
MINUTES
of the
**JOINT NELSON TASMAN REGIONAL TRANSPORT
COMMITTEE MEETING**

Komiti Te Kawenga Rohe o Nelson Tasman

held

9.30 am, Monday, 11 December 2023

at

Tasman Council Chamber, 189 Queen Street, Richmond

Present: **Tasman District Council:** Deputy Mayor S Bryant (Chair) and Councillor B Dowler and alternates Councillors C Butler and J Ellis

Nelson City Council: Mayor N Smith (Deputy Chair) and Deputy Mayor R O'Neill-Stevens and alternate Councillor M Courtney

Waka Kotahi Representative: Ms E Speight

In Attendance **Tasman District Council**

Councillor (G Daikee), Group Manager - Community Infrastructure (R Kirby), Group Manager – Services and Strategy (J Ridd), Strategic Planning Manager (D Fletcher), Transportation Manager (J McPherson), Senior Infrastructure Planning Advisor (B Rice), Team Leader – Democracy Services (E Stephenson) and Democracy Services Advisor (K McLean)

Nelson City Council

Group Manager Infrastructure (A Louverdis), Transport Manager (M Parfitt), Contractor Transport Activity Management (R Palmer) and Public Transport Operations Supervisor (M Watts)

1 OPENING, WELCOME

The Chair invited Tasman District Council's Strategic Planning Manager, Dwayne Fletcher, to open the meeting with a karakia.

Mayor N Smith joined the meeting at 9.31am.

2 APOLOGIES AND LEAVE OF ABSENCE

**Moved Councillor Courtney/Councillor Dowler
NTRTC23-12-1**

**That the apology from Councillor J Hodgson be accepted.
CARRIED**

3 PUBLIC FORUM

3.1 Bicycle Nelson Bays - Bevan Woodward and – safe and appropriate speed limits

A PowerPoint presentation was provided, which is available on Council's website in the Minutes Attachments Document. Mr Woodward spoke in support of cycle safety, about speed limits, sustainability and affordability, high vehicle use and rural and urban roads. He asked that Tasman District Council adopt the safe and appropriate speeds of option D for urban and option 4 for rural, in the Speed Management Plan.

Attachment 1 Bicycle Nelson Bays - Presentation

3.2 Patrick Shortley – the continuing issues of road safety in Ngatimoti

Mr Shortley spoke about the Speed Management Plan and the timeframe of completion and his concerns around road safety in Ngātīmoti. He asked that Council undertake a sensible risk assessment and consider priority being given to the 100km stretch outside Ngātīmoti School.

3.3 Kate Malcolm - biking to and from the Airport

Ms Malcolm spoke about the Great Taste Trail, Rocks Road and Wakefield Quay cycle paths and noted her encouragement for these cycleways to be linked up. A presentation was provided, which is available on Council's website in the Minutes Attachments Document.

Attachment 1 Kate Malcolm - presentation

4 DECLARATIONS OF INTEREST

Nil

5 LATE ITEMS

Nil

6 CONFIRMATION OF MINUTES

**Moved Councillor Dowler/Deputy Mayor O'Neill-Stevens
NTRTC23-12-2**

That the minutes of the Joint Nelson Tasman Regional Transport Committee meeting held on Friday, 27 October 2023 be confirmed as a true and correct record of the meeting.

CARRIED

**Moved Deputy Mayor O'Neill-Stevens/Councillor Dowler
NTRTC23-12-3**

That the minutes of the Extraordinary Joint Nelson Tasman Regional Transport Committee meeting held on Monday, 20 November 2023, be confirmed as a true and correct record of the meeting.

CARRIED

7 REPORTS

7.1 Draft Regional Land Transport Plan 2024-34 and Draft Regional Public Transport Plan 2024-34 - Draft for Consultation

Group Manager Infrastructure, Alec Louverdis and Contractor Transport Activity Management, Rhys Palmer took the report as read and noted key points regarding the mid-term review stage, removal of Marlborough, updated maps, legislative timeframes, the government policy statement, financial value and the increase from \$5 million to \$15 million.

Mr Palmer noted the following amendments to the recommendation:

- Clause 4 was separated into two separate clauses and additional sub-clauses 4 (a) and 5 (a) were added.

Mr Louverdis and Mr Palmer answered questions.

Action: NZTA/Waka Kotahi to provide a brief regarding the reason for the Hope Bypass cost escalation.

Action: Emission reduction and sustainability – an additional paragraph to be added around position on infrastructure to support this and recognition that the topic will be considered.

Action: Golden Bay – add additional wording 'to work with commercial providers'.

**Moved Councillor Dowler/Deputy Mayor O'Neill-Stevens
NTRTC23-12-4**

That the Joint Nelson Tasman Regional Transport Committee

- 1. receives the Draft Regional Land Transport Plan 2024-34 and Draft Regional Public Transport Plan 2024-34 - Draft for Consultation report and its attachments; and**
- 2. approves the use of the special consultative procedure for community consultation on the Draft Regional Land Transport Plan (Attachment 1 to the agenda report) and the Draft Regional Public Transport Plan (Attachment 2 to the agenda report); and**
- 3. approves the change in the significance policy contained with the Draft Regional Land Transport Plan (Attachment 1 to the agenda report) with the substantive change being an increase in the financial limit from \$5M to \$15M; and**
- 4. adopts the Draft Regional Land Transport Plan (Attachment 1 to the agenda report), with the following amendment:**

- a) amend the draft Regional Land Transport Plan to include all ‘committed transport activities’ and ‘regionally significant expenditure from other funding sources’ in the relevant tables; and
5. adopts the Draft Regional Public Transport Plan (Attachment 2 to the agenda report) as the Statements of Proposal for the purposes of the special consultative procedure, with the following amendment:
 - a) amend the draft Regional Public Transport Plan to reflect the role the Nelson Tasman Community Transport Trust provides in providing community transport and support the Councils provide for this; and
6. adopts the Summary of the Statements of Proposal (Attachment 3 to the agenda report) to enable public understanding of the proposal; and
7. approves the consultation approach (set out in sections/paragraphs 4.20 – 4.25 and Attachment 4 to the agenda report and agrees:
 - (a) the approach meets the requirements of the Land Transport Act 2003, including Section 125, accounting for the fact that the Joint Regional Transport Committee has delegated authority to develop the draft Regional Public Transport Plan from Nelson City Council and Tasman District Councils, both unitary authorities; and
 - (b) the approach includes sufficient steps to ensure the Statements of Proposal will be reasonably accessible to the public and will be publicised in a manner appropriate to its purpose and significance; and
 - (c) the approach will result in the Summary of the Statements of Proposal being as widely publicised as is reasonably practicable as a basis for consultation; and
8. delegates authority for any minor word changes to the consultation documents to the Chair and Deputy Chair of the Joint Nelson Tasman Regional Transport Committee.

CARRIED

7.2 Public Transport Update

Public Transport Operations Supervisor, Madeline Watts and Transportation Manager, Jamie McPherson presented the report and highlighted the growth in patronage, monthly revenue, potential carriage changes and the mobility project.

Action: Officers to update the Committee at the next meeting around how much the ‘on demand’ service was costing per month and whether the service was worth continuing.

Action: Officers to update the Committee at the next meeting if the ‘on demand’ bus service projections were global projections.

Moved Councillor Dowler/Mayor Smith
NTRTC23-12-5

That the Joint Nelson Tasman Regional Transport Committee receives the Public Transport Update report.

CARRIED

7.3 Waka Kotahi Update

Waka Kotahi, Emma Speight presented a PowerPoint presentation, which is available on Council's website in the Minutes Attachments Document. She noted the revised GPS, investment prioritisation level, national programmes, ticketing and point cameras.

Ms Speight answered questions regarding her update.

Attachment 1 Waka Kotahi Presentation - Emma Speight

8 CONFIDENTIAL SESSION

The meeting concluded at 11.11am.

Confirmed as a correct record of proceedings by resolution on 20 February 2024.

NTRTC24-02-6

That the minutes of the Joint Nelson Tasman Regional Transport Committee meeting held on Monday, 11 December 2023, be confirmed as a true and correct record of the meeting.