Dunlop

There being no further business the Committee Chairperson, Councillor C S Williamson, declared the Regional Transport Committee meeting closed at 1.00pm.

Confirmed

Chairperson _____
C S Williamson

Date **5 September 2018**