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 9 March 2016 commencing at 11.00am.



Members	Councillor Councillor Councillor Mayor Mayor Ms	R F H Maxwell C S Williamson H Dodunski N Volzke R Dunlop R Bleakley	(Committee Chairperson) (Committee Deputy Chairperson) (New Plymouth District Council) (Stratford District Council) (South Taranaki District Council) (NZ Transport Agency)	
Attending	Councillor Councillor Messrs Mrs Mrs Mrs	M J Cloke M Powell M J Nield C B Clarke G C Severinsen K van Gameren F Ritson D Toombs	(South Taranaki District Council) (Director-Corporate Services) (Transport Services Manager) Policy & Strategy Manager) (Committee Administrator) (Policy Analyst) (Transport Administration Officer)	
	Messrs Ms Mr Mr Ms	R I'Anson C O'Keefe C Hunt V Lim C Whittleston S Bowden I Balme S Ashworth G White P Silich A Probert	(NZ Transport Agency) (NZ Transport Agency) (NZ Transport Agency) (South Taranaki District Council) (New Plymouth District Council) (Stratford District Council) (Forgotten World Adventures) (Ngati Tama) (Ngati Tama) (Venture Taranaki)	
	One Member of the Media.			

Deputation to the Regional Transport Committee - Sarah Ashworth and Esther Kirk

A deputation/presentation (Creating safer road speeds for Oakura Village and the Wider

There were no late items of general business.

There were no apologies.

Apologies

Notification of Late Items

community) was made to the Regional Transport Committee by Sarah Ashworth on efforts to reduce the speed limit at Oakura.

The Committee was supportive of the deputation, noting that the matters raised were for the road controlling agencies (New Plymouth District Council and NZ Transport Agency) to attend to. It was requested that the NZ Transport Agency report back to the next Committee meeting on potential options to manage the traffic risks identified through the deputation, noting the Agency will be discussing the matter with the Deputation Group and the New Plymouth District Council in due course.

1. Confirmation of Minutes - 2 December 2015

Resolved

THAT the Regional Transport Committee of the Taranaki Regional Council

- 1. <u>takes as read</u> and <u>confirms</u> the minutes and recommendations and confidential 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 2 December 2015 at 10.30am
- 2. <u>notes</u> the recommendations therein were adopted by the Taranaki Regional Council on 15 December 2015.

Maxwell/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 Wednesday 17 February 2016 were received and noted.

Recommended

THAT the Taranaki Regional Council

1. <u>receives</u> for information purposes the unconfirmed minutes of the Taranaki Regional Transport Advisory Group meeting held on Wednesday 17 February 2016.

Maxwell/Volzke

3. New Zealand Transport Agency Regional Report

3.1 Ms R Bleakley, New Zealand Transport Agency, spoke to the Regional Report updating Members on Agency news and activities.

Recommended

THAT the Taranaki Regional Council

1. <u>notes</u> and <u>receives</u> the Regional Report from the New Zealand Transport Agency dated 9 March 2016.

Maxwell/Dodunski

4. SH3 Awakino Gorge to Mt Messenger corridor

- 4.1 The memorandum providing an update to the Committee on improvement works along SH3 Awakino Gorge to Mt Messenger corridor was received and discussed.
- 4.2 Mr Chris Hunt, National Project Delivery Manager NZ Transport Agency, provided a presentation to the Committee on the SH3 Awaking Gorge to Mt Messenger corridor project to be delivered in three individual projects, being, safety and resilience improvements, Awakino Tunnel bypass and Mt Messenger bypass.

Recommended

THAT the Taranaki Regional Council

- 1. <u>receives</u> and <u>notes</u> the presentation from the New Zealand Transport Agency on the SH3 Awakino Gorge to Mount Messenger corridor.
- 2. <u>notes</u> the correspondence sent to the Minister of Transport on 3 February 2016 following the announcement of additional accelerated funding for the SH3 corridor.

Maxwell/Volzke

5. Review of the Regional Stock Truck Effluent Disposal Strategy for Taranaki

5.1 Mr M J Nield, Director-Corporate Services, spoke to the memorandum advising the Committee of a review of the *Regional Stock Truck Effluent Disposal Strategy for Taranaki*.

Recommended

THAT the Taranaki Regional Council

- 1. <u>receives</u> the memorandum, review of the *Regional Stock Truck Effluent Disposal Strategy for Taranaki*
- 2. <u>notes</u> the review of the *Regional Stock Truck Effluent Disposal Strategy for Taranaki* has commenced and will be undertaken during 2016 by the Taranaki Stock Truck Effluent Disposal Working Party.

Maxwell/Dunlop

6. NZ Transport Agency's MapHub

6.1 Mr C O'Keefe, NZ Transport Agency, provided a demonstration to the Committee on the NZ Transport Agency's new national mapping system, MapHub.

Recommended

THAT the Taranaki Regional Council

1. <u>notes</u> and <u>notes</u> the presentation on the NZ Transport Agency's MapHub provided by Mr Cole O'Keefe.

Maxwell/Williamson

7. Forgotten World Adventures

7.1 Mr I Balme, Forgotten World Adventures, provided a presentation to update the Committee on Forgotten World Adventures utilisation of the decommissioned Stratford to Okahukura Railway Line.

Recommended

THAT the Taranaki Regional Council

1. <u>receives</u> and <u>notes</u> the presentation by Forgotten World Adventures.

Maxwell/Williamson

8. Passenger transport operational update for the quarter ending 31 December 2015

8.1 Mr C B Clarke, Transport Services Manager, spoke to the memorandum providing the Committee with an operational report of the public transport services throughout Taranaki as at 31 December 2015.

Recommended

THAT the Taranaki Regional Council

1. <u>receives</u> and <u>notes</u> the operational report of the public transport services for the quarter ending 31 December 2015.

Volzke/Dodunski

9. General Business

Change to Committee Chairperson

Committee Chairperson, Councillor R F H Maxwell, noted to the Committee that Councillor C S Willaimson will be undertaking the role of Committee Chairperson for the remainder of the 2013-2016 triennium period. Councillor Maxwell will still be a Member

of the Committee as Deputy Chairperson. Councillor Maxwell advised that he will not be seeking re-election as a Taranaki Regional Council Elected Member in the local authority elections in October 2016.

There being no further business the Committee Chairperson, Councillor R F H Maxwell, declared the Regional Transport Committee meeting closed at 1.00pm.

Confirmed		
Committee Chairperson:	C S Williamson	
Date:	1 June 2016	