

# MINUTES

**TITLE:** Tasman Regional Transport Committee  
**DATE:** Friday 7 December 2012  
**TIME:** 10.00 am  
**VENUE:** Tasman Council Chamber, 189 Queen Street, Richmond.

**PRESENT:** Crs T E Norriss (Chair), B F Dowler, J L Edgar and P F Sangster  
Lyndon Hammond, NZ Transport Agency  
Stephen Greally, Safety & Personal Security  
Paul Heywood, Access & Mobility  
Jo Leyland, Environment and Sustainability

**IN ATTENDANCE:** Gary Clark, Transportation Manager, Tasman District Council  
Peter Hookham, NZ Transport Agency  
Mark Owen, NZ Transport Agency  
Garry Woodgate, Administration Officer, Tasman District Council

## 1 APOLOGIES

**Moved Cr Sangster/Cr Dowler**  
**TRTC12-12-01**

**That apologies from Jenny Chetwynd, Bill Findlater and Cr Z S Mirfin for absence be received.**

**CARRIED**

The Chair apologised for the following errors:-

- This Committee is not a Subcommittee as per the Agenda
- The TDC website incorrectly shows this Committee as being a Subcommittee
- Tasman Regional Transport Committee meetings should commence at 9.30 am
- Ms Jenny Chetwynd from the NZ Transport Agency should be included in the Agenda as a Committee member
- Declarations of Interest for this Committee are not necessary.

**Action Point 1** That the Tasman Regional Transport Committee Agenda include Ms Jenny Chetwynd, NZ Transport Agency as a Committee member.

**Action Point 2** That the Tasman Regional Transport Committee Agenda show commencement times of 9.30 am.

**Action Point 3** That the TDC website be amended to show the Tasman Regional Transport Committee as a Committee, not a Subcommittee.

## 2 DECLARATIONS OF INTEREST

Nil.

## 3 CONFIRMATION OF MINUTES

### 3.1 Tasman Regional Transport Committee – 14 September 2012

The Minutes were amended as follows:-

Page 4 Item 6 Questions and Answers

First sentence to read:-

Jo Leyland noted that there was no funding integration between the public and Ministry of Education school bus systems.

**Moved**  
**TRTC12-12-02**

**That the minutes of the Tasman Regional Transport Committee meeting held on 14 September 2012 containing resolutions TRTC12-09-01 to TRTC12-09-05, with amendment, be confirmed as a true and correct record of the meeting.**  
**CARRIED**

#### **Matters Arising:**

1. Jo Leyland advised that she had asked if all future Committee Agenda's could contain an update on activities carried out throughout the Tasman region since the last meeting and asked why this had not been included.

**Action Point 4 TDC Transportation Manager to organise updates for non-Council Committee members of activities carried out throughout the Tasman region since the last meeting.**

2. Cr Edgar requested the Minutes note that Mr Wayne Mackey had not yet received a reply to issues he had raised in an email to the Committee Chair.

## 4 PRESENTATIONS

### 4.1 Regional Transport Committee – Roles and Responsibilities – Mr Peter Hookham, NZ Transport Agency

Mr Peter Hookham, NZ Transport Agency, made a power point presentation on the roles and responsibilities of Regional Transport Committees.

**Action Point 5 Mr Hookham to supply a hard copy of his Regional Transport**

## **Committee – Roles and Responsibilities presentation to the TDC Transportation Manager.**

Discussion on the make-up of Regional Transport Committees and annual versus quarterly financial reporting ensued.

**Action Point 6 TDC Transportation Manager to include a 1 or 2 page financial report in the Agenda outlining key roading challenges and time lines.**

### **4.2 Investment Logic Mapping – Mr Peter Hookham, NZ Transport Agency**

Mr Peter Hookham, NZ Transport Agency, gave a power point presentation describing the New Zealand Transport Agency's Investment Logic Mapping process.

The Chair shared his concern that areas with smaller populations would be put on the back foot compared to areas such as Auckland.

Discussion ensued on what might have occurred had this system been in place for the South Link Project.

Mr Hookham offered to arrange for Tasman Regional Transport Committee members a session on Investment Logic Mapping with a Facilitator, at no cost, and secondly a two hour workshop to discuss transport issues to be covered over the next 25 years, growth areas, tourism etc.

Mr Hookham added that these sessions and workshops were being offered separately to Nelson, Marlborough and Tasman Regional Transport Committees. Stage 2 will be discussing shared issues and outcomes.

**Moved Cr Norriss/Cr Edgar  
TRTC12-12-03**

**That the Tasman Regional Transport Committee accepts the offer from NZTA to arrange a session on Investment Logic Mapping with a Facilitator, at no cost, as well as a two hour workshop.**

**CARRIED**

### **4.3 FAR (Financial Assistance Rate) Update – Mr Lyndon Hammond, NZ Transport Agency**

Mr Lyndon Hammond, NZ Transport Agency, provided an update on the FAR (Financial Assistance Rate).

Mr Hammond requested Committee members read the Funding Assistance Rates (FAR) Review booklet over the Christmas break and asked them to consider if they wanted to be involved.

The TDC Transportation Manager asked if FAR's would favour areas with

high economic development? He added that a report had been undertaken that showed Auckland spent only \$12 in every \$100 on their roading network while Tasman spends \$35 in every \$100 on theirs.

**Action Point 7 The Chair to organise the distribution of the NZTA FAR pdf link to Committee members.**

**5 REPORTS**

**5.1 Update from NZ Transport Agency, REPORT TRTC12-12-04**

Mark Owen, NZ Transport Agency, was in attendance to present the report contained within the agenda.

Mr Owen advised that the Motueka West classification had been reviewed and that there would be no change to that classification.

Mr Heywood discussed the Motueka Interim Improvements study and the most appropriate time of the year to undertake the study.

The TDC Transportation Manager asked where did the Motueka Bridge sit in NZTA's list for upgrading as bridge subsidence was becoming a major concern?

Discussion then ensued on a second bridge in Ashburton off the main State Highway that allegedly has \$18.6m of NZTA funding allocated to it but that the local community does not want. Mr Owen to investigate this bridge's funding and to get back to Cr Dowling.

**Moved Cr Sangster/Cr Edgar  
TRTC12-12-04**

**That the Tasman Regional Transport Committee receives the Update from NZ Transport Agency report, REPORT TRTC 12-12-04.  
CARRIED**

**5.2 Analysis of Bend/Loss of Control Crashes, REPORT TRTC12-12-05**

Tasman District Council Transportation Manager, Gary Clark was in attendance to present the report contained within the agenda.

Mr Hookham asked if the NZTA Road Safety funding had been targeted at the younger 15-19 year old drivers. Discussion followed that 30-39 year olds were just as likely to lose control and be at fault in a crash on local bends.

Cr Sangster advised that the statistics tabled had not changed in nearly 30 years. He added that the training given to young drivers was wrong and that it should be aimed at how to handle a car in adverse conditions.

**5.3 Tasman Regional Transport Committee – Meeting Dates 2013 report, REPORT TRTC12-12-06**

The following Tasman Regional Transport Committee meeting dates were accepted for 2013:-

- Friday 1 March 2013
- Friday 7 June 2013
- Friday 6 September 2013
- Friday 6 December 2013.

All meetings to commence at 9.30 am and will be scheduled for three hours.

**6 GENERAL BUSINESS**

Jo Leyland advised that Traffic Management Plans over the eleven weeks of logging in the Pohara area had been very disruptive for people going through this area. She added that acknowledgement of the inconvenience to road users through Pohara was required.

Jo concluded by stating that Traffic Management Plans needed to consider road users during logging operations.

Jo was advised by Mark Owen to ring him as soon as such issues arise so that NZTA can take immediate action.

The meeting concluded at 12.12 pm.

Date Confirmed:

Chair: