



# MINUTES Regional Transport

**Date** 1 June 2022, 10.30am  
**Venue:** Taranaki Regional Council Boardroom, 47 Cloten Road, Stratford  
**Document:** 3072345

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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
	Ms	L Stewart	Waka Kotahi NZ Transport Agency
<b>Attending</b>	Mr	M Nield	Taranaki Regional Council
	Ms	S Downs	Waka Kotahi NZ Transport Agency
	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
	Miss	R Sweeney	Taranaki Regional Council
	Ms	K Humphrey	Taranaki Regional Council <i>zoom</i>
	Ms	F Ritson	Taranaki Regional Council
	Mr	G Roper	New Zealand Police

*One member of the media.*

**Apologies** Apologies were received from Mayor P Nixon, South Taranaki District Council.  
McDonald/Duynhoven

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

## 1. Confirmation of Minutes – 3 March 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 3 March 2022 at 10.30am
- b) notes that the unconfirmed minutes of the Taranaki Regional Transport Committee held at 47 Cloten Street, Stratford on Wednesday 3 March 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/Duynhoven

### Matters arising

- 1.1 Ms L Stewart, Director - Regional Relationships, Waka Kotahi provided an update surrounding the Egmont Village Community Group deputation received at the last Regional Transport Committee. Works are planned to be brought forward into the New Plymouth section of works, any short term changes are being investigated and implemented where possible.

## 2. Regional Transport Advisory Group Minutes – 11 May 2022

### Resolved

That the Taranaki Regional Transport Committee:

- a) receives the confirmed minutes of the Regional Transport Advisory Group meeting held on Wednesday 11 May 2022.

Cloke/Volzke

### Matters arising

- 2.1 It was noted that within the Ahititi Stock effluent facility update it states that “Investigation into effluent removal to Te Kuiti is underway, with the Stratford site being unavailable due to resource consent” which is incorrect, the Stratford site does have consent, however that consent restricts materials being moved through different regions.

## 3. State Highway 3 Working Group Minutes – 1 April 2022

### Resolved

That the Taranaki Regional Transport Committee:

- a) receives the unconfirmed minutes of the State Highway 3 Working Group meeting held on 1 April 2022 at 10.30am via audio-visual link (Zoom).

Duynhoven/McDonald

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

- 4.1 Ms L Stewart, Director - Regional Relationships, Waka Kotahi New Zealand Transport Agency, gave a presentation updating Members on activities of the Agency.
- 4.2 The TRC expressed concerns over its role in co-ordinating the regional speed management plan whilst not being a road controlling authority.
- 4.3 An update on the Egmont Road improvements was provided, a safety assessment of the intersection has been completed and the short term solution in place.
- 4.4 The Committee requested for an additional column within the Emergency works table to include the date the works were identified.
- 4.5 Waka Kotahi advised that a letter was received from the Mayoral Forum with regards to their concerns with speed and infrastructure works done to date, these concerns have been taken on board internally. Waka Kotahi noted that they are in the early stages of new ways of working with the region and are keen to ensure this is done in partnership with the Regional Transport Committee.

#### **Resolved**

That the Taranaki Regional Transport Committee:

- a) receives with thanks the presentation and updates provided by Waka Kotahi New Zealand Transport Agency.  
Clope/Duynhoven

#### **5. Submission for endorsement – Road User Charges System Review**

- 5.2 Ms F Ritson, Senior Policy Analyst, spoke to the memorandum to seek formal endorsement from the Regional Transport Committee (the Committee) on the submission on the Road User Charges (RUC) System review.
- 5.3 The Committee thanked those involved for their work on the submission.

#### **Resolved**

That the Taranaki Regional Transport Committee:

- a) receives the memorandum entitled *Submission for endorsement - Road User Charges System review*
- b) endorses the submission to Te Manatū Waka Ministry of Transport on the discussion document, *Driving Change: Reviewing the Road User Charges System*.  
Clope/Duynhoven

#### **6. Changes to speed management planning**

- 6.2 Ms F Ritson, Senior Policy Analyst, spoke to update Members on changes to speed management planning which will have a significant impact in the regions and on the Committee in particular.

#### **Resolved**

That the Taranaki Regional Transport Committee:

- a) receives the memorandum entitled *Changes to speed management planning*

- b) receives the presentation provided by Waka Kotahi
- c) notes the significant changes to how speed is managed in New Zealand, including the new requirement for regional transport committees to prepare and consult on regional speed management plans.

Cloke/McDonald

## **7. Transport Policy Updates**

- 7.2 Ms F Ritson, Senior Policy Analyst, spoke to update Members on a range of Transport Policy matters.

### **Resolved**

That the Taranaki Regional Transport Committee:

- a) receives the memorandum entitled *Transport policy updates*
- b) notes that more detailed updates on individual transport policy work streams will be brought to the Committee in due course.

Duynhoven/Volzke

## **8. Strategic case for freight and logging**

- 8.2 Sarah Downs, Regional Manager, System Design – Central North Island, Waka Kotahi, spoke to update Members on the Central North Island Logging and Freight Strategic Study and provide an opportunity to provide feedback and discuss how we work together collaboratively.
- 8.3 The Committee expressed the requirement for the Taranaki Regional Transport Committee to have involvement in the strategic case.

### **Resolved**

That the Taranaki Regional Transport Committee:

- a) receives the memorandum entitled *Strategic Case for freight and logging*
- b) notes the work underway by Waka Kotahi to progress the Strategic Case for logging and freight.

Duynhoven/Volzke

## **9. Territorial Authorities Update**

- 9.1 Mr V Lim, South Taranaki District Council, spoke to the report updating the committee on transport activities within the South Taranaki District. It was noted:
- 9.2 Mr S Bowden, Stratford District Council, spoke to the report updating the committee on transport activities within the Stratford District. It was noted:
- 9.3 Mr R Leitao, New Plymouth Council, spoke to the report updating the committee on transport activities within the New Plymouth District. It was noted:

## **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.

Volzke/Duynhoven

## **10. General Business**

New Zealand Police Update

- Mr R O’Keffe, New Zealand Police, spoke further to the largest contributor to road fatality being impairment, operations focusing on alcohol screening is underway and is looking and increasing more daytime testing.

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 12.58pm.

**Confirmed**

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

**M J McDonald**

**Wednesday 31 August 2022**