

**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 11 September 2019 at 11.00am.**



<b>Members</b>	Councillor	C S Williamson	(Committee Chairperson)
	Councillor	M J McDonald	(Committee Deputy Chairperson)
	Councillor	T Cloke	(Taranaki Regional Council)
	Mayor	N Volzke	(Stratford District Council)
	Mayor	R Dunlop	(South Taranaki District Council)
	Councillor	H Duynhoven	(New Plymouth District Council)
	Mr	R I Anson	(NZ Transport Agency)
<b>Attending</b>	Messrs	M J Nield	(Director-Corporate Services)
		C B Clarke	(Transport Services Manager)
		C G Severinsen	(Policy Manager)
	Mrs	F Ritson	(Policy Analyst)
	Ms	L Davidson	(Committee Administrator)
	Messrs	S Bowden	(Stratford District Council)
		V Lim	(South Taranaki District Council)
		R Leitao	(New Plymouth District Council)
		K Munisamy	(New Plymouth District Council)
		D Perry	(NZ Transport Agency)
	Ms	J Stewart	(NZ Transport Agency)
	Messrs	C Nally	(NZ Transport Agency) <i>Part meeting</i>
		A McGrath	(NZ Transport Agency)
		K Simpson	(Ministry of Transport)
		D Langford	(New Plymouth District Council)
		G Mitchell	(Crown Infrastructures)

**Apologies** No apologies were received.

**Notification of  
Late Items**

Item 9 - Request to Vary the Regional Land Transport Plan for Taranaki: Mid-term Review 2018/19-2020/21 was added to the agenda on Tuesday 10 September.

**1. Confirmation of Minutes – Wednesday 12 June 2019**

**Resolved**

THAT the Regional Transport Committee of the Taranaki Regional Council:

- a) 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 12 June 2019 at 11.00am.
- b) notes that recommendations therein were adopted by the Taranaki Regional Council on 2 July 2019.

Dunlop/I'Anson

**Matters arising**

There were no matters arising.

**2. Minutes of the Taranaki Regional Transport Advisory Group – Wednesday 21 August 2019**

- 2.1 The minutes of the Taranaki Regional Transport Advisory Group (RTAG) meeting held on Wednesday 21 August 2019 were received and noted.

**Recommended**

THAT the Taranaki Regional Council

- a) receives the unconfirmed minutes of the Taranaki Regional Transport Advisory Group meeting held on Wednesday 21 August 2019.

Volzke/Dunlop

**3. Submission on the National Road Safety Strategy 2020-2030**

- 3.1 Mr M J Neild, Director – Corporate Services, spoke to the memorandum seeking formal endorsement of the regional submission on the draft 2020-2030 National Road Safety Strategy: Road to Zero, which was previously circulated by email to allow the Committee's consideration prior to the submission closing date and answered questions arising.

**Recommended**

THAT the Taranaki Regional Council

- a) receives the memorandum, Submission on the National Road Safety Strategy 2020-2030
- b) adopts the submission on the 2020-2030 National Road Safety Strategy: Road to Zero

I'Anson/Duynhoven

#### **4. Request to vary the Regional Land Transport Plan for Taranaki: Mid-term Review 2018/19-2020/21**

- 4.1 Mr K Munisamy, New Plymouth District Council, gave a presentation seeking Council approval of a request to vary the *Regional Land Transport Plan for Taranaki: Mid-term Review 2018/19-2020/21* and answered questions arising.

##### **Recommended**

That the Taranaki Regional Council:

- a) receives the memorandum, Request to vary the *Regional Land Transport Plan for Taranaki: Mid-term Review 2018/19-2020/21*
- b) agrees to the requested variation to the *Regional Land Transport Plan for Taranaki: Midterm Review 2018/19-2020/21*, made by the New Plymouth District Council and NZ Transport Agency, to add a new project 'Ahititi Stock Effluent and Pre-Treatment Facility Upgrade'.
- c) adopts this variation to the *Regional Land Transport Plan for Taranaki: Mid-term Review 2018/19-2020/21* and forwards it on to the NZ Transport Agency.

Williamson/McDonald

#### **5. Connectivity update from Crown Infrastructure Partners**

- 5.1 Mr G Mitchell, CEO Crown Infrastructure, gave a presentation updating members on Connectivity Programmes throughout the region, with particular focus on the Mobile Black Spot Fund and answered questions arising.

##### **Recommended**

That the Taranaki Regional Council:

- a) receives with thanks the presentation provided by Crown Infrastructure Partners on their Connectivity Programmes including the Mobile Black Spot Fund.

Duynhoven/Dunlop

#### **6. Ministry of Transport updates**

- 6.1 Mr K Simpson, Director – Regulatory and Data, Ministry of Transport, gave a presentation updating Members on key work programmes, including development of the Government Policy Statement on Land Transport (GPS) 2021 and National Road Safety Strategy (NRSS) 2020-30: Road to Zero and answered questions arising.

##### **Recommended**

THAT the Taranaki Regional Council

- a) receives with thanks the presentation provided by the Ministry of Transport on current key workstreams.

Williamson/Volzke

## 7. NZ Transport Agency regional report and state highway project updates

- 7.1 Mr R I Anson, Mr A McGarth and Mr C Nally, NZ Transport Agency, gave a presentation updating members on Agency activities, including state highway projects of significance to the region and answered questions arising.

### Recommended

THAT the Taranaki Regional Council

- a) receives and notes the Regional Report from the NZ Transport Agency dated 11 September 2019
- b) receives the presentation update from the NZ Transport Agency on the SH3 New Plymouth to Hawera project
- c) receives the presentation update from the Mt Messenger Alliance on the SH3 Mt Messenger Bypass project.
- d) receives the presentation update from the NZ Transport Agency on the SH3 Waitara to Bell Block project.

Williamson/Dunlop

## 8. Safe Network Programme

- 8.1 Ms J Stewart, Area Programme Manager for the Safe Network Programme, NZ Transport Agency, gave a presentation updating the Committee on the Safe Network Programme and answered questions arising.

### Recommended

THAT the Taranaki Regional Council

- a) receives the presentation from the NZ Transport Agency on the Safe Network Programme.

Duynhoven/Dunlop

## 9. Request to vary the Regional Land Transport Plan for Taranaki: Mid-term Review 2018/19-2020/21

- 9.1 Mr M J Nield, Director – Corporate Services, spoke to the memorandum seeking Council approval of a request to vary the *Regional Land Transport Plan for Taranaki: Mid-term Review 2018/19-2020/21*.

### Recommended

THAT the Taranaki Regional Council

- a) receives the memorandum, Request to vary the *Regional Land Transport Plan for Taranaki: Mid-term Review 2018/19-2020/21*
- b) agrees to the requested variation to the *Regional Land Transport Plan for Taranaki:*

*Midterm Review 2018/19-2020/21, made by the NZ Transport Agency, to add a new project 'Taranaki State Highway Speed Management Guide Implementation'*

- c) adopts this variation to the *Regional Land Transport Plan for Taranaki: Mid-term Review 2018/19-2020/21* and forwards it on to the NZ Transport Agency.

Williamson/Volzke

## **10. Public transport operational update for the quarter and year ending 30 June 2019**

- 10.1 Mr C Clarke, Transport Services Manager, provided members with an update on public transport services for the quarter and year ending 30 June 2019 and answered questions arising.

### **Recommended**

THAT the Taranaki Regional Council

- a) receives and notes the operational report of the public transport services for the quarter and year ending 30 June 2019.

I'Anson/Dunlop

## **11. Correspondence and information items**

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

### **Recommended**

That the Taranaki Regional Council:

- a) receives and notes for information purposes the update provided on the State Highway 43 Improvement Project including the release of the *State Highway 43: The Forgotten World Highway Detailed Business Case*
- b) receives and notes for information purposes the update provided on KiwiRail regional projects
- c) notes that the next meeting of the State Highway 3 Working Party will be held in Mōkau on Friday 20 September.

Williamson/McDonald

- 11.2 The Chairperson, Councillor C S Williamson thanked members for their participation over last three years and noted a special thanks to Mayor R Dunlop, South Taranaki District Council, for his participation on the committee and wished him well for the future.

There being no further business the Committee Chairperson, Councillor C S Williamson, declared the Regional Transport Committee meeting closed at 1.21pm.

**Minutes authenticated pursuant to Model Standing Orders**

**Regional Transport**

**Chairperson:** \_\_\_\_\_  
**C S Williamson**

**Taranaki Regional Council**

**Chief Executive:** \_\_\_\_\_  
**B G Chamberlain**