
MINUTES
of the
TASMAN REGIONAL TRANSPORT COMMITTEE MEETING
held
Tuesday, 11 August 2015
at
Tasman Council Chamber, 189 Queen Street, Richmond

Present: Councillors T E Norriss (Chair), and J L Edgar and Ms R Bleakley,

Advisors: Mr W Findlater and Ms K Lee

In Attendance: Engineering Manager (P W Thomson), Transportation Manager (G Clark), Activity Planning Advisor (Ms S Downs), Executive Assistant (Mrs R Scherer), L Hammond (NZTA) and Ms S Rolfe (NZTA)

Part Attendance:

- 1 **OPENING, WELCOME**
- 2 **APOLOGIES AND LEAVE OF ABSENCE**

Moved Cr Edgar/Cr Norriss
TRTC15-08-1

That apologies from Crs Dowler and Sangster and for lateness from Ms R Bleakley be accepted, and that apologies from Ms D Smith, Mr F Hippolite and Mr G Cameron be noted.
CARRIED

- 3 **PUBLIC FORUM**
- 4 **DECLARATIONS OF INTEREST**
- 5 **CONFIRMATION OF MINUTES**

That the minutes of the Tasman Regional Transport Committee meeting held on Friday, 27 March 2015, be confirmed as a true and correct record of the meeting.

6 PRESENTATIONS

Nil

7 REPORTS

6.1 New Zealand Transport Agency Update

Moved Cr Norriss/Cr Edgar
TRTC15-08-2

That the Tasman Regional Transport Committee

- 1. receives the New Zealand Transport Agency Update report, RTC15-08-01.**

CARRIED

6.2 Regional Land Transport Plan

Moved Cr Edgar/Cr Norriss
TRTC15-08-3

That the Tasman Regional Transport Committee

- 1. receives the Regional Land Transport Plan report, RTC15-08-02.**

Ms Downs spoke to the report contained in the agenda which was taken as read.

The programme was discussed in terms of priority. While some projects are included in this programme, there is still more work to be carried out in terms of funding and strategic business cases.

Mr Clark said he would forward a copy of the ILM reports received to date to Cr Edgar.

CARRIED

6.3 Consultation on Tasman's Draft Regional Public Transport Plan

Ms Downs spoke to the report contained in the agenda which was taken as read.

Ms Downs noted that the draft report to the Council will be edited to ensure we include the correct wording around significance in terms of public consultation.

Mr Clark explained the requirements around consultation in terms of the Land Transport Management Act. Consequently the report asks for the Regional Transport Committee to provide feedback not approval.

There was some discussion around what our final legal requirement is in terms of this consultation. Mr Clark noted that staff will further explore this issue and ensure the right path is chosen for approval of this Plan.

Ms Downs noted that staff will consult on the Public Transport Plan as part of the Regional Land Transport Plan review in 2018.

Cr Edgar suggested that funding be included for 10 years, not 30 years. Also the Plan should include commentary regarding inflation adjustment.

Moved Cr Edgar/Ms Bleakley

TRTC15-08-4

That the Tasman Regional Transport Committee:

- 1. receives the Consultation on Tasman's Draft Regional Public Transport Plan report, RTC15-08-03; and**
- 2. notes that any feedback provided by the Tasman Regional Transport Committee will be considered for the final Regional Public Transport Plan when it is presented to Full Council for adoption on 10 September 2015.**

CARRIED

8 CONFIDENTIAL SESSION

The meeting concluded at 10.05 am

Date Confirmed:

Chair: