

Minutes of the fifth meeting of the eleventh triennium of the Regional Transport Committee held at 10.30am on Tuesday 1 December 2020, 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), Ms E Speight (New Zealand Transport Agency), Mayor G Smith (Palmerston North City Council) (*from 10.40am*), Deputy Mayor N Belsham (Rangitikei District Council), Mayor D Cameron (Ruapehu District Council), Mayor T Collis (Tararua District Council), Cr A Taylor (Whanganui District Council), Mr E Christiansen (Road Users) (via audio visual link), Inspector D White (New Zealand Police), Mr S Walker (Road Transport Association), Mr L Hammond (KiwiRail) (via audio visual link), Dr S Lampkin (Active Transport/Public Transport).

IN ATTENDANCE Group Manager Regional Services and Information Mr G Shirley
Manager Transport Services Ms R Hewitt
Committee Secretary Mrs KA Tong

ALSO PRESENT At various times during the meeting:
Ms L Shirley (Senior Transport Planner), Ms D Webster & Ms T Nyman (Road Safety Coordinators), Ms C Morrison (Media & Communications Manager), Mr A Gurney (New Zealand Police), Mr H Featonby (Tararua District Council) (via audio visual link), various territorial authority roading / asset managers, and a member of the Press.

The Chair welcomed everyone to the meeting and mentioned Deputy Mayor Belsham (Rangitikei District Council), and Cr Taylor (Whanganui District Council) were standing in for their respective Mayors.

APOLOGIES

RT 20-29 *Moved* **Ferguson/Wanden**

That an apology be received from Mayor Worboys, and Mayor Smith for lateness.

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.

CONFIRMATION OF MINUTES**RT 20-30 Moved Collis/Ferguson***That the Committee:*

confirms the minutes of the Regional Transport Committee meeting held on 1 September 2020 as a correct record, and notes that the recommendations were adopted by the Council on 22 September 2020.

CARRIED**REGIONAL LAND TRANSPORT PLAN, 2021 DEVELOPMENT: UPDATE***Report No 20-171*

Ms Shirley (Senior Transport Planner) introduced the item which provided members with an update on the progress of development of the Regional Land Transport Plan 2021 (RLTP) and advised of key steps in the process moving forward. Ms Shirley highlighted a change to the consultation period for the RLTP mentioned in the report; which would now be from 9 February 2021 - 17 March 2021. The section numbers mentioned in the recommendation were amended to align with the report.

RT 20-31 Moved Ferguson/Collis*That the Committee recommends that Council:*

- a. receives the information contained in Report No. 20-171.
- b. acknowledges and supports the agreement reached regarding the process for prioritising significant activities (section 10);
- c. acknowledges and supports the agreement reached regarding inclusion of headline targets in the Regional Land Transport Plan (section 11);
- d. notes the proposed consultation dates as amended to 9 February-17 March 2021 at the meeting, and hearing dates (section 12);
- e. notes the proposed consultation plan (section 12);
- f. notes the updated timeline provided in (section 13).

CARRIED

Mayor Smith joined the meeting at 10.40am.

ROAD SAFETY UPDATE*Report No 20-172*

Ms Hewitt (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.

RT 20-32 Moved Belsham/Speight*That the Committee recommends that Council:*

- a. receives the information contained in Report No. 20-172.

CARRIED

APPROVED ORGANISATION QUARTERLY UPDATE

Report No 20-173

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 20-33 **Moved** **Cameron/Collis**

That the Committee recommends that Council:

- a. *receives the information contained in Report No. 20-173 and Annex.*

CARRIED

Resignation – Inspector David White

Inspector David White announced his resignation from the Regional Transport Committee and introduced the new representative from New Zealand Police, Ashley Gurney. Chair Rachel Keedwell and Mr Shirley (Group Manager Regional Services and Information) thanked Inspector White for his time and input as an Advisory Member on the Committee.

GENERAL UPDATE - KEY POLICY DOCUMENTS AND SUBMISSIONS

Report No 20-174

Ms Hewitt (Manager Transport Services) introduced this report which provided members with updates on various documents and consultation items released by Central Government and Agencies. On discussing the Arataki Version 2 document discussion was had regarding the health implications of dust on our roads. Mayor Smith challenged the dated information in the document.

RT 20-34 **Moved** **Collis/Ferguson**

That the Committee recommends that Council:

- a. *receives the information contained in Report No. 20-174 and Annexes.*

Against: Mayor Smith

CARRIED

WAKA KOTAHI NZ TRANSPORT AGENCY DIRECTOR'S REPORT

Report No 20-175

Ms Speight (New Zealand Transport Agency (NZTA)) spoke to a powerpoint presentation which provided Members with an update on the Waka Kotahi NZTA's regional and national activities and introduced the first version of the Regional Road Safety Dashboard which summarised information and data regarding the annual road deaths in the region.

RT 20-35 **Moved** **Ferguson/Keedwell**

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 11.36am.

Confirmed

MANAGER TRANSPORT SERVICES

CHAIR