

Minutes of the fourth meeting of the eleventh triennium of the Regional Transport Committee held at 10.35am on Tuesday 1 September 2020, in both the Tararua Room, Horizons Regional Council, 11-15 Victoria Avenue, Palmerston North, and also via audio visual link due to Covid-19.

**PRESENT**

At Horizons Regional Council: Crs RJ Keedwell (Chair), Ms E Speight (New Zealand Transport Agency)

Via audio visual link: SD Ferguson, Mayor B Wanden (Horowhenua District Council), Mayor H Worboys (Manawatu District Council), Mr P Hancock (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 E Christiansen (Road Users), Inspector D White (New Zealand Police), Mr S Walker (Road Transport Association), Mr L Hammond (KiwiRail), Dr S Lampkin (Active Transport/Public Transport).

**IN ATTENDANCE**

At Horizons Regional Council:

Group Manager Regional Services and Information	Mr G Shirley
Manager Transport Services Committee Secretary	Mrs R Hewitt Mrs KA Tongs

**ALSO PRESENT**

At Horizons Regional Council: Ms L Shirley (Senior Transport Planner), Ms C Morrison (Media & Communications Manager).

Via audio visual link: Mr R l'Anson (New Zealand Transport Agency), and a member of the Press.

The Chair welcomed everyone to the meeting.

**APOLOGIES**

Apologies were received from Mayor G Smith (Palmerston North City Council).

**PUBLIC FORUMS / DEPUTATIONS / PETITIONS**

No members of the public were granted public speaking rights.

**SUPPLEMENTARY ITEMS**

There were no supplementary items to be considered.

**MEMBERS' CONFLICTS OF INTEREST**

There were no conflicts of interest declared.

## CONFIRMATION OF MINUTES

**RT 20-22**                      **Moved**    **Speight/Cameron**

*That the Committee:*

**confirms** the minutes of the Regional Transport Committee meeting held on 3 June 2020 as a correct record, and notes that the recommendations were adopted by the Council on 23 June 2020.

**CARRIED**

## ROAD SAFETY STRATEGY

*Report No 20-114*

This report advised members of plans to develop a Regional Road Safety Strategy and sought support for the concept for developing the document. Mrs Hewitt (Manager Transport Services) introduced the item and highlighted that the intent of the Regional Road Safety Strategy was to set out a framework for the coordinated delivery of multiple agency road safety interventions across the region.

**RT 20-23**                      **Moved**    **Collis/Cameron**

*That the Committee recommends that Council:*

- a. receives the information contained in Report No. 20-114.
- b. supports the development of a Regional Road Safety Strategy as set out in Report No. 20-114 Road Safety Strategy.

**CARRIED**

## REGIONAL LAND TRANSPORT PLAN DEVELOPMENT: UPDATE AND CONFIRMATION OF STRATEGIC COMPONENT

*Report No 20-115*

Ms Shirley (Senior Transport Planner) introduced the item which was for the Committee to confirm the strategic component of the Regional Land Transport Plan (RLTP) 2021-2031 which was currently being confirmed. Ms Shirley highlighted that since the report was written, the due date for the RLTP was extended to 30 June 2021 and produced an amended updated timeline.

**RT 20-24**                      **Moved**    **McDouall/Ferguson**

*That the Committee recommends that Council:*

- a. receives the information contained in Report No. 20-115.
- b. approves for inclusion in the draft Regional Land Transport Plan 2021-2031, the issues (problems) listed in paragraph 8.1 of this report.
- c. approves for inclusion in the draft Regional Land Transport Plan 2021-2031, the vision, covered in paragraph 8.2 of this report.
- d. approves for inclusion in the draft Regional Land Transport Plan 2021-2031, the objectives listed in paragraph 8.3 of this report.
- e. approves for inclusion in the draft Regional Land Transport Plan 2021-2031, the strategic priorities (10 year investment priorities) listed in paragraph 8.4 of this report.
- f. confirms the amended updated timeline provided at the meeting.

**CARRIED**

## **ROAD SAFETY UPDATE**

*Report No 20-116*

Mrs Hewitt (Manager Transport Services) introduced this report which provided Members with an update on road safety trends in the region and advised members of road safety education activities undertaken by Horizons Road Safety Coordinators over the last five months. Ms Hewitt mentioned the impact of Covid-19 restrictions which meant not all programmes were able to be fully completed with a further fifteen programmes partially or not achieved.

**RT 20-25                      Moved    Wanden/Collis**

*That the Committee recommends that Council:*

- a. *receives the information contained in Report No. 20-116 and Annex.*

**CARRIED**

## **GENERAL UPDATE AND SUBMISSIONS**

*Report No 20-117*

Ms Shirley (Senior Transport Planner) introduced this item which provided members with updates on various documents and consultation items released by Central Government and Agencies. Ms Shirley also mentioned the recent release of Arataki Version 2.0 and the imminent release of the Government Policy Statement on Land Transport (GPS).

**RT 20-26                      Moved    Cameron/Worboys**

*That the Committee recommends that Council:*

- a. *receives the information contained in Report No. 20-117 and Annex.*

**CARRIED**

## **APPROVED ORGANISATION QUARTERLY UPDATE**

*Report No 20-118*

This report updated Members on significant regional roading, public transport, road safety and planning activities within the Horizons 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 20-27                      Moved    Keedwell/McDouall**

*That the Committee recommends that Council:*

- a. *receives the information contained in Report No. 20-118 and Annex.*

**CARRIED**

**WAKA KOTAHI NZ TRANSPORT AGENCY DIRECTOR'S REPORT**

*Report No 20-119*

Ms Speight (New Zealand Transport Agency (NZTA)) spoke to a powerpoint presentations which provided Members with an update on the Waka Kotahi NZTA's regional and national activities, and the Investment Prioritisation Method for the 2021-24 National Land Transport Plan (NLTP).

**RT 20-28**

**Moved**

**Worboys/McDouall**

*That the Committee recommends that Council:*

- a. *receives the update from the Director Regional Relationships (Lower North Island), Waka Kotahi, NZ Transport Agency and Annex.*

**CARRIED**

The meeting closed at 12.06pm.

Confirmed

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MANAGER TRANSPORT SERVICES

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CHAIR