



## MINUTES OF A MEETING OF THE REGIONAL TRANSPORT COMMITTEE

**Date:** Friday, 30 January 2009  
**Time:** 10.15am  
**Venue:** Council Chamber  
Hawke's Bay Regional Council  
159 Dalton Street  
NAPIER

### RTC

Cr A Dick – Chairman – HBRC  
Cr T Gilbertson – HBRC  
Cr K Furlong – NCC  
Cr N Speers – HDC  
Cr T Kingston - CHBDC  
Mayor L Probert – WDC  
J Chetwynd – NZTA  
D Murray – Access and Mobility Rep  
M Douglas – Economic rep  
M Mohi - - HBRC Maori Committee

### Advisory –

J Emmerson – Road Users

### TAG

S Barnett – NZTA  
D Elers – NZTA – Programme Partnerships  
J Pannu – HDC – Transportation  
M Clews – HDC – Planning  
N Cook – WDC - Transportation  
J Schwass – NCC – Transportation  
S McKinley – CHBDC- Transportation  
C Gilbertson – HBRC – Public Transport  
C Perley – HBRC – Planning  
H Codlin - HBRC – Planning  
L Lambert – HBRC - Policy  
M Drury – HBRC – Admin Support

Chairman Dick welcomed everyone to the meeting.

**1. APOLOGIES**

Apologies were received from Messrs A Bramley, C Bain, R Bramley, B Lewis and I Hunter, Inspector C Wallace and Dr Caroline McElay.

An apology was also received from Councillor Gilbertson for lateness.

**Speers/Kingston  
CARRIED**

**2. CONFLICT OF INTEREST DECLARATIONS**

There were no conflicts of interest declared.

**3. SHORT TERM REPLACEMENTS ON COMMITTEE**

There were no short term replacements on the Committee.

**4. CONFIRMATION OF MINUTES OF THE MEETING HELD ON THURSDAY 4 DECEMBER 2008**

Minutes of the meeting held on Thursday, 4 December 2008, a copy having been circulated prior to the meeting, were taken as read and confirmed.

**Furlong/Kingston  
CARRIED**

**5. MATTERS ARISING FROM MINUTES OF MEETINGS HELD ON THURSDAY 4 DECEMBER 2008**

There were no matters arising.

**6. ACTION ITEMS FROM COUNCIL MEETINGS**

Ms Codlin confirmed that a letter have been written to Kiwi Rail Group requesting a replacement for Mr Gullery to fill the rail advisory role on the Regional Transport Committee.

**Resolution:**

1. That Committee receives the report "Action Items from Regional Transport Committee Meetings and Workshops".

**Speers/Furlong  
CARRIED**

**7. CONSIDERATION OF GENERAL BUSINESS**

(a) Government Stimulus Package

Mr Douglas gave a brief outline of a proposed Government supported employment package which would be announced in February. Mr Douglas requested that the Committee consider any roading projects which would be ready to proceed in the near future and which could fit into the proposed package.

It was agreed by the Committee that this item lay on the table for further discussion.

***Councillor Gilbertson joined the meeting at 10.50am.***

## 8. ROADING NZ PRESENTATION BY ALLAN TUCK

Chairman Dick welcomed Mr Tuck to the meeting. Mr Tuck gave a powerpoint presentation which outlined the relationships shared by Roothing NZ with NZTA and other government agencies, the Roothing New Zealand structure and strategies and Roothing New Zealand's role in the New Zealand Transport Strategy.

Mr Tuck noted that although research had been undertaken to find an alternative to bitumen, one of the largest stumbling blocks was the cost.

### **Resolution:**

That the Committee receive Roothing New Zealand's presentation.

**Dick/Furlong  
CARRIED**

## 9. NZTA REPORT BY REGIONAL DIRECTOR

Ms Chetwynd gave the Committee a verbal report and noted the following points:

- The Government stimulus employment package would be announced on 10 February;
- Confirmed the restructure of NZTA was completed with 6 areas set up within the country - work would now be undertaken on a regional level with final decisions made by the NZTA Board;
- Further staff appointments in the regions would be announced in the near future;

### **Resolution:**

That the Committee receive the NZTA's Regional Director's report.

**Gilbertson/Speers  
CARRIED**

## 10. MINOR CAPITAL WORKS DEFINITION

Mr Perley reminded the Committee that at its meeting on 4 December 2008, the Regional Transport Committee discussed a range of implementation details associated with the Assessment and Prioritisation, Definition of Significance and Definition of Local Road Minor Capital Works. Following a request from the Committee, decisions on the latter two were deferred until further consideration was undertaken.

Mr Perley outlined a recommendation from the TAG advisory group relating to a project spanning two districts should automatically exclude it from being classified as 'minor'.

Following discussion with Mr Goble of NZTA on whether 'regional arterial routes' were clearly identified for the Hawke's Bay region the TAG Advisory Group agreed that the roads identified in Figure 1 of the "Principle Road network" in the Hawke's Bay Land Transport Strategy and the narrative description did describe Hawke's Bay Regional Arterial Routes adequately.

### **Resolution:**

That the Committee:

1. Agrees that the decision to be made will be incorporated into the Regional Land Transport Programme which will be consulted on following the special consultative procedures under the Local Government Act 2002.

2. Approves the following definition of “minor capital works” for the purpose of determining which activities should be excluded from prioritisation in the Regional Land Transport Programme:

*Local road minor capital works are capital projects associated with local roads, including associated property purchase, that meet all the following criteria:*

- *have a capital cost of less than or equal to \$4.5 million*
- *are not on a regional arterial route;*
- *do not use C or R funds.*

*Regional Arterial Routes are defined as State Highways 2, 5, 38, 50, and Prebensen Drive between the Expressway and Hyderabad Road which links to the State Highway system leading to the Port of Napier.*

**Furlong/Kingston  
CARRIED**

**11. MINUTES OF ROADS SAFE SUB-COMMITTEE MEETING HELD ON 4 DECEMBER 2008**

Minutes of the meeting held on Thursday, 4 December 2008, a copy having been circulated prior to the meeting, were taken as read and confirmed.

**Resolution:**

That Committee receives the minutes of the Roads safe Sub-Committee meeting held on 4 December 2008.

**Speers/Kingston  
CARRIED**

**12. MATTERS ARISING FROM THE MINUTES OF THE ROADS SAFE SUB-COMMITTEE MEETING HELD ON 4 DECEMBER 2008**

There were no matters arising.

***The meeting adjourned at 11.10am and reconvened at 2.50pm***

**13. RECOMMENDATIONS FROM REGIONAL TRANSPORT COMMITTEE WORKSHOP HELD ON FRIDAY 30 JANUARY 2009**

The Regional Transport Committee held a workshop on 30 January 2009, the following recommendations were discussed and then formally voted on by the committee:

That the Committee:

- (1) Support the allocation of R funding to the projects for which construction is imminent:
- (a) Taihape Road Seal Extension;
  - (b) Matahorua Gorge Realignment
  - (c) HB Expressway Southern Extension

**Dick/Kingston  
CARRIED**

- (2) Agree that the remaining R funding be committed to the Northern Arterial Route and Prebensen Drive as set out in amended Appendix 3.

**Furlong/Kingston  
CARRIED**

- (3) That the Regional Transport Committee recommend to the Regional Council that it co-ordinates a submission to the Government's Stimulus Package on behalf of the local authorities, identifying those roading projects which are ready to be implemented and which will maintain and/or generate new jobs on the region. Such projects may include:

- (a) Taihape Rd seal extension
- (b) State Highway 38
- (c) Deferred maintenance projects eg bridge replacements

**Probert/Kingston  
CARRIED**

**Resolution:**

That the Committee ratify the recommendations from the Regional Transport Committee workshop held on Friday 30 January 2009.

**Kingston/Gilbertson  
CARRIED**

**Closure:**

There being no further business the Chairman declared the meeting closed at 3.00pm.

Signed as a true and correct record.

**DATE:** .....

**CHAIRMAN:** .....