

CANTERBURY REGIONAL TRANSPORT COMMITTEE

MINUTES OF THE MEETING OF THE CANTERBURY REGIONAL TRANSPORT COMMITTEE HELD VIRTUALLY VIA MS TEAMS, DUE TO THE COVID-19 SITUATION, ON THURSDAY, 21 MAY 2020, COMMENCING AT 4.00PM

1. Apologies
2. Conflicts of Interest
3. Deputations and Petitions
- 3a Requests for General Business
4. Minutes of the previous meeting
5. Matters Arising from the minutes
6. Reports
 - 6.1 Regional Land Transport Plan Update
 - 6.2 COVID-19 Recovery
 - 6.3 Arataki and Transport Agency Investment Proposal
 - 6.4 Waka Kotahi NZTA Update
 - 6.5 Kaikōura Variation to National Land Transport Programme (NLTP)
 - 6.6 Scorecard Development Update
 - 6.7 Regional Road Safety Working Group and Transport Officers Group Update
7. Extraordinary and Urgent Business
8. General Business
9. Next Meeting
10. Closure

Present

Committee Chair, Councillor Peter Scott (Environment Canterbury); Mayors Craig Rowley (Waimate), Dan Gordon (Waimakariri), Neil Brown (Ashburton), Graham Smith (Mackenzie), Marie Black (Hurunui), Sam Broughton (Selwyn), Nigel Bowen (Timaru); and Jim Harland (NZTA),

In Attendance

Richard Holland (Team Leader Network Planning Transport, Christchurch City Council), Steve Higgs (Lead Strategic Planner, NZTA), Andrew Mazey (Asset Manager Transportation, Selwyn District Council), Katherine Trought (Director Strategy & Planning, Environment Canterbury), Peter Thomson (Rebuild Programme Manager, Kaikōura District Council), Mark Miller (Roothing Engineer, Kaikōura District Council), Michael Blyleven (Planning Manager, NZTA), Joanne McBride (Roothing Manager, Waimakariri District Council), Gerard Cleary (Utilities and Roothing Manager, Waimakariri District Council), Karishma Kumar, (Transport Policy Planner, Christchurch City Council)

Regional Transport Committee support:

Hamish Slack (Principal Strategy Advisor), Ben Wong (Senior Strategy Advisor) and Vivienne Ong (Committee Advisor), Deborah Diaz (Senior Communications and Engagement Advisor),

Welcome

Councillor Scott, welcomed everyone to the meeting.

1. Apologies

An apology was received from Councillor Tane Apanui (Environment Canterbury) and a further apology was received from Councillor Mike Davidson (Christchurch City Council) for lateness and partial absence.

2. Conflicts of Interest

There were no conflicts of interest.

2a. Call for General Business

It was agreed the following item would be discussed under General Business:

- Variation RTC supposed safety improvements

3. Deputations and Petitions

There were no deputations or petitions.

4. Minutes

The Canterbury Regional Transport Committee:

- 1. Confirmed the minutes of the meeting held 27 February 2020 were a true and correct record**

Mayor Smith / Mayor Rowley
CARRIED

5. Matters Arising from the minutes

There were no deputations or petitions.

6. Reports

6.1 Regional Land Transport Plan (RLTP) Update

Councillor Davidson and Mayor Mackle joined the meeting at this time

Discussion centred around strategic development of the RLTP, sustainability and the prioritisation framework. Staff were asked by Committee Chair Scott to liaise with Councillor Davidson and discuss the prioritisation process in July.

The Canterbury Regional Transport Committee:

- 1. note progress to date on the 2021 Regional Land Transport Plan (RLTP), including the work identifying investment priorities**
- 2. agree to proceeding with the developing for the RLTP based on the strategic framework developed at the 27 February 2020 Canterbury Regional Transport Committee workshop session and subsequent email discussion.**

6.2 COVID-19 Recovery

Hamish Slack introduced the discussion on 'shovel ready' economic recovery infrastructure projects. Some regions expressed frustration and were demoralised that their proposals had been rejected by Government and wondered if there was a better way to work the process and gain approval.

The Canterbury Regional Transport Committee:

- 1. note the appendix in the report on the transport related economic recovery opportunities for the Canterbury region**

Mayor Smith / Mayor Rowley
CARRIED

Councillor Davidson left the meeting at this time

6.3 Arataki and Transport Agency Investment Proposal (TAIP)

Steve Higgs presented an update on Arataki and the TAIP and explained the development process for Canterbury and how that framework translated into NZTA's Transport Agency Investment Plan (TAIP). It was noted the TAIP may be delayed until August or September.

The Canterbury Regional Transport Committee:

- 1. notes the update from Waka Kotahi on Arataki and the Transport Agency Investment Plan**

Mayor Gordon / Mayor Black
CARRIED

6.4 Waka Kotahi NZTA Update

Jim Harland provided an update on activities being undertaken by NZTA.

The question was raised regarding a consistent national standard (or at least regional wide) lowering of speed limits on gravel roads and down to 80kph on open roads. Jim Harland advised he expected to be able to report back on where decisions currently were at the next meeting.

The Canterbury Regional Transport Committee:

1. notes the update from Waka Kotahi.

Mayor Gordon / Mayor Broughton
CARRIED

6.5 Kaikōura Variation to National Land Transport Programme (NLTP)

This item taken as read.

The Canterbury Regional Transport Committee:

1. **notes the Kaikōura District Council's request that the NZ Transport Agency vary the National Land Transport Programme to take account of revised Emergency Works funding estimated at a total of \$30.9m.**

Mayor Black / Mayor Smith
CARRIED

6.6 Scorecard Development Update

This item taken as read.

The Canterbury Regional Transport Committee:

1. **note the quarterly monitoring and progress report attached to this report; and**
2. **note that Environment Canterbury is currently reviewing the approach to monitoring and will align the new approach with the Ministry of Transport Outcomes Framework.**

Mayor Broughton / Mayor Gordon
CARRIED

6.7 Regional Road Safety Working Group and Transport Officers Group Update

This item was taken as read.

The Canterbury Regional Transport Committee:

1. **receive the Regional Road Safety Working Group (RRSWG) and Transport Officers Group (TOG) Report.**

Mayor Black / Mayor Broughton
CARRIED

7. Extraordinary and Urgent Business

There was no extraordinary or urgent business.

8. General Business

8.1 Waimakariri Future Safety Improvements RLTP Variation

Mayor Dan Gordon asked for support for a variation to the RLTP for a safety improvement change to the Lineside and Fernside Roads intersection. The design

work had been completed and the community had been consulted. The variation paper had been delayed due to COVID-19.

It was agreed that the variation be presented at the next meeting.

9. Next Public Meeting

4.00pm – 6.00pm, Thursday, 20 August 2020
Commodore Airport Hotel
449 Memorial Avenue, Christchurch

8. Closure

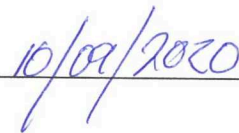
The meeting closed at 5.30pm.

Confirmed

Date:

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Chair:

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