

MINUTES

TITLE: Tasman Regional Transport Committee
DATE: Wednesday 18 February 2009
TIME: 9.30 am
VENUE: Tasman District Council, 189 Queen Street,
Richmond
PRESENT: Cr T E Norriss (Chair), Mayor R G Kempthorne, Crs S G
Bryant, B F Dowler, T B King, J L Edgar, W Findlater,
C Musgrave, D Hume, P Heywood, B McGurk
IN ATTENDANCE: P Thomson, P Peet, R Firth, A James, Ian Hunter, G
Taylor, Executive Assistant (V M Gribble)

APOLOGIES

**Moved Cr Edgar/C Musgrave
RTC09/02/01**

**THAT apologies from Mr F Te Miha and Mr P Burton for absence, and Mr P
Heywood for lateness be sustained.
CARRIED**

1 MINUTES

**Moved Crs Bryant/Dowler
RTC09/02/02**

**THAT the minutes of the meeting of the Tasman Regional Transport
Committee held on 30 January 2009 containing resolutions RTC09/01/01 to
RTC09/01/04 be received.
CARRIED**

Mr Heywood arrived at the meeting.

2 PRIORITISATION OF PROJECTS

Mr Thomson said the prioritisation of projects needs to be reviewed and he tabled a supplementary paper. He said the list of approved projects have been regrouped and listed in order of priority.

Mr Firth spoke to the tabled paper and recommended the committee treat it as a guide and makes its own decision in relation to priority.

Ms Hume advised that more funding has become available and could be used for safety measures.

Mr Heywood asked if there was opportunity under maintenance and operating funding to carry out more minor works, like slow vehicle bays on state highways.

Mr Taylor said there is a minor safety budget and there could be the potential to do some minor works.

Mr Thomson said the programme would need to be adopted as an amendment to the resolution passed at the last meeting.

It was decided to put “not applicable” as ranking for RTC project priority order for passenger transport, with an explanation to be included in the RLTP.

**Moved W Findlater/P Heywood
RLTC09/02/03**

**THAT the amended priority list be put forward as the new project list.
Passenger transport rankings be changed to “not applicable”.
CARRIED**

Mayor Kempthorne left the meeting at 10.25 am.

3 DRAFT REGIONAL LAND TRANSPORT PROGRAMME

Mr Thomson spoke to the report contained in the agenda which sought approval in principle to the draft Regional Land Transport Programme for the purpose of public consultation.

Mr Thomson said a draft could be produced for committee members to provide comments back during the week of 9 March 2009. It would avoid having another committee meeting.

The Committee reviewed the draft Regional Land Transport Programme

**Moved Crs King/Dowler
RLTC09/02/04**

**THAT the attached outline of the draft Regional Land Transport Programme be approved in principle and the Chairman and Engineering Manager be given delegated authority to complete and approve the final draft Regional Land Transport Programme for public consultation concurrent with Council’s Long Term Council Community Plan.
CARRIED**

4 REGIONAL LAND TRANSPORT STRATEGY

Mr Thomson spoke to the report contained in the agenda that presented an initial working draft of the new Regional Land Transport Strategy (RLTS).

Mr Peet said this document gives data behind the issues and was presented for comment and feedback which will be instrumental in providing information to the public.

Cr Bryant left the meeting at 11.24 am.

The Committee reviewed the document making changes and amendments considered necessary.

**Moved Crs King/Edgar
RLTC09/02/05**

**THAT the Regional Transport Committee receives the working draft of the new Regional land Transport Strategy and notes its ongoing development.
CARRIED**

Mr Thomson thanked the Committee for their feedback on the document.

The meeting concluded at 12.02 pm.

Chair:

Date: