



## **MINUTES**

of the

# Joint Nelson Tasman Regional Transport Committee Deliberations Tuesday 30 April 2024 at 12:24pm. 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 J Hodgson

NZTA Waka Kotahi Representative: Ms E Speight

In Attendance: Tasman District Council: Strategic Planning Manager (D Fletcher), Senior

Planning Advisor – Transportation (B Rice), Democracy Services Advisor (K

McLean) and Team Leader – Democracy Services (E Stephenson)

**Nelson City Council:** Transport Activity Manager (R Palmer)

**Absent:** Councillor M Courtney

1 OPENING, WELCOME

Strategic Planning Manager, Dwayne Fletcher opened the meeting with karakia.

2 APOLOGIES AND LEAVE OF ABSENCE

Nil

3 DECLARATIONS OF INTEREST

Nil

### 4. LATE ITEMS

Nil

### 5. CONFIRMATION OF MINUTES

Nil

### 6. REPORTS

6.1 Nelson Tasman Regional Land Transport Plan 2024-34 and Nelson Tasman Public Transport Plan 2024-34 Deliberations Report

Transport Activity Manager, Rhys Palmer and Senior Planning Advisor – Transportation, Bill Rice presented the report and noted amendments to the draft Land Transport Plan that had been made after the agenda was circulated.

It was agreed that Golden Bay Cycleways Society would be added to page 20 of the Nelson Tasman Regional Land Transport Plan 2024-2034, next to Nelson Tasman Cycle Trail Trust, on page 20.

After discussion it was agreed that the below be added to clause 5 of the recommendation:

- minor changes associated with the finalisation of the Government Policy Statement on Transport,
- changes to align with both Council's Long Term Plan 2024 2034 budgets,
- minor editorial amendments,
- updating the Chair's foreword in the Nelson Tasman Regional Land Transport Plan 2024-34 relative to the latest information in the State Highways Investment Programme.

# Moved Deputy Mayor Bryant/Mayor Smith NTRTC24-04-7

That the Joint Nelson Tasman Regional Transport Committee:

- 1. receives the Nelson Tasman Regional Land Transport Plan 2024-34 and Nelson Tasman Public Transport Plan 2024-34 Deliberations Report RNTRTC24-04-3; and
- 2. notes that consultation on the Regional Land Transport Plan and the Regional Public Transport Plan occurred simultaneously; and
- 3. approves lodging the amended Nelson Tasman Regional Land Transport Plan 2024-34 (Attachment 1 to the agenda report) separately with the Tasman District Council and Nelson City Council for consideration, with the following changes:
  - 3.1 amendments to ensure consistency with the draft Government Policy Statement on Land Transport; and
  - 3.2 amendments to New Zealand Transport Agency activities and 10 year forecast to ensure consistency with their State Highway Investment Proposal; and
  - 3.3 incorporation of Nelson City Council's East West Cycle Project in the significant activities table; and
  - 3.4 shifting the State Highway 6, Rocks Road Offroad Shared Pathway from the Significant Activities table to the On the Horizon Activities table; and

- 3.5 changes to the ranking of significant activities to reflect the draft Government Policy Statement strategic direction; and
- 3.6 allowance for inflation in Tasman District Council's activity list; and
- 3.7 adding an activity 'investigate capacity issues through Motueka and on the Motueka Bridge' within the On the Horizon Activities table; and
- 3.8 changes to reflect community feedback to the mode shift and safety objectives.
- 4. approves lodging the amended Regional Public Transport Plan 2024-2034 (Attachment 2 to the agenda report) with the Tasman District and Nelson City Councils for consideration, with the following changes:
  - 4.1 amendments to ensure consistency with the draft Government Policy Statement on Land Transport; and
  - 4.2 amendments to reflect the recent release of the draft fares and pricing requirements for public transport authorities; and
  - 4.3 amendments to the financial tables to reflect the draft Nelson and Tasman Long Term Plans; and
  - 4.4 amendments to remove the Stoke on Demand service; and
  - 4.5 amendments to reflect free travel on eBuses for total mobility card holders and their caregivers.
- approves delegating changes to the Nelson Tasman Regional Land Transport Plan 2024-34 and the Nelson Tasman Regional Public Transport Plan 2024-34, to the Chair and Deputy Chair of the Joint Nelson Tasman Regional Transport Committee, including:
  - minor changes associated with the finalisation of the Government Policy Statement on Transport,
  - changes to align with both Council's Long Term Plan 2024 2034 budgets,
  - minor editorial amendments,
  - updating the Chair's foreword in the Nelson Tasman Regional Land Transport Plan 2024-34 relative to the latest information in the SHIP.

Recommendation to Nelson City Council and Tasman District Council

That the Nelson City Council/Tasman District Council

- 1. adopts the Regional Land Transport Plan that will be submitted to New Zealand Transport Agency Waka Kotahi no later than 1 August 2024; and
- 2. adopts the Regional Public Transport Plan that will be notified with the parties listed in section 121(1)(c)(i) of the Land Transport Management Act 2003.

### 7. CONFIDENTIAL SESSION

Nil

The meeting concluded at 1:32pm.

Confirmed as a correct record of proceedings by resolution on 9 July 2024.

Moved Councillor Dowler/Mayor Smith NTRTC24-07-8

That the minutes of the Extraordinary Joint Nelson Tasman Regional Transport Committee meeting held on Tuesday, 30 April 2024 be confirmed as a true and correct record of the meeting.

**CARRIED**