

**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 5 September 2018 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)
	Mayor	R Dunlop	(South Taranaki District Council)
	Ms	P McLean	(NZ Transport Agency)

<b>Attending</b>	Councillor	M J Cloke	
	Messrs	M J Nield	(Director-Corporate Services)
		C B Clarke	(Transport Services Manager)
	Mrs	J Bielski	(Policy Analyst)
	Mrs	K van Gameren	(Committee Administrator)
	Mr	P Ledingham	(Communications Officer)
	Messrs	S Bowden	(Stratford District Council)
		V Lim	(South Taranaki District Council)
		R I'Anson	(NZ Transport Agency)
		D Perry	(NZ Transport Agency)
	R Haveswood	(Sport Taranaki)	

**Apologies** There were no apologies.

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

**Deputation** Mr Darryl MacDonald, Amber and Black Quality Cars, made a deputation to the Committee on the number of accidents at the SH3 Northgate/Watson Street intersection, New Plymouth adjacent to his car sale business. The NZ Transport Agency provided an update on Mr MacDonald's concerns that have been expressed to the Agency and the Agency's response to the matter to date. The Agency is working through possible solutions that will be reported back to the Committee in due course. Mr MacDonald was thanked for his deputation.

**1. Confirmation of Minutes – 13 June 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 13 June 2018 at 11.05am.
2. notes that recommendations therein were adopted by the Taranaki Regional Council on 26 June 2018.

McDonald/Volzke

### **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 8 August 2018 was received and noted.

### **Recommended**

THAT the Taranaki Regional Council

1. receives for information purposes the minutes of the Taranaki Regional Transport Advisory Group meeting held on Wednesday 8 August 2018.

Williamson/Dunlop

## **3. Regional Land Transport Plan for Taranaki 2015/16-20/21: Mid-term review for the 2018/19-2020/21 period**

- 3.1 Mr M J Nield, Director-Corporate Services, spoke to the memorandum completing the update of the *Regional Land Transport Plan for Taranaki 2015/16-2020/21* (the RLTP) through its *Mid-term Review for the 2018/19 – 2020/21 period*.

### **Recommended**

That the Taranaki Regional Council:

1. receives the final revised *Regional Land Transport Plan for Taranaki 2015/16–2020/21: Mid-term Review for the 2018/19-20/21 period* document
2. notes the evolutionary nature of the activities included in the programme component of the original *Regional Land Transport Plan for Taranaki 2015/16–2020/21*.

McDonald/Dunlop

## **4. Regional Land Transport Plan: Annual Monitoring Report for 2017/18**

- 4.1 Mr M J Nield, Director-Corporate Services, spoke to the memorandum presenting the Committee with the *Regional Land Transport Plan for Taranaki 2015/16 – 2020/21: Annual Monitoring Report for 2017/18*.

## **Recommended**

That the Taranaki Regional Council:

1. receives and adopts the *Regional Land Transport Plan for Taranaki 2015/16 – 2020/21: Annual Monitoring Report for 2017/18*.

Duynhoven/Dunlop

## **5. Request to Vary the Regional Land Transport Plan for Taranaki: Mid-term Review 2018/19 – 2020/21**

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

- Install automatic gates Weymouth Street pedestrian crossing over rail - New Plymouth District Council

This request was noted as being supported by the Regional Transport Advisory Group and is now brought before the Committee for consideration. This request is not significant enough to require going back out for public consultation.

## **Recommended**

THAT the Taranaki Regional Council

1. receives the memorandum, Request 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 Plymouth District Council, to install automatic gates at the Weymouth St Pedestrian Railway Crossing
3. adopts this variation to the *Regional Land Transport Plan for Taranaki: Mid-term Review 2018/19-2020/21* and forwards it on to the New Zealand Transport Agency for consideration.

Williamson/Duynhoven

## **6. Recent government announcements**

- 6.1 The memorandum updating the Committee on recent government publications finalised and announcements made with respect to land transport funding was received and noted.

## **Recommended**

THAT the Taranaki Regional Council

1. receives and notes the information presented on the Ministry of Transport's *Government Policy Statement on Land Transport 2018/19-2027/28*
2. receives and notes the information presented on the NZ Transport Agency's *Investment Assessment Framework for the 2018/19 National Land Transport Programme*

3. receives and notes the information presented on the NZ Transport Agency's announcement on Enhanced Financial Assistance Rates
4. receives and notes the information presented on the Ministry of Transport's new Regional Fuel Tax legislation.

Dunlop/McDonald

## **7. Release of the National Land Transport Programme 2018/19 - 2020/21**

- 7.1 The memorandum updating Members on the release of the *National Land Transport Programme 2018/19 - 2020/21* and the funding allocations made to the Taranaki region in comparison with the region's funding requests was received and noted. More detailed information was provided to the Committee in the New Zealand Transport Agency Regional Report (Item 8).

### **Recommended**

THAT the Taranaki Regional Council

1. receives and notes the memorandum *Release of the National Land Transport Programme 2018/19 - 2020/21*

Volzke/Duynhoven

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

- 8.1 Ms P McLean, NZ Transport Agency, spoke to the NZ Transport Agency's Quarterly Report to the Taranaki Regional Transport Committee updating Members on Agency news and activities.

- 8.2 A number of matters were noted and discussed by the Committee including:

- National Land Transport Programme (NLTP)
- Government Policy Statement (GPS)
- Investment Assessment Framework
- Government's priorities around a safer and more resilient transport system
- \$16.9 Billion total investment in land transport under the NLTP
- NLTP Activity Classes - two new activities - rapid transport and transitional rail
- NLTP by regions - \$300M for Taranaki
- Safe Networks programme - government priority
- 80KM on rural roads (proposed)
- National Priority Programmes collaboration with Local Government New Zealand and Enhanced Funding Assistance Rates (FAR)
- NLTP Taranaki Investment
- Taranaki Highway Projects overview, with discussions on
  - Forgotten World Highway SH43
  - Moturoa Safety Improvements SH44
  - Bell Block to Waitara SH3 route improvements
  - Mangamahoe (Kent Road) Culvert SH3

## **Recommended**

THAT the Taranaki Regional Council

1. receives and notes the Regional Report from the NZ Transport Agency dated 27 August 2018.

Dunlop/Duynhoven

## **9. Draft Taranaki Tracks and Trails 2040 Strategy update**

- 9.1 Mr R Haveswood, Sport Taranaki, updated Members on a Draft Tracks and Trails 2040 Strategy and, in particular, a proposal for a future New Plymouth to Hawera cycle/walking trail. A presentation was provided to the Committee in support of this item.
- 9.2 Mr Haveswood outlined to the Committee an *Around the Mountain Walking and Cycle Track (New Plymouth to Hawera)* proposal currently under investigation. The Committee endorsed the concept noting potential linkages to other walking/cycleway proposals. Sport Taranaki were invited to provide further feedback/progress to the Committee in due course.

## **Recommended**

THAT the Taranaki Regional Council

1. notes and receives with thanks the update provided by Sport Taranaki representatives on a future New Plymouth to Hawera cycle/walking trail outlined in a *Draft Tracks and Trails 2040 Strategy*.

Williamson/Volzke

## **10. Passenger transport operational update for the quarter ending 30 June 2018**

- 10.1 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 30 June 2018.

## **Recommended**

THAT the Taranaki Regional Council

1. receives and notes the operational report of the public transport services for the quarter ending 30 June 2018.

Duynhoven/Dunlop

## **11. Correspondence and information items**

- 11.1 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 response received from Waikato Regional Council regarding the Taranaki Regional Council's submission on their *Draft 2018 Update to the 2015 Waikato RLTP*.

Williamson/MacDonald

There being no further business the Committee Chairperson, Councillor C S Williamson, declared the Regional Transport Committee meeting closed at 12.45pm.

**Confirmed**

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

**Date** 28 November 2018