

MINUTES

of the

TASMAN REGIONAL TRANSPORT COMMITTEE MEETING

held

9.30 am, Friday, 7 June 2013

at

Tasman Council Chamber, 189 Queen Street, Richmond

Present: Councillors T E Norriss (Chair), B F Dowler, J L Edgar, Z S Mirfin,

P F Sangster, Mr W Findlater, Ms J Leyland,

In Attendance: Engineering Manager (P W Thomson), Transportation Manager (G Clark),

Mr P Hookham, M Owen, M Barnes, Executive Assistant (V M Gribble)

1 OPENING, WELCOME

2 APOLOGIES AND LEAVE OF ABSENCE

Moved Cr Dowler/Cr Sangster TRTC13-06-1

That apologies for absence from J Chetwynd, P Burton and K Stafford be accepted. CARRIED

4 DECLARATIONS OF INTEREST

Nil

5 CONFIRMATION OF MINUTES

Moved Cr Mirfin/Cr Edgar TRTC13-06-2

That the minutes of the Tasman Regional Transport Committee meeting held on Friday, 7 December 2012 be confirmed as a true and correct record of the meeting. CARRIED

6 REPORTS

6.1 Road Safety Report – RTC13-06-03

G Clark, Transportation Manager, was in attendance to speak to the report contained in the agenda. The report provided details on the crash records for the district and across the country.

Mr Hookham suggested that Kate Styles come to the next meeting to have a more detailed discussion on road safety.

Mr Clark said loss of control on curves has been targeted since 2010 and the statistics are showing it is now trending downwards.

It was noted that people don't differentiate between state highways and local roads, they look to Council for solutions.

Cr Edgar commented that Council is putting a lot of emphasis on scooters, but should the emphasis be put on larger motor bikes?

Mr Clark advised that Council runs different courses for scooters and motor bikes.

Mr Findlater advised that he is a member of the Ulysses motor cycle club and they regularly run courses for motor cyclists.

In reply to a question, Mr Hookham said overseas drivers is a national problem. The team that produced the accident-related document has asked what reports will be useful to the committee, eg bike cc rating and what countries overseas drivers are from. He undertook to discuss the sort of reports required, with Mr Clark.

Moved Cr Sangster/Ms Leyland TRTC13-06-3

CARRIED

That the Tasman Regional Transport Committee receives the Road Safety Report RTC13-06-03.

6.2 New Zealand Transport Agency Update - RTC13-06-01

Mr P Hookham spoke to the report which included an update report from Jenny Chetwynd, Regional Director at the New Zealand Transport Agency.

Mr M Owen gave a powerpoint presentation on the Maintenance and Operations Review for Highways.

Moved Cr Dowler/Cr Mirfin TRTC13-06-4

That the Tasman Regional Transport Committee receives the New Zealand Transport Agency Update Report RTC13-06-01.

CARRIED

6.3 Financial Assistance Rate (FAR) Review Submission – RTC13-06-02

Mr Clark spoke to the report contained in the agenda. The NZ Transport Agency is currently undertaking a review of the Financial Assistance Rate (FAR) in respect to the funding for local roads. NZTA are seeking the view of the local body sector with regard to funding principles and

Minutes Page 2

approaches.

Mr Hookham advised that the reason for the review was clear and referred the Committee to the introduction to the review document.

Councillors discussed the review and it was noted that Council needs the final result of the impact to be included in the next Long Term Plan, so timing needs to be taken into account.

Mr Clark advised that Local Government NZ put in a submission to the review, but Tasman District Council decided to put its own in because of the rural roading issues. LGNZ tries to represent all organisations but Tasman was concerned that details on problems that Tasman face might be lost.

Moved Cr Edgar/Mr Findlater TRTC13-06-5

That the Tasman Regional Transport Committee receives the Financial Assistance Rate (FAR) Review Submission.

CARRIED

The meeting concluded at 11.00 am.	
Date Confirmed:	Chair:

7 WORKSHOP

7.1 Integrated Logic Mapping

At the conclusion of the meeting, Matt Barnes facilitated a session with the committee on the New Zealand Transport Agency's Integrated Logic Mapping process.

Minutes Page 3