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

Komiti Te Kawenga Rohe o Tasman

held

1.00 pm, Friday, 5 May 2023

at

Tasman Council Chamber, 189 Queen Street, Richmond

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

Nelson City Council: Mayor N Smith (Deputy Chair) and Deputy Mayor R O'Neill-Stevens and alternates Councillors M Courtney and J Hodgson

Waka Kotahi Representative: Ms E Speight

In Attendance: **Tasman District Council:** Group Manager - Community Infrastructure (R Kirby), Group Manager - Service and Strategy (J Ridd), Group Manager - Community Infrastructure (R Kirby), Strategic Policy Manager (D Fletcher), Transportation Manager (J McPherson), Team Leader - Democracy Services (E Stephenson) and Administration Officer (M Ellis)

Nelson City Council: Chief Executive Officer, (N Philpott), Group Manager Infrastructure (A Louverdis), Manager, Transport and Solid Waste (M Parfitt) and Team Leader Transport Activity Planning (D Bryant)

1 OPENING, WELCOME

The Chair invited Strategic Policy Manager, Dwayne Fletcher, to open the meeting with a karakia.

2 APOLOGIES AND LEAVE OF ABSENCE

Nil

3 PUBLIC FORUM

Nil

4 DECLARATIONS OF INTEREST

Nil

5 CONFIRMATION OF MINUTES

**Moved Deputy Mayor O'Neill-Stevens/Councillor Dowler
NTRTC23-05-1**

That the minutes of the Joint Nelson Tasman Regional Transport Committee meeting held on Friday, 10 February 2023, be confirmed as a true and correct record of the meeting.

CARRIED

6 PRESENTATIONS

6.2 Nelson Tasman Cycle Trails Trust

Gillian Wratt, Chair of Nelson Tasman Cycle Trails Trust, accompanied by Bill Gilbertson, provided a PowerPoint presentation on regional cycle trail networks.

The Trust requested the following be included in the Regional Land Transport Plan:

- A vision for a regional cycle network:
Connecting communities: for social, health and active transport benefit
- A connected regional network:
For community recreation and economic/visitor benefit
- Cycle highways CH6 and CH60
- An annual funding allocation

Questions and discussion included:

- A designer would be engaged to undertake a high level feasibility study
- prioritisation around next projects - information included counter numbers, accidents on trails was through reporting to websites and surveys
- The vision was for a guiding document for an overall strategy, which would contain priorities
- A Rabbit island link through to Mapua.

Attachment 1 Regional Cycle Trail PowerPoint Presentation

6.1 Waka Kotahi (NZTA) Update

Emma Speight, Waka Kotahi Director Regional Relationships, Greater Wellington and Top of the South, provided an update via a PowerPoint presentation.

Questions and discussion included:

- Road Safety Week 2023 theme and focus
- Vehicle reduction targets
- The timing of the opportunity for tier 2 councils to opt in to the Vehicle Kilometres Travelled Reduction Programme
- Speed Management Plans would come into effect from 1 July 2023
- The Nelson planned maintenance programme was back on track
- The SH6 urban corridor disruption response plan
- Ms Speight would check on the ability to drop the median barrier on SH6, the recent accident was a complex situation, but they were designed to be able to be dropped
- A speed management plan for Tahunanui Drive and Rocks Road was an option for the future
- Engagement with the local community and those directly affected was part of the focus group work - Ms Speight would check on what was taking place
- The Ruby Bay Bypass median barrier had been funded out of the Road to Zero Fund
- Audio tactile profiled road marking (ATP), the first priority would be road edges
- 40 minutes wait time for road works was outside of expectations, Ms Speight would look into this

The Chair noted that he had attended a meeting with the Waka Kotahi Board on behalf of Mayor King, which had been a valuable experience and had provided him with a good understanding of the issues facing Waka Kotahi.

**Moved Deputy Mayor O'Neill-Stevens/Councillor Dowler
NTRTC23-05-2**

That the Joint Nelson Tasman Regional Transport Committee receive the Waka Kotahi Update.

CARRIED

7 REPORTS

7.1 Public Transport Update

Manager, Transport and Solid Waste, Marg Parfitt and Team Leader Transport Activity Planning, Drew Bryant presented the report.

Ms Parfitt noted that since the report was authored, a different site was being proposed for the bus interchange. She highlighted that patronage data had returned to pre-covid levels and that half price fares ended on 30 June 2023.

A [video clip](#) was presented showing the new eBuses being transported from China.

**Moved Mayor Smith/Councillor Dowler
NTRTC23-05-3**

That the Joint Nelson Tasman Regional Transport Committee

1. receives the Public Transport Update report and its attachment/s (1862260321-55837, 1862260321-55822); and
2. approves the new bus service name of eBus.

CARRIED

8 CONFIDENTIAL SESSION

**Moved Deputy Mayor O'Neill-Stevens/Councillor Dowler
NTRTC23-05-4**

That the Joint Nelson Tasman Regional Transport Committee

confirms, in accordance with sections 48(5) and 48(6) of the Local Government Official Information and Meetings Act 1987, that Kerry Anderson and Michael Fitzpatrick, DLA Piper, be permitted to remain after the public has been excluded, for Item 8.2 of the Confidential agenda - Guidelines for Advertising on Public Transport Infrastructure, as they have knowledge related to this matter that will assist the meeting in its decision-making.

CARRIED

8.1 Procedural motion to exclude the public

**Moved Mayor Smith/Councillor Dowler
NTRTC23-05-5**

That the public be excluded from the following part(s) of the proceedings of this meeting. The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

8.2 Guidelines for Advertising on Public Transport Infrastructure

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of	s7(2)(g) - The withholding of the information is necessary to	s48(1)(a) The public conduct of the part of the meeting would be likely

information for which good reason for withholding exists under section 7.	maintain legal professional privilege.	to result in the disclosure of information for which good reason for withholding exists under section 7.
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CARRIED

The meeting resumed in open session at 3.30pm.

RESTATEMENTS

It was resolved while the public was excluded:

8.2 Guidelines for Advertising on Public Transport Infrastructure

NTRTC23-05-6

That the Joint Nelson Tasman Regional Transport Committee

- 1. receives the report Guidelines for Advertising on Public Transport Infrastructure report and its attachment (1862260321-55814); and**
- 2. approves the Policy for Advertising on Public Transport Infrastructure as per Attachment 1 (1862260321-55814); and**
- 3. agrees that Attachment 1 (1862260321-55814) and the decision be made publicly available and that the report remain confidential.**

Attachment 1 Policy for Advertising on Public Transport Infrastructure (Attachment 1 to the agenda report)

Ms Emma Speight abstained from voting on this decision.

Mayor Smith requested that his vote against this decision be recorded.

The meeting concluded at 3.04pm.

Confirmed as a correct record of proceedings by resolution on 11 August 2023.

NTRTC23-08-7

That the minutes of the Joint Nelson Tasman Regional Transport Committee meeting held on Friday, 5 May 2023, be confirmed as a true and correct record of the meeting.