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 12 June 2019 commencing at 11.00am.



Members	Councillor Councillor Councillor Councillor Mayor Mayor Mr	C S Williamson M J McDonald D N MacLeod T Cloke N Volzke R Dunlop R I'Anson	(Committee Chairperson) (Committee Deputy Chairperson) (Taranaki Regional Council) (Taranaki Regional Council) (Stratford District Council) (South Taranaki District Council) (NZ Transport Agency)
Attending	Messrs Mrs Ms	M J Nield C B Clarke C G Severinsen F Ritson J Mack	(Director-Corporate Services) (Transport Services Manager) (Policy Manager) (Policy Analyst) (Committee Administrator)
	Councillor Messrs Ms Snr Sgt	G Brown S Bowden V Lim R Leitao D Perry C Symes T Atkinson-Watt R O'Keefe	(New Plymouth District Council) (Stratford District Council) (South Taranaki District Council) (New Plymouth District Council) (NZ Transport Agency) (Roadsafe Taranaki) (Roadsafe Taranaki) (NZ Police)
Apologies	The apology from Councillor H Duynhoven (New Plymouth District		

Notification of

Late Items There were no late items.

1. Confirmation of Minutes – 27 March 2019

Resolved

THAT the Regional Transport Committee of the Taranaki Regional Council:

Council) was received and sustained.

a) <u>takes as read</u> and <u>confirms</u> 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 27 March 2019 at 11.05am. b) <u>notes</u> that recommendations therein were adopted by the Taranaki Regional Council on 9 April 2019.

McDonald/I'Anson

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 29 May 2019 were received and noted.

Recommended

THAT the Taranaki Regional Council

a) <u>receives</u>, for information purposes, the unconfirmed minutes of the Taranaki Regional Transport Advisory Group meeting held on Wednesday 29 May 2019.

Volzke/Dunlop

3. Notes of the State Highway 3 Working Party

3.1 The notes of the State Highway 3 Working Party meeting held on Friday 22 March 2019 were received and noted.

Recommended

THAT the Taranaki Regional Council

- a) <u>receives</u>, for information purposes, the unconfirmed notes of the State Highway 3 Working Party meeting held on Friday 22 March 2019
- b) <u>notes</u> the decision by the State Highway 3 Working Party to establish a sub-group to maintain a listing of issues/improvements along the corridor, helping to focus the Working Party on improvements sought.

McDonald/Williamson

4. Request to vary the Regional Land Transport Plan for Taranaki: Mid-term Review 2018/19-2020/21

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

Recommended

That the Taranaki Regional Council:

- a) <u>receives</u> the memorandum, Request to vary the *Regional Land Transport Plan for Taranaki: Mid-term Review 2018/19-2020/21*
- b) <u>requests</u> further information be provided to the Regional Transport Advisory Group on the proposed new project 'Taranaki State Highway Speed Management Guide Implementation' to enable it to be more fully considered in due course.

Williamson/Volzke

5. Regional Road Safety Update

5.1 Ms C Symes, Ms T Atkinson-Watt and Senior Sergeant R O'Keefe from the Taranaki Road Safety Action Planning Group gave a presentation and update to members on road safety activities in the region.

Recommended

That the Taranaki Regional Council:

a) <u>notes</u> and <u>receives with thanks</u> the update on road safety activities in the region provided by representatives of the Taranaki Road Safety Action Planning Group.

I'Anson/Dunlop

6. New Zealand Transport Agency Regional Report

6.1 Mr R I'Anson, NZ Transport Agency, spoke to the NZ Transport Agency's Regional Report to the Taranaki Regional Transport Committee updating Members on Agency news and activities.

Recommended

THAT the Taranaki Regional Council

a) <u>receives</u> and <u>notes</u> the Regional Report from the NZ Transport Agency dated 12 June 2019.

McDonald/Dunlop

7. Enhanced Drug Impaired Driver Testing

7.1 Mr M J Nield, Director – Corporate Services, spoke to the memorandum seeking the Committee's feedback on a submission on enhancing drug-impaired driver testing in New Zealand.

Recommended

THAT the Taranaki Regional Council

a) <u>receives</u> the memorandum *Enhanced drug impaired driver testing*

b) <u>adopts</u> the submission on the Ministry of Transport's *Discussion Document on Enhancement Drug Impaired Driver Testing* with any changes recommended by the Committee.

McDonald/Dunlop

8. Regional Public Transport Plan review

8.1 Mr M J Nield, Director – Corporate Services, spoke to the memorandum outlining the process and timeframe for the review of the *Regional Public Transport Plan* and to seek member's feedback on the three key problem statements impacting the region's public transport.

Recommended

THAT the Taranaki Regional Council

- a) <u>receives</u> and <u>notes</u> the process and timeline for the review of the *Regional Public Transport Plan*
- b) agrees with the three proposed problem statements subject to any amendments agreed by the Committee.

Williamson/Volzke

Action: Problem Statement 1 – amend the terminolgy "low perception" as this could be perceived as overly negative.

9. Passenger transport operational update for the quarter ending 31 March 2019

9.1 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 31 March 2019.

Recommended

THAT the Taranaki Regional Council

a) <u>receives</u> and <u>notes</u> the operational report of the public transport services for the quarter ending 31 March 2019.

Dunlop/I'Anson

10. Correspondence and information items

10.1 The memorandum updating Members on correspondence and information received since the last Committee meeting was noted.

Recommended

That the Taranaki Regional Council:

- a) <u>receives</u> and <u>notes</u> for information purposes the update provided on the Mobile Black Spot Fund project
- b) <u>receives</u> and <u>notes</u> for information purposes the update provided on the Ministry of Transport regional transport policy workshop on 29 March 2019
- c) <u>receives</u> and <u>notes</u> for information purposes the update provided on the National Land Transport Programme workshop on 30 May 2019
- d) <u>receives</u> and <u>notes</u> for information purposes the update provided on the State Highway 43 Improvement Project correspondence.

Williamson/McDonald

There being no further business the Committee Chairperson, Councillor C S Williamson, declared the Regional Transport Committee meeting closed at 12.50pm.

Confirmed

Chairperson _

C S Williamson

Date

11 September 2019