

MINUTES

TITLE: Tasman Regional Transport Committee
DATE: Friday 23 October 2009
TIME: 9.30 am
VENUE: Council Chamber, 189 Queen Street, Richmond

PRESENT: Cr T E Norriss (Chair), Cr J L Edgar, Cr T B King,
Cr S G Bryant, P Heywood, Dr D Hume, P Burton,
C Musgrave

IN ATTENDANCE: Engineering Manager, (P Thomson), Transportation
Manager (G Clark), Executive Assistant (V M Gribble)

APOLOGIES

Moved Crs Bryant/Edgar
RTC09/10/01

THAT apologies from Cr Dowler, Bill Findlater and Brian McGurk for absence be
sustained.
CARRIED

1 CONFIRMATION OF MINUTES

1.1 Tasman Regional Transport Committee – 11 September 2009

Moved Cr Edgar/ P Burton
RTC09/10/02

THAT the minutes of the Tasman Regional Transport Committee meeting held on
11 September 2009 be confirmed as a true and complete record.
CARRIED

Cr King arrived at the meeting at 9.36 am.

2 REGIONAL LAND TRANSPORT STRATEGY – PROGRESS

Transportation Manager, Mr Clark, spoke to the report contained in the agenda which
provided information on progress with the Regional Land Transport Strategy (RLTS)
and Regional Plans.

C Musgrave arrived at the meeting at 9.38 am.

It was decided the submissions will close on 20 February 2010.

**Moved Cr Bryant/P Heywood
RTC09/10/03**

**THAT the Regional Land Transport Strategy Progress report be received.
CARRIED**

3 FREIGHT TRANSPORT REPORT

Dr Hume was happy to extend the submission period for as long as Council needed.

The report in the agenda sought comments on the Freight Transport Report recently provided to Tasman District Council for comment. The document will be the guide that is used to determine whether there are any routes in this region that are of sufficient importance to gain funding support from NZTA.

Mr Clark asked for guidance as to how a submission should be made.

Mr Burton said comments that reflect all the issues relating to Tasman should be included in a submission, down to specifics, that might be important to NZTA to gain funding support.

Cr Edgar asked if the submission that Mr Clark will prepare will be a combined Nelson/Tasman response, and if so, how will it be funded? She said a lot of the data required would be available from the LTCCP process.

Cr Norriss's preference is for Tasman to lead the exercise.

Mr Clark said Marlborough are doing their own submission and Nelson considers the issues are more Tasman-based and want Tasman to lead it.

Dr Hume asked for any information on tourism that could be included that would be helpful.

Cr Norriss asked if the submission could be prepared for the 4 December 2009 meeting for the Committee to consider and asked for Committee members to have a copy prior to the meeting.

**Moved Cr Edgar/P Heywood
RLTC09/10/04**

**THAT the Regional Transport Committee provide feedback on the Freight Analysis report to assist in a submission to NZTA.
CARRIED**

4 VARIATION TO THE REGIONAL LAND TRANSPORT PROGRAMME

The agenda contained a report which sought approval to a variation to the Regional Land Transport Programme (RLTP) for the purpose of allowing inclusion in the National Land Transport Programme.

Moved Cr Bryant/Cr King

RLTC09/10/05

THAT:

- a) The Three Brothers round-about project be included in the RLTP for design and construction within the 2009/2010 to 2011/2012 period;**
- b) The Richmond Deviation Cycleway project be included in the RLTP, further progression of this scheme being dependent on NZ Transport Agency's policy guide on the "Walking and Cycling Facilities" activity class which will be issued in December 2009;**
- c) The Regional Transport Committee prepare a variation of the RLTP in accordance with Section 18D of the Land Transport Management Act and submit it to the unitary authority, Tasman District Council and the New Zealand Transport Agency for approval.**

CARRIED

The meeting concluded at 11.07 am.

Date Confirmed:

Chair: