

Minutes

Regional Transport Committee Meeting

Date: 30 May 2023
Time: 10:00am – 10.20am
Venue: MS Teams

Committee members Mark Darrow, Meeting Chair
Wayne Donnelly (by video)
Abbie Reynolds
Kylie Clegg
Darren Linton
Nicole Rosie
Councillor Mike Lee
Councillor Andrew Baker
Gwyneth Macleod (non-voting member, KiwiRail) (by video)

Board Intern Isabella Horrocks

**Executive Leadership
Team Members,
Presenters and External
Guests** Dean Kimpton, Chief Executive.
Jenny Chetwynd, Executive General Manager, Planning & Investment
Mark Laing, Executive General Manager, Finance
Stacey van der Putten, Executive General Manager, Safety
Andrew Allen, Executive General Manager, Service Delivery
Rodger Murphy, Executive General Manager, Risk and Assurance
Mark Cressey, Enterprise Programme Director
Margaret Ansley, Board Secretary
Natalie Marshall, Board Secretary

Hamish Bunn, General Manager Investment Planning and Policy
Ping Sim, Transport Safety Technical Lead
Tim Brown, Investment Planning Manager
David Bardsley, Group Manager Finance
Jo Gould (Principal Adviser – Safety and Mobility, Ministry of Transport)
John Lammas, Injury Prevention Leader – Road, ACC
Inspector Scott Webb, Road Policing Manager, Tamaki Makaurau, New Zealand Police
Sean Selby, Health Promoter, Auckland Regional Public Health Service
Shaun Pilgrim, Assistant Area Commander, Fire and Emergency New Zealand

Item	Topic	Responsible
1.	Welcome/Acknowledgements The Meeting Chair welcomed members of the Regional Transport Committee (committee) and attendees and opened the meeting.	
2.	Opening Karakia The Meeting Chair opened the meeting with a karakia.	
3.	Apologies Nil.	
4.	Interest Register - Declarations/Conflicts No further conflicts of interest were noted.	
Items for Noting		
5.	Draft Government Policy Statement (Endorsing preparation for Submission) The Executive General Manager (EGM) Planning and Investment spoke briefly to the report. The committee: <ul style="list-style-type: none"> a) Noted that the government intends to commence public consultation on the draft Government Policy Statement on Land Transport 2024 (GPS) in mid-late June 2023. b) Endorsed the development of a submission on the draft GPS 2024 to be submitted by the committee to the Minister for Transport, for consideration for approval by the committee in July 2023. Moved: Wayne Donnelly, Nicole Rosie Carried	
6.	Katoa Ka Ora – Speed Management Plan Consultation The EGM Safety, the EGM Service Delivery and Ms Sim spoke to the report, and introduced Mr Pilgrim, Ms Gould, Mr Selby, Mr Lammas and Inspector Webb. The EGM Safety referred to the draft speed management plan 2023-24, Katoa, Ka Ora, (the plan) and noted: <ul style="list-style-type: none"> • The drafting process of the plan had built on previous iterations, and had focussed on listening to stakeholders, whilst reducing technical jargon. • Thorough consultation had taken place during 60 stakeholder workshops, with 21 local boards providing feedback. 	



Item	Topic	Responsible
	<ul style="list-style-type: none"> • The plan had concentrated efforts to limit speeds near schools. • High-risk intersections along the rural network (especially Rodney and Great Barrier Island) were another important focus of the plan. • While delivery costs of the plan are foreseen to be within the Road Safety Programme Business Case funding allocation, this is not confirmed. <p>Inspector Webb spoke in support of the plan, and commented that NZ Police do deploy staff to areas of greatest risk.</p> <p>Mr Selby also endorsed the plan, and the Road to Zero goal aspirations.</p> <p>The chair acknowledged the work done on the plan, in particular the amount of consultation carried out with associated entities; the consultation process must continue to be thorough.</p> <p>The committee:</p> <ol style="list-style-type: none"> a) Noted the Safer Speed Project Control Group's decision of 1 February 2023 to prepare a speed management plan in accordance with the Land Transport Rule: Setting of Speed Limits 2022 (Rule) (following advice from Waka Kotahi New Zealand Transport Agency (Waka Kotahi) that a March 2024 deadline will be set for the development of speed management plans). b) Noted that it has received and compiled the information in Attachment 4 from the following Territorial Authorities and/or Road Controlling Authorities (RCAs): Auckland Transport (AT) and Auckland Council (AC). c) Noted that it has made any changes necessary to accurately reflect the approach taken across the region. d) Identified in Attachment 4 any proposed change to a speed limit on a road under the control of one Territorial Authority, that adjoins a road under the control of another Territorial Authority, and the speed limit or proposed speed limit is different between those roads. e) Noted the information in Attachment 6 includes relevant information from the consultation draft version of the State highway interim speed management plan. f) Referred to the consultation draft speed management plan, Katoa, Ka Ora in Attachments 2,3,4,5 and 6. g) Noted that in preparing the consultation draft speed management plan, it has had regard to the road safety aspects of the Government Policy Statement on land transport and the Government's road safety strategy Road to Zero; the desirability of taking a whole of network approach to changing speed limits, safety cameras and safety infrastructure, including considering a range of speed management interventions; the guidance and information developed and maintained by Waka Kotahi, including the use of mean operating speed when setting speed limits. h) Approved the consultation draft speed management plan called Katoa, Ka Ora: Auckland speed management plan 2024-7. i) Agreed to provide Katoa, Ka Ora to AT (acting as the Regional Council) to facilitate public consultation. 	



Item	Topic	Responsible
	<p>j) Noted that following consultation, it will:</p> <ul style="list-style-type: none"> i. receive any amendments advised by the Territorial Authorities and/or road controlling authorities in respect of roads under their control; ii. make any edits necessary to accurately describe the approach taken across the region; iii. suggest any edits to territorial authorities necessary to create a consistent approach; iv. make any edits the territorial authorities provide; v. update any instances where the speed limit on adjoining roads of different territorial authorities will be different; vi. update information relating to the State highway speed management plan; and vii. provide a final draft plan to the Director for certification once satisfied all territorial authorities have provided all edits they consider necessary. <p>k) Noted that following consultation with local boards, further engagement with the Transport and Infrastructure Committee is planned before approval of a revised plan is sought from the committee.</p> <p>Moved: Wayne Donnelly, Darren Linton Carried</p>	
7.	<p>General Business</p> <p>No general business was discussed. The meeting concluded at 10.20am</p>	
<p>Next Meeting: To be scheduled</p>		

