

**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 27 March 2019 commencing at  
11.05am.**



<b>Members</b>	Councillor	C S Williamson	(Committee Chairperson)
	Councillor	M J McDonald	(Committee Deputy Chairperson)
	Councillor	H Duynhoven	(New Plymouth District Council)
	Mayor	N Volzke	(Stratford District Council)
	Councillor	P Nixon	(South Taranaki 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)
		P Ledingham	(Communications Adviser)
		F Ritson	(Policy Analyst)
	Mrs	J Mack	(Committee Administrator)
	Messrs	S Bowden	(Stratford District Council)
		V Lim	(South Taranaki District Council)
		D Langford	(New Plymouth District Council)
		R Leitao	(New Plymouth District Council)
		D Perry	(NZ Transport Agency)
	<b>Apologies</b>	The apology from Mayor R Dunlop (South Taranaki District Council) was received and sustained.	
<b>Notification of Late Items</b>	There were no late items.		

**1. Confirmation of Minutes – 28 November 2018**

**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 28 November 2018 at 11.00am.
2. notes that recommendations therein were adopted by the Taranaki Regional Council on 11 December 2018.

McDonald/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 (RTAG) meeting held on 6 March 2019 were 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 6 March 2019.

I'Anson/Duynhoven

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

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

### **Recommended**

THAT the Taranaki Regional Council

1. receives the memorandum, Requests to vary the *Regional Land Transport Plan for Taranaki: Mid-term Review 2018/19-2020/21*
2. agrees to the requested variation to the *Regional Land Transport Plan for Taranaki: Mid-term Review 2018/19-2020/21*, made by the New Zealand Transport Agency, to add a new project 'Taranaki State Highway LED Street Lighting Upgrade'
3. agrees to the requested variation to the *Regional Land Transport Plan for Taranaki: Mid-term Review 2018/19-2020/21*, made by the New Plymouth District Council, to add a new project 'Coastal Pathway Extension from Bell Block to Waitara'
4. adopts these variations to the *Regional Land Transport Plan for Taranaki: Mid-term Review 2018/19-2020/21* and forwards them on to the NZ Transport Agency.

Williamson/Duynhoven

## **4. SH43 Improvement Project**

- 4.1 Mr M J Nield, Director – Corporate Services, spoke to the memorandum and Mr R I'Anson provided a presentation to the Committee to update members on the State Highway 43 (SH43) Improvement Project, which includes looking into the potential benefits of sealing the final 12km section of the highway through the Tangarakau Gorge.

## **Recommended**

That the Taranaki Regional Council:

1. receives and notes the update provided by the NZ Transport Agency on the State Highway 43 Improvement Project
2. receives and notes the *SH43 Forgotten Highway - Workshop 2 Report - Prepared for NZTA by Urban Connection, February 2019*.

Volkze/Nixon

Action item – letter of support parallel to letter from Mayoral Forum.

## **5. New Zealand Transport Agency Regional Report**

- 5.1 Mr R I Anson, NZ Transport Agency, spoke to the NZ Transport Agency's Regional Report to the Taranaki Regional Transport Committee updating Members on Agency news and activities.

## **Recommended**

THAT the Taranaki Regional Council

1. receives and notes the Regional Report from the NZ Transport Agency dated 27 March 2019.

Volzke/Duynhoven

## **6. 2018-2021 National Land Transport Programme Regional Summary for Taranaki**

- 6.1 Mr M J Nield, Director – Corporate Services, spoke to the memorandum to update the Committee on the anticipated funding allocations made to the Taranaki region through the 2018-2021 National Land Transport Programme, as a result of funding requests made through the *Regional Land Transport Plan for Taranaki: Mid-term Review*.

## **Recommended**

THAT the Taranaki Regional Council

1. receives and notes the memorandum, 2018-2021 National Land Transport Programme Regional Summary for Taranaki.
2. receives and notes the correspondence received from the NZ Transport Agency, 2018-2021 National Land Transport Programme – RLTP Funding Decisions, dated 14 March 2019.

McDonald/Volzke

## **7. Passenger transport operational update for the quarter ending 31 December 2018**

- 7.1 Mr C B Clarke, Transport Services Manager, spoke to the memorandum providing the

Committee with an operational report of the public transport services as at 31 December 2018.

**Recommended**

THAT the Taranaki Regional Council

1. receives and notes the operational report of the public transport services for the quarter ending 31 December 2018.

Duynhoven/Williamson

**8. Correspondence and information items**

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

**Recommended**

That the Taranaki Regional Council:

1. receives and notes for information purposes the correspondence with the Minister of Transport regarding the State Highway 3 Waitara to Bell Block announcement
2. receives the correspondence from MP Dr Nick Smith requesting endorsement and promotion of a petition on random roadside drug testing, and provides guidance on the response to this request
3. receives and notes the information provided on the Ministry of Transport's regional transport policy workshop being held in New Plymouth on 29 March 2019
4. receives and notes for information purposes the information provided by Crown Infrastructure with regard to the rollout of the Mobile Black Spot Fund
5. receives and notes for information purposes the update provided on the Taranaki Tracks and Trails Strategy project
6. receives and notes for information purposes the brief update provided on the Regional Stock Truck Effluent Strategy review.

Williamson/MacDonald

There being no further business the Committee Chairperson, Councillor C S Williamson, declared the Regional Transport Committee meeting closed at 12.25pm.

**Confirmed**

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

**Date** **19 June 2019**