

**Date** 9 September 2020, 11am  
**Venue:** Taranaki Regional Council, 47 Cloten Road, Stratford  
**Document:** 2582648

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<b>Present</b>	Councillors	Matthew McDonald	TRC (Chairperson)
		Tom Cloke	TRC
		Harry Duynhoven	NPDC
	Mayor	Neil Volzke	SDC
		Phil Nixon	STDC
	Ms	Emma Speight	NZTA
<b>Attending</b>	Messrs	Mike Nield	Acting Chief Executive TRC
		Chris Clarke	Transport Manager TRC
	Ms	Fiona Ritson	Policy Analyst TRC
	Miss	Liesl Davidson	Committee Administrator TRC
	Messrs	Ross I'Anson	NZTA
		Steve Bowden	SDC
		Vincent Lim	STDC
		Rui Leitao	NPDC
		David Langford	NPDC
		Richard Buttimore	New Plymouth Airport
		Peter Ledingham	Communications Adviser TRC
		Richie Arber	NZ Road Carriers Association
		Justin Hawkrige	Port Taranaki Limited
		Kevin Wright	NZTA
	Ms	Junine Stewart	NZTA
	Marion Webby	STDC	
Mr	R O'Keefe	NZ Police	

One member of the media, Mr Mike Watson, Taranaki Daily News.

**Apologies** There were no apologies received.

**Notification of Late Items** There were no late items.

The chairman, Mr M McDonald acknowledged the passing of David Walter past Chairman of the Taranaki Regional Council and the Regional Transport Committee.

## 1. Confirmation of Minutes – 17 June 2020

### Resolved

That the Taranaki Regional Transport Committee:

- a) takes as read and confirms the minutes and resolutions of the Regional Transport Committee meeting of the Taranaki Regional Council held in the Taranaki Regional Council chambers, 47 Cloten Road, Stratford on Wednesday 17 June 2020 at 11am
- b) notes that the unconfirmed minutes of the Regional Transport Committee meeting held at the Taranaki Regional Council chambers, 47 Cloten Road, Stratford on Wednesday 17 June 2020 at 11am were circulated to the New Plymouth District Council, Stratford District Council and the South Taranaki District Council for their receipt and information.

Volzke/Cloke

### Matters arising

There were no matters arising.

## 2. Minutes of the Regional Transport Advisory Group

### Resolved

That the Taranaki Regional Transport Agency:

- a) receives the unconfirmed minutes of the Taranaki Regional Transport Advisory Group Meeting held on Wednesday 12 August 2020.

Cloke/Volzke

### Matters arising

- 2.1 Connections to Port Taranaki are in the very early stages and is only conceptual thinking so far.
- 2.2 Ahititi Stock Effluent - Design for the replacement effluent facility is almost complete.

## 3. Waka Kotahi New Zealand Transport Agency Update

- 3.1 Ms Emma Speight, Waka Kotahi NZ Transport Agency, provided an update on the Waka Kotahi NZ Transport Agency's activities nationally and regionally and answered questions arising.
- 3.2 Ms Junine Stewart Waka Kotahi NZ Transport Agency, provided an update on the Road to Zero & Safe Network Programme and answered questions arising.
- 3.3 Mr Kevin Wright Waka Kotahi NZ Transport Agency, provided an update on the Investment Prioritisation Methodology and answered questions arising.
- 3.4 Councillor T Cloke expressed concern around the amount of money being spent on the design work for State Highway 3.

## **Recommended**

That the Taranaki Regional Council:

- a) receives the three presentations provided by Waka Kotahi NZ Transport Agency. Duynhoven/Nixon

## **4. Regional Land Transport Plan 2021 Development**

- 4.1 Ms F Ritson, Taranaki Regional Council, spoke to the memorandum providing an update to the Committee on the development of the *Regional Land Transport Plan for Taranaki 2021/22-2026/27* (RLTP 2021), including the two month extension.
- 4.2 Receiving the outputs from the Investment Logic Mapping (ILM) process undertaken as part of the review.
- 4.3 Seeking support from the Committee of the proposed changes to the strategic policy framework by the review process incorporating any changes requested by the Committee at the workshop preceding the meeting, for:
  - A new thirty-year vision
  - Minor amendments to the objectives and policies
  - New ten-year headline targets
  - New ten-year transport investment priorities
- 4.4 Seeking support from the Committee to adopt the new nationally recommended policy/methodology for prioritising significant activities.

## **Recommended**

That the Taranaki Regional Council:

- a) receives the memorandum, *developing the Regional Land Transport Plan 2021*
- b) notes the two-month extension to the deadline for submissions and the amended development timeline provided
- c) notes that an externally-facilitated Investment Logic Mapping process has been undertaken with key stakeholders as part of developing the RLTP 2021, and receives the resulting schematic of weighted problem and investment benefit statements
- d) agrees to a proposed new thirty-year vision for the RLTP 2021, subject to any changes requested by the Committee
- e) agrees to the minor changes proposed to the RLTP strategic policy framework (issues, Objectives and Policies), subject to any changes requested by the Committee
- f) agrees to the inclusion of the ten-year headline targets for the RLTP 2021 and the phasing of those targets, subject to any requested changes by the Committee
- g) agrees to the proposed ten-year investment priorities and the phasing of those priorities, subject to any changes requested by the Committee
- h) agrees to the proposed prioritisation process to follow for any significant works. Cloke/Nixon

**5. New Plymouth Airport Update**

- 5.1 Mr R Buttimore, New Plymouth Airport, provided a presentation updating the Committee on the New Plymouth Airport.

**Recommended**

That the Taranaki Regional Council:

- a) receives the New Plymouth Airport Update.

Cloke/Duynhoven

**6. Port Taranaki Limited Update**

- 6.1 Mr J Hawkridge, Port Taranaki Limited, provided an update on Port activities.

**Recommended**

That the Taranaki Regional Council:

- a) receives the Port Taranaki Limited update.

McDonald/Cloke

**7. Regional Road Safety Update**

- 7.1 Ms M Webby, Road Safe Taranaki and Mr Robbie O'Keefe, NZ Police, provided a presentation updating the Committee on road safety activities in the region.
- 7.2 Acknowledgement was given to Kath Ford - ACC Injury Prevention Co-ordinator who has recently retired.

**Recommended**

That the Taranaki Regional Council:

- a) notes and receives the update on road safety activities in the region provided by representatives of the Taranaki Road Safety Action Planning Group.

Cloke/Duynhoven

**8. Draft Regional Public Transport Plan 2020/2030**

- 8.1 Mr C Clarke, Taranaki Regional Council, spoke to the memorandum providing an update to the Committee on the draft *Regional Public Transport Plan 2020/2030* (RPTP) development.

**Recommended**

That the Taranaki Regional Council:

- a) notes and receives the update on the draft *Regional Public Transport Plan 2020/2030*.

Cloke/Nixon

**9. Public Transport Operational Update for the year end June 2020**

- 9.1 Mr C Clarke, Taranaki Regional Council, spoke to the memorandum providing the Committee with the operational report on public transport services for the quarter and year ending 30 June 2020.

**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 2020.

Speight/Nixon

**10. Correspondence and Information Items**

- 10.1 Mr M J Nield, Acting Chief Executive, Taranaki Regional Council, spoke to the memorandum updating the Committee on correspondence and information items since their last meeting.

**Recommended**

That the Taranaki Regional Council:

- a) receives and notes for information purposes the correspondence with Waka Kotahi NZ Transport Agency regarding the Egmont Road / SH3 Devon Road intersection
- b) receives and notes for information purposes the update on the proposed changes to setting speed limits
- c) agrees that the Committee prepares a submission on the Ministry of Transport's *Proposed Approach to the Speed Management – Land Transport Rule: Setting of Speed Limits*.

McDonald/Cloke

There being no further business the Committee Chairperson, Councillor M J McDonald, declared the Regional Transport Committee meeting closed at 1.23pm

**Confirmed**

**Taranaki Regional Transport  
Committee Chairperson:** \_\_\_\_\_

**M J McDonald**

**Wednesday 2 December 2020**