

## Minutes Regional Transport Committee Meeting

**Date:** 12 September 2023  
**Time:** 3:30pm – 3:55pm  
**Venue:** Auckland Transport, 20 Viaduct Harbour (1.04) | MS Teams

**Members:** Mark Darrow, Acting Chair  
 Kylie Clegg  
 Raveen Jaduram  
 Henare Clarke

Councillor Andrew Baker  
 Councillor Chris Darby  
 Steve Mutton (attending for Nicole Rosie)  
 Gwyneth MacLeod, KiwiRail representative (non-voting)

**Executive Leadership Team Members, Management and Attendees:** Dean Kimpton, Chief Executive  
 Jenny Chetwynd, Executive General Manager, Planning & Investment  
 Stacey van der Putten, Executive General Manager, Safety  
 Andrew Allen, Executive General Manager, Service Delivery  
 Andrew Downie, Governance Lead  
 Kim Heathcote, Board Secretary  
 Kieran Burns, Interim Board Secretary

Jenny Chetwynd, Executive General Manager, Planning & Investment  
 Hamish Glenn, Head of Transport Policy  
 Hamish Bunn, General Manager Investment, Planning & Policy  
 Steve Mutton, Director Regional Relationships, Northland and Auckland, Waka Kotahi

Item	Topic	Responsible
1.	<b>Welcome/Acknowledgements</b> The acting chair welcomed participants to the meeting.	
2.	<b>Opening Karakia</b> The acting chair led the opening karakia.	



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3.	<p><b>Apologies</b></p> <p>Apologies from Wayne Donnelly and Nicole Rosie were noted. Steve Mutton attended on behalf of Nicole Rosie.</p>	
4.	<p><b>Interest Register - Declarations/Conflicts</b></p> <p>No conflicts or interests were noted.</p>	
5.	<p><b>Approval of Minutes 27 June 2023</b></p> <p>The Regional Transport Committee (RTC) approved the minutes from the meeting held on 27 June 2023.</p> <p>Moved: Mark Darrow, Seconded: Henare Clark Carried.</p>	
<i>Items for Approval</i>		
6.	<p><b>Submission on the Government Policy Statement on Land Transport 2024</b></p> <p>The Executive General Manager (EGM) Planning and Investment introduced the report and noted that endorsement of a submission on the draft Government Policy Statement on Land Transport 2024 (GPS) was sought from the RTC. Mr Bunn noted that management was largely comfortable with the draft GPS and advised that the submission was limited in scope.</p> <p>The EGM Planning and Investment noted that a separate submission on the draft GPS is being jointly developed by Auckland Transport (AT) and Auckland Council (AC) staff. She indicated that the submission is focused on substantial policy and funding expectations and addresses the relationship between central and local government.</p> <p>The EGM Planning and Investment noted that the GPS is likely to be revised following the general election and a review of any changes will be undertaken by management.</p> <p>Mr Mutton queried how management is planning to share responsibilities for the AC submission on the draft GPS. The EGM Planning and Investment noted that AC staff will focus on the policy and direction of the GPS and AT staff will focus on the process and risk.</p> <p>The committee:</p>	



Item	Topic	Responsible
	<p>a) Endorsed the submission to the Minister of Transport on the draft Government Policy Statement for Land Transport 2024/25 – 2033/34 included in Appendix 1.</p> <p>b) Noted that Auckland Council is also preparing a submission on the draft Government Policy Statement for Land Transport 2024/25 – 2033/34, on behalf of the Council whanau.</p> <p>Moved: Mark Darrow, Seconded: Kylie Clegg</p> <p>Carried.</p>	
<i>Items for Noting</i>		
7.	<p><b>Regional Land Transport Plan (RLTP) Development – Context and Key Requirements</b></p> <p>The EGM Planning and Investment introduced the report and noted it outlined the key contextual influences that have shaped the development of the RLTP.</p> <p>The EGM Planning and Investment noted that the Transport and Infrastructure Committee (TIC) has requested that AC and AT jointly develop the RLTP alongside the RTC. The acting chair noted that there is a requirement under the RTC Charter for there to be collaboration between AT and AC during the joint development of the RLTP.</p> <p><i>Councillor Darby joined the meeting at 3.45pm.</i></p> <p>The acting chair queried the distinction between TIC and AC, and whether working with TIC is sufficient to demonstrate collaboration with AC. The EGM Planning and Investment advised that working with TIC is sufficient.</p> <p>The acting chair noted that it is important that AC and AT worked constructively together to form the RLTP as is required and expected but for management escalate any overreach by AC during the RLTP development process to the board to ensure that AT protects its statutory responsibilities as the final approver of the RLTP.</p> <p>The committee:</p> <p>a) Noted the context in which the Regional Land Transport Plan is developed.</p> <p>Moved: Mark Darrow, Seconded: Raveen Jaduram.</p>	



Item	Topic	Responsible
	Carried.	
7.	<b>General Business</b> The acting chair thanked management for the progress made.	
8.	<b>Closing Karakia</b> The acting chair led the closing karakia.	
<b>Next meeting: 28 November 2023</b>		
<b>Meeting closed at 3.55pm.</b>		

Approved by the Committee as a true record of the proceedings.

M Darrow  
Committee Chair

