

**Minutes of the Regional Transport Committee meeting
Held on 14 May 2024 from 1.30pm to 2.30pm,
at Auckland Transport, 20 Viaduct Harbour (1.04) | MS Teams**

Committee Members:	Richard Leggat (Chair), Mark Darrow, Henare Clark, Councillor Andrew Baker, Councillor Chris Darby, Gwyneth McLeod (KiwiRail)	
Executive Leadership:	Dean Kimpton (Chief Executive) Mark Laing (Chief Financial Officer) Scott Campbell (Director Strategy & Governance)	Items 1 - end Items 1 - end Items 1 - end
Management Attendees:	Hamish Bunn (GM Transport System Strategy & Policy) Idris Jones (RLTP Project Support) Sean Cavanagh (Corporate Planning & Performance Lead) Andrew Downie (Head of Governance) Liza Hayes (Board Secretary) Elisha Jayme (Board Secretary)	Items 1 - end Items 1 - end Items 1 - end Items 1 - end Items 1 - end Items 1 - end
Other Attendees:	Steve Mutton (Director, Regional Relationships, New Zealand Transport Agency Waka Kotahi)	Items 1 - end
Apologies:	Nicole Rosie, Raveen Jaduram	

Item	Topic
Opening	
1.	Karakia Timatanga The Chair led the karakia timatanga.
2.	Welcome/Acknowledgements The Chair welcomed participants to the meeting.
3.	Apologies

	Nicole Rosie and Raveen Jaduram.
4.	Interest Register - Declarations/Conflicts No new interests or conflicts were reported.
5.	Approval of Draft Minutes – 13 February 2024 The Regional Transport Committee (committee) approved the minutes from the meeting held on 18 March 2024. Moved: Richard Leggat, Seconded: Mark Darrow. Carried.
6.	Action Register 2023Nov01: The action to review the governance and consultation requirements for the RLTP was completed and removed from the Actions Register.
Items for Approval	
7.	Regional Land Transport Plan 2024 – 2034 – approval for consultation The committee noted: <ul style="list-style-type: none"> The draft Regional Land Transport Plan (RLTP) was endorsed by the Transport and Infrastructure Committee (TIC) for consultation. The consultation and submission timelines. Most funding sources have been identified and the plan sets out the ranking and prioritisation of work. The Mayor’s Long Term Plan (LTP) submission signalled increased funding of \$600m for public transport projects. If this submission is approved, the RLTP will be updated to reflect how this funding will be allocated. The Minister of Transport’s roads of regional significance as outlined in the Government Policy Statement for Land Transport have been incorporated in the plan where possible.

	<ul style="list-style-type: none"> The plan has had an initial legal review and the final legal recommendations will be incorporated in the final consultation version. <p>Clarification on the following issues was provided:</p> <ul style="list-style-type: none"> The additional \$600m funding as noted in the Mayor’s LTP submission will be used to fully fund the Takaanini level crossings removal and to partially fund stage 4 of the Botany interchange project. As it is possible that some State Highway Improvement projects could be deprioritised in the short term, it was proposed that the first sentence of the conclusion paragraph in the RLTP (as noted under item 26 of the cover paper), be updated to read “In the short term, some of this funding could come from the proposed State Highway Improvement projects”. The consultation phase will consist of webinars, 23 meetings and engagements throughout the region and a document drop to all Aucklanders. The committee proposed the “Foreword” section be reframed as a “Message from the Chair”. The Chair will engage with the RLTP project team to reframe this section of the plan. <p>The committee:</p> <ol style="list-style-type: none"> Approved the draft Regional Land Transport Plan 2024-2034 for consultation, subject to final small amendments, including to improve the layout and readability of the document. Delegated authority to the Chairman of the Regional Transport Committee to approve the final consultation version of the document. <p>Moved: Richard Leggat, Seconded: Chris Darby. Carried.</p>
General	
8.	General Business

	<p>A brief discussion around the need for and development of a 30-year integrated transport plan (the plan) noted that:</p> <ul style="list-style-type: none"> This is currently led by the Mayor and the intention is to achieve political alignment with the Minister of Transport (MOT). The RTC has significant interest in this 30-year strategy in the context of approving a 10-year investment programme (the RLTP). Members of the RTC have the right skills to provide governance, with consideration needing to be given to additional membership to more fully reflect key stakeholders such as Auckland Council and MOT. There is a need to understand the historical role of Auckland Transport Alignment Project (ATAP). There is work to be done to clarify roles and responsibilities required before the concept can be submitted to the Mayor, Auckland Council and strategic partners (including ATAP). Developing the Auckland Integrated Transport Plan commenced under the previous Government but was not completed and needs reviewing and updating. The ATAP approach document and the partially completed Auckland Integrated Transport Plan will be provided to the Chair. <p>The committee supported on-going discussions with the Mayor regarding the development of a 30-year integrated transport plan including advocating that the committee was the appropriate governance entity to lead development of the plan.</p>
9.	<p>Karakia</p> <p>The Chair led the closing karakia.</p>
<p>Next meeting: 26 March 2024</p>	

Approved by the committee as a true reflection of the meeting proceedings.


Richard Leggat (Committee Chair)

