

**Date:** 31 August 2022, 10.30am  
**Venue:** Taranaki Regional Council Boardroom, 47 Cloten Road, Stratford  
**Document:** 3100681

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<b>Present</b>	Councillors	M McDonald	Taranaki Regional Council ( <i>Chairperson</i> )
		M J Cloke	Taranaki Regional Council ( <i>Deputy Chairperson</i> )
		H Duynhoven	New Plymouth District Council
	Mayor	N Volzke	Stratford District Council
	Mayor	P Nixon	South Taranaki District Council
<b>Attending</b>	Mr	M Nield	Taranaki Regional Council
	Ms	S Downs	Waka Kotahi NZ Transport Agency
	Ms	L Malde	Waka Kotahi NZ Transport Agency
	Mr	M Owen	Waka Kotahi NZ Transport Agency <i>zoom</i>
	Mr	S Bowden	Stratford District Council
	Mr	R Leitao	New Plymouth District Council
	Mr	V Lim	South Taranaki District Council
	Mr	R Broad	AA Taranaki
	Ms	S Heistand	Taranaki Regional Council
	Miss	R Sweeney	Taranaki Regional Council
	Ms	K Humphrey	Taranaki Regional Council
	Ms	F Ritson	Taranaki Regional Council
	Mr	C Woollin	Taranaki Regional Council <i>zoom</i>
	Mr	G Roper	New Zealand Police
	Mr	A Gurney	New Zealand Police

**Apologies** Apologies were received from Councillor D N MacLeod and Ms L Stewart, Waka Kotahi.  
 McDonald/Nixon

**Notification of Late Items** Councillor M J Cloke – SH3 Project List Presentation.

## **1. Confirmation of Minutes - 1 June 2022**

### **Resolved**

That the Taranaki Regional Transport Committee:

- a) takes as read and confirms the minutes of the Taranaki Regional Transport Committee meeting held at 47 Cloten Road, Stratford on Wednesday 1 June 2022 at 10.30am
- b) notes that the unconfirmed minutes of the Taranaki Regional Transport Committee held at 47 Cloten Street, Stratford on Wednesday 1 June 2022 at 10.30am, have been circulated to the New Plymouth District Council, Stratford District Council and the South Taranaki District Council for their receipt and information.

Cloke/Volzke

## **2. Regional Transport Advisory Group Minutes - 3 August 2022**

### **Resolved**

That the Taranaki Regional Transport Committee:

- a) receives the confirmed minutes of the Regional Transport Advisory Group meeting held on Wednesday 3 August 2022.

McDonald/Cloke

## **3. Waka Kotahi New Zealand Transport Agency Update**

- 3.1 Ms S Downs, Regional Manager System Design, Waka Kotahi New Zealand Transport Agency, gave a presentation updating Members on activities of the Agency.
- 3.2 Mr M Owen, Regional Manager Maintenance & Operations, Waka Kotahi New Zealand Transport Agency, advised a written update would be provided to the next Taranaki Regional Transport Committee that included information from the business study conducted on driver licensing improvements.
- 3.4 Mayor P Nixon, South Taranaki District Council requested that a link to the summary of the online feedback be included in the report in future.
- 3.5 Councillor M McDonald, Taranaki Regional Council, requested information relating to paving conditions and how Taranaki compares to other regions.
- 3.6 Ms S Downs, Regional Manager System Design, Waka Kotahi New Zealand Transport Agency, provided an update on the safety improvement report and when it will be available for circulation outside of the agency.

## **Resolved**

That the Taranaki Regional Transport Committee:

- a) receives the presentation and updates provided by Waka Kotahi New Zealand Transport Agency.

Cloke/Nixon

## **4. Reviewing of the Regional Land Transport Plan and Regional Public Transport Plan**

- 4.1 Ms F Ritson, Senior Policy Analyst, spoke to the memorandum on the review of the Regional Land Transport Plan and Regional Public Transport Plan.

## **Resolved**

That the Taranaki Regional Transport Committee:

- a) receives the memorandum titled *Reviewing the Regional Land Transport Plan and Regional Public Transport Plan*
- b) notes the indicative process timeline for the mid-term review of the *Regional Land Transport Plan for Taranaki 2021/22-2026/27* commencing with investment logic mapping workshops with key stakeholders in September 2022
- c) notes that the first stage in updating the *Regional Public Transport Plan* for Taranaki is underway through an independent review of the bus network by Beca.

Cloke/Nixon

## **5. Regional Speed Management Plan**

- 5.2 Ms F Ritson, Senior Policy Analyst, spoke to update the Committee on propositions to develop the first regional speed management plan for Taranaki.

## **Resolved**

That the Taranaki Regional Transport Committee:

- a) receives the memorandum titled *Developing a regional speed management plan*
- b) notes that the Council is required to develop a regional speed management plan for Taranaki by July 2024
- c) notes the speed management guidance and reference material provided by Waka Kotahi to date and that this is a rapidly evolving area where uncertainties still exist
- d) notes that a specific speed management workstream of the Regional Transport Advisory Group is being established to progress this work, based on the indicative process timeline provided.

Cloke/Volzke

## **6. Territorial Authorities Update**

- 6.1 Mr V Lim, South Taranaki District Council, spoke to the report updating the committee on transport activities within the South Taranaki District.
- 6.2 Mr S Bowden, Stratford District Council, spoke to the report updating the committee on transport activities within the Stratford District.

6.3 Mr R Leitao, New Plymouth Council, spoke to the report updating the committee on transport activities within the New Plymouth District.

**Resolved**

That the Taranaki Regional Transport Committee:

- a) receives the update provided by the Stratford District Council on its transport activities
- b) receives the update provided by the South Taranaki District Council on its transport activities
- c) receives the update provided by the New Plymouth District Council on its transport activities.

McDonald/Duynhoven

**7. General Business**

State Highway 3 Project List

- Councillor M J Cloke, Taranaki Regional Council, presented a spreadsheet on current State Highway 3 project prioritisation list for the Committee to approve and adopt in principle by the State Highway 3 Working Party subject to any possible amendments.

Automotive Association (AA)

- Mr R Broad, AA, provided an update on the current works taking place.

There being no further business the Committee Chairperson, Councillor M J McDonald, thanked the Committee for their work and declared the Regional Transport Committee meeting closed at 12.35pm.

**Minutes authenticated pursuant to Model Standing Orders 27.4**

**Taranaki Regional**

**Council Chairperson:** \_\_\_\_\_

**M McDonald**

**Taranaki Regional Council**

**Chief Executive:** \_\_\_\_\_

**S J Ruru**