

Minutes

Regional Transport Committee

Date: 29 April 2021
Time: 9.00AM – 9.23AM
Venue: Room 1.04, Auckland Transport, 20 Viaduct Harbour Avenue, Auckland

Committee Attendees:

Adrienne Young-Cooper (Chair)
Wayne Donnelly
Gwyneth McLeod
Steve Mutton
Tommy Parker
Kylie Clegg
Dr Jim Mather
Abbie Reynolds
Mary-Jane Daly

Executives/Presenters: Mark Lambert – EGM Integrated Networks
Mark Laing – EGM Finance
Mark Fleming – Principal Advisor
Andrew Downie – Governance Lead
Jenny Chetwynd – EGM Planning and Investment
Hamish Bunn – GM Investment, Planning and Policy
Tamarisk Sutherland – Governance Specialist

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Item	Topic	Update / Actions	Responsible
1	Welcome/Acknowledgements		
		Mrs Young-Cooper asked Mr Donnelly to chair the meeting on her behalf. Mr Donnelly opened the meeting and welcomed all present. Dr Mather led the committee through a karakia.	
2	Apologies		
		Nicole Rosie. Darren Linton.	
3	Interest Register – Declarations/Conflicts		
		The chair noted the Interest Register does not include any declarations or potential conflicts of interest for the committee members from KiwiRail and Waka Kotahi New Zealand Transport Agency and asked the Governance Specialist to examine this matter further.	
4	Action Register		
		No outstanding actions were noted.	
5	Approval of the Draft Meeting Minutes – 23 March 2021		
		The committee approved the minutes of the meeting on 23 March 2021 as a true and accurate record. (Ms Reynolds Ms Clegg): Carried.	
	Items for Approval		
6	Proposed Variation to the 2018 Regional Land Transport Plan: Prevention of Wrong Way Drivers		
		Mr Fleming presented the paper and provided an overview, noting the purpose of the project was to enable Waka Kotahi New Zealand Transport Agency (Waka Kotahi) to implement a system across the Auckland motorway network that detects vehicles and warns drivers when entering motorway offramps against the flow of traffic. This could prevent over 100 such incursions annually. Mr Fleming also advised of a discrepancy in the table under the Discussion and Analysis section of the report which noted a cost of \$493,000 in 2020 / 2021 when this should have indicated \$283,000. The committee:	

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	<p>a. Agreed to lodge a variation to the Regional Land Transport Plan for <i>Prevention of Wrong Way Drivers</i>, for consideration by the Auckland Transport Board.</p> <p>(Ms Daly Ms Clegg): Carried.</p>	
	Items for Noting	
7	Ability of the Regional Transport Committee to vary a Regional Land Transport Plan	
	<p>The EGM Planning and Investment presented an overview of the paper.</p> <p>Mr Donnelly noted that the committee was constrained in its ability to make substantial changes to the draft 2021-2031 Regional Land Transport Plan (Plan) within the timeframe set by Waka Kotahi.</p> <p>Discussion ensued with the committee members noting they were interested to understand under what circumstances re-consultation would be necessary and the guidance for this. The EGM Planning and Investment advised that this would be dependent on the degree of proposed change to the Regional Land Transport Plan required. A perspective on this would be provided upon conclusion of the consultation process.</p> <p>Mr Bunn indicated that most feedback received thus far on the Plan had been localised in nature following significant engagement with local boards. In response to a query from Ms Clegg, Mr Fleming also advised that community engagement groups had been consulted as part of the process.</p> <p>The committee:</p> <p>a. Noted the advice on the ability of the Regional Transport Committee to vary a Regional Land Transport Plan.</p>	
8	General Business	
	<p>No items of general business were discussed.</p> <p>The meeting closed at 9.23am.</p>	
Next Meeting – 18 June 2021		

Signed as a true and correct record

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Adrienne Young-Cooper
CHAIR

DATE

