

**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 17 June 2015
commencing at 10.30am.**



Members	Councillor	R F H Maxwell	(Committee Chairperson)	
	Councillor	C S Williamson	(Committee Deputy Chairperson)	
	Councillor	H Dodunski	(New Plymouth District Council)	
	Mayor	N Volzke	(Stratford District Council)	
	Mayor	R Dunlop	(South Taranaki District Council)	
	Ms	R Bleakley	(New Zealand Transport Agency)	
Attending	Councillor	M Powell	(South Taranaki District Council)	
	Messrs	M J Nield	(Director-Corporate Services)	
		G C Severinsen	(Policy & Strategy Manager)	
		C B Clarke	(Transport Services Manager)	
		Mrs	K van Gameren	(Committee Administrator)
	Mrs	F Ritson	(Policy Analyst)	
	Ms	K Watt	(Passenger Transport Officer)	
	Mr	T Davey	(Digital Media Co-ordinator)	
	Mr	P Ledingham	(Communications Officer)	
	Messrs	D McGonigal	(New Zealand Transport Agency)	
		R I Anson	(New Zealand Transport Agency)	
		M Aves	(New Plymouth District Council)	
		V Lim	(South Taranaki District Council)	
		M J Cloke	(Road Transport Association)	
		Mrs	Marian Webby	(RoadSafe Taranaki)
		Sr Sergeant	A Whaley	(New Zealand Police)
	Sergeant	G White	(New Zealand Police)	
	Sergeant	A Trow	(New Zealand Police)	
	Mr	C Whittleston	(New Plymouth District Council)	

Apologies There were no apologies.

Notification of Late Items There were no late items of general business.

1. Confirmation of Minutes – 18 March 2015

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 18 March 2015 at 10.30am
2. notes the recommendations therein were adopted by the Taranaki Regional Council on 7 April 2015.

Maxwell/Williamson

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 meeting held on Wednesday 20 May 2015 was 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 20 May 2015.

Maxwell/Dodunski

3. State Highway 3 Working Party update

- 3.1 The minutes (meeting notes) of the meeting of the State Highway 3 Working Party held Friday 27 March 2015 were received and noted.
- 3.2 Mr D McGonigal, NZ Transport Agency, provided an overview to the Committee on the contract conditions of the Network Outcomes Contract on SH3 with regard to vegetation cutback requirements.

Recommended

THAT the Taranaki Regional Council

1. receives for information purposes the unconfirmed notes of the State Highway 3 Working Party meeting held on Friday 27 March 2015
2. notes that a presentation will be provided on the 'accelerated' Mount Messenger to Awakino Gorge Corridor project later in the Taranaki Regional Transport Committee.

Williamson/Dodunski

4. Release of the Regional Land Transport Plan for Taranaki 2015-2021

- 4.1 Mr M J Nield, Director-Corporate Services, spoke to the memorandum on the release of the final Regional Land Transport Plan for Taranaki 2015-2021 that was submitted to the NZ Transport Agency by the due date of 30 April 2015 and then released publically.

Recommended

THAT the Taranaki Regional Council

1. receives the final *Regional Land Transport Plan for Taranaki 2015/16–2020/21*
2. notes the evolutionary nature of the activities included in the programme component of the *Regional Land Transport Plan for Taranaki 2015/16–2020/21*.

Williamson/Dodunski

5. New Zealand Transport Agency Regional Report

- 5.1 Ms R Bleakley, New Zealand Transport Agency, spoke to the Regional Report updating Members on Agency news and activities and deliverables from the current National Land Transport Programme.

Recommended

THAT the Taranaki Regional Council

1. notes and receives the Regional Report from the New Zealand Transport Agency dated 17 June 2015.

Maxwell/Dunlop

6. Update on road safety activities

- 6.1 Mrs Marion Webby (Road Safety Co-ordinator), Senior Sergeant A Whaley (Taranaki Road Policing Manager) and Sergeant G White (Traffic Alcohol Group) of the Taranaki Road Safety Action Planning Group, provided an update to the Committee on road safety activities in the Taranaki region.

Recommended

THAT the Taranaki Regional Council

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

Maxwell/Williamson

7. Let's Go project update

- 7.1 Mr Carl Whittleston, New Plymouth District Council, provided an update to the Committee on progress in the implementation of the model walking and cycling community project, Let's Go.

Recommended

THAT the Taranaki Regional Council

1. notes and receives with thanks the update provided by Mr Carl Whittleston of the New Plymouth District Council on the Let's Go project.

Maxwell/Williamson

8. Passenger transport operational update for the quarter ending 31 March 2015

- 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 throughout Taranaki as at 31 March 2015.

Recommended

THAT the Taranaki Regional Council

1. receives and notes the operational report of the public transport services for the quarter ending 31 March 2015.

Maxwell/Dunlop

9. Correspondence and information items

- 9.1 The memorandum updating Members on correspondence and information items received since the last Committee meeting was received and noted.
- 9.2 The correspondence items refer to the response to the submission sent to the Waikato Regional Council on the draft Waikato Regional Land Transport Plan 2015-2045, the Waikato Regional Transport Committee tour to Taranaki and State Highway 3 and the expansion of broadband initiatives and creation of a Mobile Black Spot Fund.

Recommended

THAT the Taranaki Regional Council

1. receives and notes the response from the Waikato Regional Council on the Council's submission on the draft *Waikato Regional Land Transport Plan 2015-2045*
2. notes that the Waikato Regional Transport Committee tour to Taranaki down State Highway 3 will be held on 15-16 June 2015
3. receives and notes the information provided on the Government's expansion of broadband initiatives and creation of a Mobile Black Spot Fund, and the

opportunity that this presents to improve cell phone coverage along State Highway 3 north in particular.

Dodunski/Williamson

10. Digital media presentation

- 10.1 Mr T Davey, Taranaki Regional Council (Digital Media Co-ordinator), provided a presentation to the Committee on transport and digital media to engage with customers and stakeholders through social media and mobile technology alongside existing external communications.

Recommended

THAT the Taranaki Regional Council

1. notes and receives with thanks the presentation provided by Te Kere Davey, Taranaki Regional Council Digital Media Co-ordinator, on digital media.

Maxwell/Dodunski

Councillor M Powell, South Taranaki District Council, left the Taranaki Regional Transport Committee meeting at 12.10pm

11. General Business

There were no matters of general business.

12. Public Excluded

In accordance with section 48(1) of the Local Government Official Information and Meetings Act 1986, resolves that the public is excluded from the following part of the proceedings of the Regional Transport Committee meeting held on Wednesday 17 June 2015 for the following reason/s:

Item 13 SH3 Awakino Gorge to Mount Messenger Corridor Project

That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information where the withholding of the information is necessary to protect the information that would likely to unreasonably prejudice the commercial position of the person/s who supplied or who are the subject of the information and to enable the local authority to carry on without prejudice commercial negotiations.

Maxwell/Williamson

There being no further business the Committee Chairperson, Councillor R F H Maxwell, declared the Regional Transport Committee meeting closed at 12.55pm.

Confirmed

Committee Chairperson: _____
R F H Maxwell

Date: **9 September 2015**