

Minutes of the first meeting of the eleventh triennium of the Regional Transport Committee held at 10.30am on Tuesday 3 December 2019, in the Tararua Room, Horizons Regional Council, 11-15 Victoria Avenue, Palmerston North.

**PRESENT**

Crs RJ Keedwell (Chair), SD Ferguson, Mayor B Wanden (Horowhenua District Council), Deputy Mayor M Ford (Manawatu District Council), Mayor G Smith (Palmerston North City Council), Mayor A Watson (Rangitikei District Council), Mayor D Cameron (Ruapehu District Council), Mayor T Collis (Tararua District Council), Mayor H McDouall (Whanganui District Council), Mr L Hammond (Kiwirail), Dr S Lampkin (Active Transport / Public Transport), Inspector D White (NZ Police), Mr M Owen (New Zealand Transport Agency), Mr E Christiansen (Road Users), Mr S Walker (Road Transport Association).

**IN ATTENDANCE**

Group Manager Regional Services and Information	Mr G Shirley
Manager Transport Services	Mr P Hindrup
Committee Secretary	Mrs KA Tongs

**ALSO PRESENT**

At various times during the meeting:

Ms L Shirley (Senior Transport Planner), Mr J Miguel (Transport Planner), Ms C Morrison (Media & Communications Manager), various territorial authority roading / asset managers, and a member of the Press.

The Chair welcomed everyone to the meeting.

**APOLOGIES**

**RT 19-1**

**Moved**

**Keedwell/McDouall**

*That apologies be received from Mayor Worboys (Manawatu District Council), and Ms Speight (New Zealand Transport Agency).*

**CARRIED**

**PUBLIC FORUMS / DEPUTATIONS / PETITIONS**

There were no requests for public speaking rights.

**SUPPLEMENTARY ITEMS**

There were no supplementary items to be considered.

**MEMBERS' CONFLICTS OF INTEREST**

There were no conflicts of interest declared.

## **REGIONAL TRANSPORT COMMITTEE FUNCTIONS, MEMBERSHIP AND KEY WORK PROGRAMME**

*Report No 19-188*

Ms Shirley (Senior Transport Planner) presented this report which provided Members with an overview of the Regional Transport Committee's functions, the key roles of the Transport Services team and provided information on the statutory framework and documents, key groups and committees, road safety functions, and key work programmes.

**RT 19-2                      Moved                      Ferguson/Collis**

*That the Committee recommends that Council:*

- a. receives the information contained in Report No. 19-188 and Annex.*

**CARRIED**

## **INTRODUCTION TO THE REGIONAL LAND TRANSPORT PLAN**

*Report No 19-189*

This report was presented by Ms Shirley (Senior Transport Planner), and Members were provided with an introduction of the current Regional Land Transport Plan (RLTP) 2015-25 (2018 Review), and the planning process and timeframe for the new RLTP due to be completed by 2021. Ms Shirley and Mr Hindrup (Manager Transport Services) highlighted the objectives and strategic priorities of the RLTP, and the process for the development of a new RLTP. They also discussed with Members the timing of the release of the next Government Policy Statement (GPS).

**RT 19-3                      Moved                      McDouall/Watson**

*That the Committee recommends that Council:*

- a. receives the information contained in Report No. 19-189.*

**CARRIED**

## **ROAD SAFETY UPDATE**

*Report No 19-190*

Mr Hindrup (Manager Transport Services) provided an update on road safety trends in the region and advised Members of Road Safety Education activities undertaken by Horizons Road Safety Coordinators. Mr Hindrup gave a presentation which provided demographics for road deaths and fatal crashes in the Horizons region, and gave an update on the various activities the Road Safety Coordinators have been involved with. Members provided comments and asked questions of clarification.

**RT 19-4                      Moved                      McDouall/Wanden**

*That the Committee recommends that Council:*

- a. receives the information contained in Report No. 19-190 and Annex.*

**CARRIED**

## **APPROVED ORGANISATION QUARTERLY UPDATE**

*Report No 19-191*

This report updated Members on significant regional roading, public transport, road safety and planning activities within the Horizons Regional Council region. Mayors and representatives of the local authorities in the region introduced their reports, highlighted activities of note, and responded to questions of clarification.

**RT 19-5                      Moved                      Keedwell/Watson**

*That the Committee recommends that Council:*

- a. receives the information contained in Report No. 19-191 and Annex.*

**CARRIED**

## **NEW ZEALAND TRANSPORT AGENCY DIRECTOR'S REPORT**

*Report No 19-192*

Mr Owen (New Zealand Transport Agency (NZTA)) spoke to a powerpoint presentation which provided Members with an update on the NZTA's regional and national activities, specifically: Regional Land Transport Plan (RLTP) guidance, project updates on State Highway 1, State Highway 4 Matahiwi slip and the Manawatū-Taranaki Highway Te Ahu a Turanga. He also gave an overview of Arataki, NZTA's 10 year plan of what's needed to ensure the land transport system was fit for the future. Mr Owen responded to Members' questions and comments.

**RT 19-6                      Moved                      Ferguson/McDouall**

*That the Committee recommends that Council:*

- a. receives the information contained in Report No. 19-192.*

**CARRIED**

The meeting closed at 12.19pm.

Confirmed

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MANAGER TRANSPORT SERVICES

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CHAIR