

Minutes of Meeting of the Regional Transport Committee

Date: 29 October 2020
Time: 3:00pm – 3:30pm
Venue: 20 Viaduct Harbour Avenue, Auckland – room 1.04 and via MS Teams

Present: COMMITTEE
Wayne Donnelly – Deputy Chair
Mary-Jane Daly
Kylie Clegg
Darren Linton
Dr. Jim Mather

CCO LIAISON COUNCILLORS
Councillor Bill Cashmore
Councillor Chris Darby

EXECUTIVE | PRESENTERS
Shane Ellison – Chief Executive
Jenny Chetwynd – Executive General Manager Planning & Investment
Mark Laing – Executive General Manager Finance
Andrew Downie – Governance Lead
Cyrielle Vantornout – Acting Board Secretary
Mark Fleming – Principal Policy Advisor
Geoff Haines – Principal Transport Planner

Apologies: Adrienne Young-Cooper/Chair
Dame Paula Rebstock
Perry Fon Sing (KiwiRail representative)
Nicole Rosie (Waka Kotahi New Zealand Transport Agency)

representative)

Item	Topic	Responsible
1.	<p>Welcome / Acknowledgements The Chair welcomed all present and declared the meeting open.</p>	
2.	<p>Apologies Adrienne Young-Cooper – Chair Dame Paula Rebstock Perry Fon Sing (KiwiRail representative) Nicole Rosie (Waka Kotahi New Zealand Transport Agency representative)</p>	
3.	<p>Interest Register – Declarations Conflict No additional interests were registered. No conflicts of interest were declared.</p>	
4.	<p>Regional Transport Committee Minutes – 15 September 2020 The committee approved the RTC minutes of 15 September 2020 as a true and accurate record.</p>	
5.	<p>Items for Discussion</p>	
5.1	<p>Agreement to Strategic Objectives for the Regional Land Transport Plan (RLTP) and pre-engagement via deliberate qualitative research The EGM, Planning & Investment provided context on the RLTP and how the strategic objectives align with the Auckland Transport Alignment Project (ATAP). Mr Haines explained how the Future Connect project (integrated network plan) provided inputs for the RLTP. The EGM, Planning & Investment and the Chief Executive explained the proposed new approach of qualitative customer research and customer surveys to improve community engagement. This research would be conducted before Christmas.</p>	<p>Jenny Chetwynd Executive General Manager, Planning & Investment</p>

	<p>Ms Daly was supportive of this approach, encouraging management to find new ways to connect with communities, and building a framework that can be reused and built on for future consultations.</p> <p>The committee:</p> <ul style="list-style-type: none"> a) Approved the strategic objectives developed to guide the 2021 Regional Land Transport Plan (RLTP): <ul style="list-style-type: none"> i. make the transport system safe by eliminating harm to people; ii. accelerate better travel choices for Aucklanders; iii. better connecting people, places, goods and services; iv. enabling Auckland's growth through a focus on intensification in brownfield areas, with some managed expansion into emerging greenfield areas; and v. improving environmental resilience and sustainability of the transport system, and significantly reducing the greenhouse emissions it generates. b) Approved the investment objective: ensuring value for money across Auckland's transport system through well-targeted investment choices. c) Approved the asset related objective: sound management of Auckland's transport assets. d) Agreed to canvass community expectations for the RLTP through a deliberate qualitative research process. 	
<p>6.</p>	<p>General Business</p> <p>There were no items for general business.</p> <p>The meeting ended at 3:21 PM.</p>	
<p>Next Meeting – TBC</p>		

29 October 2020 – Regional Transport Committee Minutes

Signed as a true and correct record

Adrienne Young-Cooper
Chair

Date