

# MINUTES

**TITLE:** Tasman Regional Transport Committee  
**DATE:** Friday 28 October 2011  
**TIME:** 9.30 am  
**VENUE:** Tasman Council Chamber, 189 Queen Street,  
Richmond.

**PRESENT:** Crs T E Norriss (Chair), P F Sangster, B W Dowler,  
J L Edgar, Z S Mirfin  
NZ Transport Agency (Lyndon Hammond, Peter Hookham,  
Mark Owen)  
Environment and Sustainability (Jo Leyland)  
Economic Development (Bill Findlater)  
Safety and Personal Security (Relieving Area Commander  
Jenny Richardson)  
Access and Mobility (Paul Heywood)

**IN ATTENDANCE:** Engineering Manager (Peter Thomson)  
Transportation Manager (Gary Clark)  
Transportation Planning Officer (Sarah Downs)  
Ray Firth & Jenna Voigt (MWH)  
Executive Assistant (Valerie Gribble)

## APOLOGIES

**Moved Cr Dowler/P Heywood**  
**TRTC11-10**

**THAT apologies from J Chetwynd, J Leyland and P Burton for absence and  
P Thomson and Cr J L Edgar for lateness be received.**  
**CARRIED**

The meeting adjourned at 9.36 am to enable the workshop to continue  
The meeting resumed at 9.50 am.

## **1 CONFIRMATION OF MINUTES**

### **1.1 Tasman Regional Transport Committee – 10 June 2011**

**Moved B Findlater/Cr Mirfin**  
**TRTC11-10-01**

**THAT the minutes of the Tasman Regional Transport Committee meeting held on  
10 June 2011 containing resolutions TRTC11-06-01 to TRTC11-06-06 be confirmed  
as a true and complete record.**  
**CARRIED**

## **2 CHAIRMAN'S REPORT – RRTC11-10-01**

Cr Norriss spoke to his report which was contained in the agenda and welcomed Cr Paul Sangster to the committee.

**Moved Cr Dowler/B Findlater  
TRTC11-10-02**

**THAT the Tasman Regional Transport Committee:**

- a) receives the Chairman's Report, RRTC11-10-01; and
- b) conveys its thanks to Noel Riley for his contribution to the Committee.

**CARRIED**

## **3 DELIVERY OF REGIONAL LAND TRANSPORT STRATEGY AND NATIONAL LAND TRANSPORT PROGRAMME – RRTC11-10-02**

L Hammond, spoke to the report from Jenny Chetwynd NZTA Regional Director-General, which was contained in the agenda. The report provided an update on the NZ Transport Agency's role in the delivery of the Regional Land Transport Strategy and the National Land Transport Programme in the Tasman region.

Cr Edgar arrived at 10.02 am.

**Moved Cr Sangster/P Heywood  
TRTC11-10-03**

**THAT the Regional Transport Committee receives the Delivery of Regional Land Transport Strategy and National Land Transport Programme, RRTC11-10-02.  
CARRIED**

## **4 DRAFT REGIONAL PASSENGER TRANSPORT PLAN – RRTC11-10-03**

Transportation Planning Officer Sarah Downs was in attendance to speak to the report included in the agenda. The report sought the Regional Transport Committee's approval to circulate the Draft Regional Passenger Transport Plan for public consultation.

It was noted that a special consultative process is required to be undertaken. It will be published in Newsline next week, with consultation completion date Monday 5 December 2011. The next Tasman Regional Transport Committee meeting has been changed to 16 December 2011 to allow a report to be written and distributed. Submissions will be heard on 16 December 2011 and will go to Council on 26 January 2012.

Amendments were made as follows to the draft Regional Passenger Transport Plan:

- SBL routes also run from Golden Bay to Nelson
- Charter services provided by Wadsworth Motors is to be checked.
- The Wrinklies Bus was deleted and included under the heading "Community Run Services".

The meeting was advised that Tasman District Council is considering including funding for public transport in the Nelson/Tasman region as part of their Long Term Plan process.

The fact that the Total Mobility Scheme criteria is set by the Ministry of Transport is to be noted in the report.

The routes for Abel Tasman Coachlines to be checked for accuracy.

There are three criteria used for defining transport disadvantaged:

- lack of modal choice,
- affordability, and
- disability.

An extra line to be included in the table on page 4 to allow for affordability for non-Total Mobility.

Policy 1

Bullet point 3 – change to read “identify opportunities for the provision of potential passenger transport in new subdivisions”.

It was suggested that Connecting New Zealand be added to the discussion document.

J Richardson was concerned that the Friday night Late Bus service was going to be stopped and this information is to be passed onto Nelson City Council.

NZTA-suggested amendments:

- public transport (not “passenger”)
- bus contracts – mechanism for ensuring standards are met, eg upgrades to vehicle fleet
- significance policy for trigger for change

**Moved Crs Mirfin/Sangster**  
**TRTC11-10-04**

**THAT the Regional Transport Committee:**

- a) Receives the Draft Regional Passenger Transport Plan report RRTC11-10-03; and**
- b) Approves the circulation of the Draft Regional Passenger Transport Plan for public consultation, as amended, subject to final approval by the Chairman.**

**CARRIED**

**5 DRAFT REGIONAL LAND TRANSPORT PROGRAMME –**  
**RRTC11-10-04**

Transportation Manager Gary Clark presented the report which advised the Committee on the programme of works recommended for inclusion in the draft Regional Land

Transport Programme (RLTP) and sought consent and approval of the prioritisation of the programme for the next three year cycle 2012 – 2015.

Mr Heywood asked for a timeframe for fixing fundamental problems in High Street, Motueka, eg placing of pedestrian crossings.

Mr Clark said the Motueka Study identified some projects but they don't meet the funding criteria. Council is interested in finding a way to make them stack up from a funding point of view. Any money allocated for minor improvements is now prioritised nationally by NZ Transport Agency.

Mr Hammond said detail of the highway programme has evolved considerably since the current version. Areas have been identified where more information is required. An allowance for preventative maintenance has been made nationally, and is distributed down by project, rather than region. In reporting of projects NZ Transport Agency needs to identify components that have a safety contribution. Not in a position to say how it will be picked up.

Mr Clark said it would be helpful if NZ Transport Agency did an annual achievement report for state highways, showing what they've done and what they have spent.

Mr Hammond offered to give information on how programmes are managed through their business model at the next Tasman Regional Transport Committee meeting.

Mr Clark said the stock effluent site still needs to be discussed and addressed.

Mr Owen said they are relying on support from the territorial authority and AA to say where it is to be located.

Mr Heywood said AA is waiting determination of factors to decide which site. Transport operators have demonstrated there is a need for a facility.

Mr Clark said Caltex at Main Road, Hope, Sewerside Drive, and Hira are the three locations being considered.

**Moved Crs Dowler/Edgar  
TRTC11-10-**

**THAT the Regional Transport Committee:**

- a) Receives the Draft Regional Land Transport Programme Report, RRTC11-10-04, and**
- b) Approves the prioritisation of the projects within the activity classes to be included in the Draft Regional Land Transport Programme as noted in report RRTC11-10-04; and**
- c) Approves the Draft Regional Land Transport Programme with amendments, to be submitted to the New Zealand Transport Agency as noted in report RRTC11-10-04;**
- d) requests the amended programme be presented to the next meeting of the Regional Transport Committee.**

**CARRIED**

The meeting concluded at 12.26 pm.

Date Confirmed:

Chair:

UNCONFIRMED MINUTES