### **MINUTES**

TITLE: Tasman Regional Transport Committee

DATE: Friday 7 May 2010

TIME: 9.30 am

VENUE: Council Chamber, 189 Queen Street, Richmond.

**PRESENT:** Unitary Authority representatives:

Crs Trevor Norriss (Chair), Barry Dowler, Judene Edgar,

Stuart Bryant, Tim King

NZ Transport Agency representative: Dr Deborah Hume

Economic Development appointee: Bill Findlater

Safety and Personal Security appointee: Inspector Brian

McGurk

Access & Mobility appointee: Paul Haywood

**IN ATTENDANCE:** Engineering Services Manager (P W Thomson),

Transportation Manager (G Clark), R Firth, P Peet (MWH NZ), Development Manager (D Ley), Executive Assistant (V

M Gribble)

### **APOLOGIES**

Moved D Hume/Cr Edgar RTS10-05-01

THAT apologies from Fred Te Miha, Peter Burton and Christine Musgrove be received.

CARRIED

### 1 CONFIRMATION OF MINUTES

### 1.1 Tasman Regional Transport Committee – 26 March 2010

Moved McGurk/Findlater RTS10-05-02

THAT the minutes of the meeting of the Tasman Regional Transport Committee held on 26 March 2009, containing resolutions numbered RTC10-03-01 to RTC10-03-03 be confirmed as a true and complete record.

CARRIED

## 2 CONNECTING TASMAN – DRAFT REGIONAL LAND TRANSPORT STRATEGY – INCLUSION OF POINTS FROM SUBMISSIONS

Transportation Manager, Gary Clark, spoke to the report contained in the agenda which presented alterations to Connecting Tasman, the Regional Land Transport Strategy, to include points from submitters, to the committee members.

Minutes of the Tasman Regional Transport Committee meeting held on Friday 7 May 2010

1

Under 6.3 Cycling – add constructing new off road cycle trails such as the Tasman Loop.

To be included under Cycling/Walking - Activity area to gather information, identify usage factor both in walking and cycling area, for recreation and tourism.

# Moved Crs Bryant/Edgar RTS10-05-03

### THAT:

- a) The Regional Transport Committee approves the alterations to the draft Regional Land Transport Strategy so that the final document can be published;
- b) The Regional Transport Committee approves the adoption of the Regional Land Transport Strategy prepared in accordance with Sections 73 to 78 of the Land Transport Management Act 2003;
- c) The Regional Land Transport Strategy be lodged with Tasman District Council for final approval in accordance with Section 79 of the Land Transport Management Act 2003.

### **CARRIED**

Cr Norriss thanked the Committee for the work they have done on the Tasman Regional Land Transport Strategy.

### 3 DR DEBORAH HUME

Dr Deborah Hume advised that she has resigned her position with NZ Transport Agency and this would be her last meeting.

Cr Norriss thanked Deborah for the help she has given Council and wished her well in her new role with Kiwi Rail

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4	NATIONAL CYCLE TRAIL	
Dugald Ley was in attendance and gave a powerpoint presentation on the National Cycle Trail Tasman – Nelson Region.		
The meeting concluded at 10.24 am.		
Date Confirr	ned:	Chair: