



AGENDA

Ordinary meeting of the

Nelson Regional Transport Committee

**Monday 8 April 2013
Commencing at 1.00pm
Council Chamber
Civic House
110 Trafalgar Street, Nelson**

Membership:

Councillors Ian Barker (Chairperson), Gail Collingwood, Ruth Copeland and Derek Shaw, Bill Findlater (Economic), Inspector Jenny Richardson (Safety and Personal Security), John Moore (Public Health), Jeremy Glasgow (Access and Mobility), Waihaere Mason (Cultural), Peter Olorenshaw (Environmental Sustainability), and Jenny Chetwynd (NZTA Regional Director)

Apologies

1. Interests

- 1.1 Updates to the Interests Register
- 1.2 Identify any conflicts of interest in the agenda

2. Confirmation of Order of Business

3. Confirmation of Minutes – 6 December 2012 3-6

Document number 1425481

Recommendation

THAT the minutes of the meeting of the Nelson Regional Transport Committee, held on 6 December 2012, be confirmed as a true and correct record.

4. High-Productivity Motor Vehicle Routes 7-9

Document number 1478324

Recommendation

THAT the High-Productivity Motor Vehicle Routes report (1478324) be received.

Note:

- **This meeting will be immediately followed by a workshop on Investment Logic Mapping led by NZTA. The workshop is scheduled to commence at 1.30pm.**

**Minutes of a meeting of the Nelson Regional Transport Committee
Held in the Council Chamber, Civic House, Trafalgar Street, Nelson
On Thursday 6 December 2012, commencing at 9.35am**

- Present: Councillors I Barker (Chairperson), P Matheson, D Shaw, R Copeland, and G Collingwood, P Olorenshaw (Environmental Sustainability), J Glasgow (Access and Mobility), J Moore (Public Health), B Findlater (Economic), M Owen (New Zealand Transport Agency), L Hammond (New Zealand Transport Agency), P Hookham (New Zealand Transport Agency)
- In Attendance: Councillors E Davy and R Reese, Principal Adviser Transport and Roading (A James), Executive Manager Strategy and Planning (M Schruer), Administration Adviser (L Canton)
- Apologies: Apologies were received and accepted from New Zealand Transport Agency Regional Director, J Chetwynd

1. Conflicts of Interest

There were no updates to the Interests Register and no conflicts of interest with items on the agenda were identified.

2. Public Forum

Grant Rutledge spoke about a Southpine and Waimea log cartage high productivity motor vehicles opportunity, which he said would result in greater efficiencies and fewer trucks on the roads. He tabled a document (1425576), which he spoke to.

In response to questions, Mr Rutledge said that safety was a priority for the industry, and that efficiencies were required to offset rising costs to industry. He added that high productivity motor vehicles had a lower road impact than the three-axle trailers currently allowed.

3. Confirmation of Minutes

18 October 2012

Document number 1395372, agenda pages 1-5 refer.

It was noted that, in response to a question at the meeting, the New Zealand Transport Agency had confirmed that the statement on the final

page of its 2012-15 Regional Summary (1385414) that "An outcome of this (the Arterial Traffic Study) was to look to improve Waimea Road as a safe and resilient alternative to State Highway 6 Rocks Road" was incorrect and would be corrected.

Resolved

THAT the minutes of a meeting of the Nelson Regional Transport Committee, held on 18 October 2012, be confirmed as a true and correct record.

Collingwood/Shaw

Carried

4. Regional Transport Committee Roles and Responsibilities

Peter Hookham (New Zealand Transport Agency), gave a presentation (1425620) highlighting the key roles and responsibilities of the Regional Transport Committee as outlined in the Land Transport Management Act.

It was clarified that, in the adoption of the Regional Land Transport Programme, the non-Council and non-New Zealand Transport Agency members of the Committee had speaking rights only.

4.1 Nelson Regional Transport Committee Submission to the Land Transport Management Amendment Bill

Document number 1385706, agenda pages 6-10 refer.

Resolved

THAT the Nelson Regional Transport Committee Submission to the Land Transport Management Amendment Bill (1385706) be received.

Collingwood/Shaw

Carried

5. Investment Logic Mapping

Peter Hookham (New Zealand Transport Agency) gave a presentation (1425675) on Investment Logic Mapping. He explained that Investment Logic Mapping was a decision making approach that was based on an investment management perspective rather than a project management perspective. He said it used facilitated, decision-making workshops for key stakeholders that considered strategic, economic, commercial, financial, and management aspects of projects and strategies. Mr Hookham added that the benefit of this approach was that it resulted in outcomes with greater clarity, greater efficiency, lower risk, and meaningful stakeholder involvement.

He suggested that the Nelson Regional Transport Committee consider undertaking an Investment Logic Mapping workshop in 2013.

In response to questions, Mr Hookham said that Investment Logic Mapping was a high level strategic tool to assess whether the assumptions in the Regional Land Transport Strategy were in alignment with the needs of the region. He confirmed that the process was a means to bring all Strategy stakeholders together, including Central Government, which was represented by the New Zealand Transport Agency.

There was some agreement that a workshop would be useful. A minority view was expressed that the process was based on creating efficiency rather than safety. It was also noted that the status of the workshop outcomes needed to be clearly understood at the outset.

It was suggested that participation in the workshop could be extended to all Councillors.

Recommendation to Council

THAT the full Council be involved in an Investment Logic Mapping workshop at a Regional Transport Committee meeting in 2013.

Collingwood/Copeland

Carried

Attendance: The meeting adjourned for morning tea from 11.15am to 11.25am.

6. New Zealand Transport Agency Update Report

Document number 1415751, agenda pages 11-51 refer.

Lyndon Hammond (New Zealand Transport Agency), presented the report.

In response to a question, Mr Hammond explained that the assumption that the economy was starting to grow more strongly was based on increasing revenue from road user charges and fees.

6.1 South Island Freight Plan Proposal

In response to a question, the Chairperson said he had recently received an invitation to attend a meeting regarding the South Island Freight Plan Proposal. It was agreed that, as the Chairperson would not be available, Deputy Chairperson Councillor Copeland would attend the meeting as the Nelson Regional Transport Committee representative.

6.2 Tahunanui Intersection

In response to a question about the Tahunanui intersection, Mark Owen (New Zealand Transport Agency) advised that a review of the intersection would be undertaken in 2013.

6.3 Rocks Road Shared Path

Principal Adviser, Transport and Roothing, Andrew James advised that the Council had confirmed the scope for the investigation phase of the Rocks Road Shared Path project on 1 November 2012.

In response to questions, Mr James said that the New Zealand Transport Agency had not yet agreed the scope, and that staff would be meeting with the Agency to discuss this. He confirmed that, in accordance with standard Council procedure, there would be a report back to the Council on the outcomes of that meeting if the scope could not be agreed.

Resolved

THAT the New Zealand Transport Agency Update Report (1415751) be received.

Collingwood/Moore

Carried

Attendance: Councillor Davy left the meeting at 11.50am.

7. Funding Assistance Rate Update

Lyndon Hammond (New Zealand Transport Agency) gave a presentation (1425689), which updated the Committee on the Funding Assistance Rate review. He outlined the reasons for the review, and the issues with the current funding assistance rates that the review aimed to address.

Attendance: Councillor Shaw left the meeting at 11.58am.

8. 2013 Meeting Dates

The Committee confirmed the proposed meeting dates for 2013 as Thursday 7 March, Thursday 2 May, Thursday 20 June, and Thursday 1 August.

Mr Hookham advised that he would be unable to attend the first meeting in 2013 on 7 March, and that accordingly the Investment Logic Mapping session would need to part of the meeting on 2 May 2013. It was suggested that there be a 'warm up' session at the end of February.

There being no further business the meeting ended at 12.05pm

Confirmed as a correct record of proceedings:

_____ Chairperson _____ Date

High-Productivity Motor Vehicle Routes

1. Purpose of Report

- 1.1 To inform the Nelson Regional Transport Committee of recently approved High-Productivity Motor Vehicle (HPMV) routes, and engagement being undertaken with residents along some of those routes.

2. Recommendation

THAT the report be received.

3. Discussion

- 3.1 At its meeting on 21 February 2013 Council resolved the following routes be approved:

Approve

- Quarantine Road (State Highway 6 to Bolt Road)
- Bolt Road (Quarantine Road to Golf Haven Way)
- Rotheram Street (all)
- Beatty Street (south-western extent to 50 Beatty Street)
- Pascoe Street (Parkers Road to Orion Street)
- Orion Street (all)
- Bullen Street (all)
- Salisbury Road Extension (all)
- Main Road Stoke (Salisbury Road Extension to northern boundary of 910 Main Road Stoke (Alliance))
- Echodale Place (Nayland Road to south eastern boundary of 4 Echodale Place (Nayland Truck Stop))
- Elms Street (Main Road Stoke to Kotua Place)
- Kotua Place (all)

Approve Subject to Satisfactory Public Engagement with Residents Along the Route

- Bolt Road (Golf Haven Way to Parkers Road)
- Saxton Road (Main Road Stoke to Nayland Road)

Approve Subject to Satisfactory Structural Assessments

- Main Road Stoke (910 Main Road Stoke (Alliance) to Saxton Road)
- Pascoe Street (Quarantine Road to Orion Street)

Approve Subject to Satisfactory Public Engagement with Residents Along the Route and a Satisfactory Structural Assessment

- Parkers Road (Bolt Road to State Highway 6)

3.2 At the 21 February 2013 meeting it was also resolved

AND THAT the Regional Transport Committee be informed in the engagement process that Council undertakes with the community.

3.3 Staff have written to residents along the following routes to seek their views on the proposal to allow higher mass HPMVs along those routes:

- Saxton Road (Main Road Stoke to Nayland Road)
- Bolt Road (Golf Haven Way to Parkers Road)
- Parkers Road (Bolt Road to State Highway 6)

3.4 Under the Land Transport Rule: Vehicle Dimension and Mass 2002, a HPMV permit may be issued if the Council has duly considered:

- the safety of the vehicle,
- the safety of road users, and
- the durability of roads and bridges on which the vehicle may operate.

3.5 Residents have been advised to contact Paul Harrington by 12 April 2013 with their feedback on the proposal.

4. Conclusion

4.1 At its meeting on 21 February 2013 Council made new routes available for use by higher mass HPMVs. Some routes were approved without conditions while some approvals were subject to satisfactory structural assessments and/or public engagement with residents along the route.

- 4.2 Staff have written to residents along sections of Saxton Road, Bolt Road and Parkers Road seeking their views on HPMVs along those routes.

Paul Harrington
Policy Adviser

Attachments

None.

No supporting information follows.