

## Minutes of Meeting of the Regional Transport Committee

Date: 15 September 2020  
Time: 12pm – 1pm  
Venue: 20 Viaduct Harbour Avenue, Auckland – room 1.04 and via MS Teams

Present:

COMMITTEE

Adrienne Young-Cooper-Chair  
Wayne Donnelly  
Dame Paula Rebstock  
Mary-Jane Daly  
Kylie Clegg  
Darren Linton  
Dr. Jim Mather  
Perry Fon Sing (KiwiRail representative)

EXECUTIVE | PRESENTERS

Shane Ellison – Chief Executive  
Jenny Chetwynd – Executive General Manager Planning & Investment  
Mark Laing – Executive General Manager Finance  
Mark Lambert – Executive General Manager Integrated Networks  
Bryan Sherritt – Executive General Manager Safety  
Andrew Downie – Governance Lead  
Cyrielle Vantornout – Board Secretary (Minute Taker)  
Hamish Bunn, Mark Fleming (Item 5.1)

Apologies: Nicole Rosie (Waka Kotahi New Zealand Transport Agency representative)

Item	Topic	Responsible
1.	<p><b>Welcome / Acknowledgements</b></p> <p>The Chair welcomed all and declared the meeting open.</p>	
2.	<p><b>Apologies</b></p> <p>None received.</p>	
3.	<p><b>Interest Register – Declarations   Conflict</b></p> <p>The interest register was noted by the committee. No conflicts of interest were declared.</p>	
4.	<p><b>Regional Transport Committee Charter</b></p> <p>The Charter was noted and approved by the committee.</p>	
5.	<p><b>Items for Discussion</b></p>	
5.1	<p><b>Development of the Regional Land Transport Plan 2021-31</b></p> <p>The EGM Planning and Investment provided an introduction and Mr Fleming provided context and an overview of the paper.</p> <p>The committee provided the following comments:</p> <ul style="list-style-type: none"> <li>• The committee would like to get more clarity around the prioritisation framework and the Auckland Transport (AT) view of priorities.</li> <li>• Management recommended that AT public consultation should align with Auckland Council's (AC) on timing and themes. There is a requirement to undertake a review of the current Regional Land Transport Plan (RLTP) from January to June 2021. There is an opportunity to engage with stakeholders before the draft RLTP is finalised and ensure stakeholder engagement early in the process before the full consultation process begins in mid-February 2021. The Chair emphasised the need to ensure a thorough engagement and consultation process with the public at an early stage.</li> <li>• Management will provide further information on the decision process and will be seeking engagement and guidance from directors on the RLTP / Auckland Transport Alignment Project (ATAP) / Auckland Council Long Term Plan (LTP) planning over coming weeks.</li> </ul> <p>The committee noted:</p> <ul style="list-style-type: none"> <li>• the requirements and timelines for the 2021-31 RLTP.</li> </ul>	EGM Planning and Investment

	<ul style="list-style-type: none"> <li>the decision points in the RLTP process, including those of Auckland Council.</li> </ul>	
<b>6.</b>	<p><b>Rail Network Investment Programme</b></p> <p>Mr Fon Sing provided an introduction and presented the slide pack. The presentation was to give the RTC an overview of KiwiRail activities and its investment programme.</p> <p>The following topics were discussed:</p> <ul style="list-style-type: none"> <li>Development of the RLTP and Regional Public Transport Plan (RPTP) are iterative processes that should be aligned.</li> <li>During the ATAP process, KiwiRail, AT, and Waka Kotahi New Zealand Transport Agency should meet and reach alignment and agreement around funding and affordability. ATAP is not subject to public consultation.</li> </ul> <p>The Chair thanked Mr Fon Sing for his presentation and acknowledged the benefits of having a KiwiRail representative as a member of the committee.</p>	Mr Fon Sing
<b>7.</b>	<p><b>General Business</b></p> <p>None.</p> <p>The Chair thanked everyone present and closed the meeting.</p>	
<b>Next Meeting – TBC</b>		

**15 September 2020 – Regional Transport Committee Minutes**

Signed as a true and correct record

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 Adrienne Young-Cooper  
**Chair**

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 Date