

Appendix 1: Draft Collaboration Charter

South Island Regional Transport Committee Chairs Group Collaboration Charter 2019-2021

Purpose

To significantly improve transport outcomes in the South Island through collaboration and integration

Priority areas

1. Advocacy for transportation in the South Island
2. Resilience of the transport network
3. Freight journeys across the South Island
4. Tourism journey improvements across the South Island
5. An enabling funding approach for innovative multi-modal (road, rail, air, sea) solutions
6. Explore opportunities for inter-regional public transport

Shared working principles

1. Commit to ensuring one governance representative from each council attends group meetings and fully participates in group activities – at least one annual meeting will be held at an agreed location
2. Maintain a strategic perspective and pursue action, with the aim of transforming reports into results
3. Advocate for group purpose, priority areas, and activities in own organisations
4. Support other group members to help influence their organisations and community
5. Openly share information and constraints within the group – no surprises
6. Media release to be agreed by the group before distribution
7. Recognising the strong collaborative basis for this group, a quorum shall be unanimous

Roles and governance

- Chairs and deputies of all regional transport committees in the South Island are offered membership
- A chair and deputy for the group shall be appointed by the group
- An officials group will be established to support chairs
- A secretariat will be appointed by the group – an agreed financial contribution will be offered to the secretariat
- The group will develop a work programme based on the priority areas identified in this Charter, and review and maintain this charter and work programme

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