Minutes of the Canterbury Regional Transport Committee, held at Environment Canterbury, Council Chamber, 200 Tuam Street, Christchurch, on Thursday, 22 February 2024 at 4.15pm.

Present

Chair Peter Scott (Environment Canterbury), Deputy Chair Grant Edge (Environment Canterbury), Mayor Neil Brown (Ashburton DC), Mayor Phil Mauger (Christchurch CC), Mayor Marie Black (Hurunui DC), Mayor Craig Mackle (Kaikōura DC), Mayor Anne Munro (Mackenzie DC), Mayor Sam Broughton (Selwyn DC), Mayor Dan Gordon (Waimakariri DC), Mayor Craig Rowley (Waimate DC) and James Caygill (Waka Kotahi NZTA).

In Attendance

• Kate Wilson, Otago Regional Transport Committee (left the meeting at 4.28pm during the presentation on agenda item 4.1.1)

*via audio/visual link

1. Karakia/Mihi Whakatau - Opening

Chair Scott opened the meeting with a karakia, followed by a mihi whakatau.

The meeting did not go into the public excluded session (agenda item 9.0). The Committee Chair informed the Committee that the items requiring approval in the public excluded session could be addressed within the context of the open meeting.

2. Apologies

An apology for absence was received from Mayor Nigel Bowen (Timaru DC),

3. Conflicts of Interest

There were no conflicts of interest reported.

Mayor Sam Broughton joined the meeting at 4.19pm during the presentation on agenda item 4.1.1.

Cr Kate Wilson left the meeting at 4.28pm during the presentation on agenda item 4.1.1

4. Public Forum, Deputations, and Petitions Refer to page 8 of the agenda.

4.1 Public Forum

4.1.1 Emily Jones and Phillipa Cameron

Emily Jones and Phillipa Cameron spoke regarding rural school bus safety.

Resolved CRTC/2024/01

That the Canterbury Regional Transport Committee:

- 1. Receives the public forum from Emily Jones and Philippa Cameron regarding agenda item 4.1.1 public forum.
- 2. Provides a reply to Emily Jones and Philippa Cameron as soon as practicable.

Mayor Craig Rowley/Mayor Anne Munro CARRIED

4.2 Deputations and Petitions

There were no requests for deputations and petitions.

5. Extraordinary and Urgent Business

There was no extraordinary or urgent business.

6. Notices of Motion

There were no notices of motion.

7. Minutes

Refer to pages 10 to 21 of the agenda.

7.1 Unconfirmed Minutes - Canterbury Regional Transport Committee - 27 November 2023

Refer to pages 10 to 21 of the agenda.

An updated staff recommendation was provided.

The resolution was taken in parts.

Resolved CRTC/2024/02

That the Canterbury Regional Transport Committee:

1. Confirms the minutes from the Canterbury Regional Transport Committee meeting held on 27 November 2023.

Mayor Sam Broughton/James Caygill CARRIED

2. Confirms the public excluded minutes from the Canterbury Regional Transport Committee meeting held on 27 November 2023.

> James Caygill/Mayor Dan Gordon CARRIED

8. Report Items

Refer to pages 22 to 86 of the agenda.

8.1 Canterbury Regional Transport Committee Resolutions Status Report - February 2024

Refer to pages 22 to 28 of the agenda.

Staff provided an update on the status of previous resolutions made by the Canterbury Regional Transport Committee.

An updated staff recommendation was provided.

Resolved CRTC/2024/03

That the Canterbury Regional Transport Committee:

- 1. Notes the status of previous resolutions provided in the Canterbury Regional Transport Committee Resolutions Status Report February 2024.
- 2. Notes the status of previous public excluded resolutions provided in the Canterbury Regional Transport Committee Public Excluded Resolutions Status Report February 2024.

Mayor Craig Mackle/James Caygill CARRIED

8.2 Minutes - South Island Regional Transport Committee Chairs Group, 29 November 2023

Refer to pages 29 to 70 of the agenda.

Staff provided the Committee with the minutes of the last meeting of the South Island Regional Transport Committee Chairs Group, held 29 November 2023.

Staff recommendations adopted without change.

Resolved CRTC/2024/04

That the Canterbury Regional Transport Committee:

1. Receives the minutes of the 29 November 2023 meeting of the South Island Regional Transport Committee Chairs Group.

> Cr Grant Edge/Mayor Sam Broughton CARRIED

8.3 Regional Speed Management Plan – Land Transport Rule: Setting of Speeds 2022 Amendments

Refer to pages 71 to 76 of the agenda.

Staff provided an update to the Committee on changes to the Land Transport Rule: Setting of Speed Limits 2022 and sought agreement to pause work on the Canterbury Regional Speed Management Plan until the changes are in place.

Secretarial note: it was requested that it be noted that some members of the Committee had heard frustrations from the communities they serve at the work and funding expended on implementing the rule, only to now have to backtrack.

Staff recommendations adopted without change.

Resolved CRTC/2024/05

That the Canterbury Regional Transport Committee:

- 1. Notes that the Government has made amendments to the Land Transport Rule: Setting of Speed Limits 2022, including revoking the 29 March 2024 deadline for preparing final draft speed management plans.
- 2. Notes the Government's 100-day Action Plan commitment to replace the Land Transport Rule: Setting of Speed Limits 2022.
- 3. Notes that the Minister of Transport has encouraged regional transport committees and road controlling authorities to delay finalising their speed management plans until after the amendments to the Land Transport Rule: Setting of Speed Limits 2022 are in place.
- 4. Agrees to delay further work in developing the Canterbury Regional Speed Management Plan until such time that the Land Transport Rule: Setting of Speed Limits 2022 is replaced or updated and can be considered in the development of the Plan.

Mayor Marie Black/Cr Grant Edge CARRIED

8.4 Submission on the Draft Government Policy Statement on Land Transport

Refer to pages 77 to 80 of the agenda.

Staff sought the delegation of authority to the Chair of the Committee to finalise and approve a submission on the draft 2024 Government Policy Statement on Land Transport, with the intent that the submission is progressed as a combined Canterbury Regional Transport Committee and Canterbury Mayoral Forum submission.

Staff recommendations adopted without change.

Resolved CRTC/2024/06

That the Canterbury Regional Transport Committee:

- 1. Delegates authority to the Chair of the Canterbury Regional Transport Committee to approve a submission on the draft 2024 Government Policy Statement on land transport on the Committee's behalf, prior to the submission closing date.
- 2. Agrees that a draft submission will be circulated via email to all Canterbury Regional Transport Committee members for feedback and input.
- 3. Notes that the submission will be progressed as a combined Canterbury Regional Transport Committee and Canterbury Mayoral Forum submission, and that the respective Chairs will retain final discretion over any sought changes to the submission.

Mayor Craig Rowley/Mayor Neil Brown CARRIED

8.5 Report from the Chair

Refer to pages 81 to 86 of the agenda.

The Chair raised matters of current interest to the Committee and noted emerging issues, providing an opportunity for members to speak on any of the Committee's priorities.

Staff recommendations adopted without change.

Resolved CRTC/2024/07

That the Canterbury Regional Transport Committee:

1. Receives the report from the Chair of the Canterbury Regional Transport Committee.

James Caygill/Mayor Craig Mackle CARRIED

9. Resolution to go into Public Excluded

Due to the change in the order of business the public excluded minutes and the Canterbury Regional Transport Committee Public Excluded Resolutions Status Report February 2024 were taken in the open part of the meeting and the Committee did not move to a public excluded session.

10. Next Meeting

The next ordinary meeting of the Committee will be held on 30 May 2024

11. Karakia Whakakapi - Closing

The meeting closed with a karakia from Chair Scott.

The meeting concluded at 5.04pm.

CONFIRMED 30 MAY 2024

Chair Peter Scott Chair, Environment Canterbury