



Minutes Regional Transport Committee Meeting

Date: 27 June 2023
Time: 9:45am – 9.53am
Venue: Auckland Transport, 20 Viaduct Harbour (1.04) | MS Teams
Directors: Mark Darrow, Acting Chair
Wayne Donnelly, Director
Kylie Clegg, Director
Raveen Jaduram, Director
Henare Clarke, Director

Nicole Rosie, Director
Councillor Andrew Baker, Director
Councillor Mike Lee, Director

Board Intern: Isabella Horrocks

Executive Leadership Team Members and Management: Dean Kimpton, Chief Executive
Jenny Chetwynd, Executive General Manager, Planning & Investment
Mark Laing, Executive General Manager Finance
Stacey van der Putten, Executive General Manager, Safety
Andrew Allen, Executive General Manager, Service Delivery
Rodger Murphy, Executive General Manager, Risk and Assurance
Andrew Downie, Governance Lead
Mark Cressey, Enterprise Programme Director
Natalie Marshall, Board Secretary
Kieran Burns, Interim Board Secretary

Rodger Murphy, Executive General Manager, Risk & Assurance
Kate Bicknell-Young, Legal Counsel
Jenny Chetwynd, Executive General Manager, Planning & Investment
Gwyneth MacLeod, Head of Network Strategy and Investment, KiwiRail
Hamish Glenn, Head of Transport Policy



Item	Topic	Responsible
1.	Welcome/Acknowledgements The acting chair welcomed participants to the meeting.	
2.	Opening Karakia The acting chair led the opening Karakia.	
3.	Apologies None noted.	
4.	Interest Register - Declarations/Conflicts No conflicts or interests were noted. Action item: <ul style="list-style-type: none"> 2023Jun01: Add Gwyneth MacLeod’s interests to the Regional Transport Committee (committee) Interests Register. 	Board Secretary
5.	Approval of Minutes 30 May 2023 The committee approved the minutes from the meeting held on 30 May 2023. Moved: Wayne Donnelly, Henare Clark Carried.	
Items for Approval		
6.	Regional Transport Committee Delegation under the Land Transport Rule The committee:	



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	<p>a. Noted that the Land Transport Management (Regional Transport Committees) Regulations 2022 (Regulations) add a new function for a regional transport committee (RTC) to prepare and review speed management plans in accordance with the Land Transport Rule: Setting of Speed Limits 2022 (Rule).</p> <p>b. Noted the following key functions of the Auckland Regional Transport Committee (ARTC) under the Rule including:</p> <ul style="list-style-type: none"> i. compiling information received from territorial authorities and from other road controlling authorities within the region under clause 3.4(3)(a) and (b), as modified by clause 12.16 of the Rule; and ii. including, adding to or making edits to information received under clause 3.8(1) from territorial authorities and other road controlling authorities within the region under clause 3.4(3)(c) of the Rule; and iii. informing territorial authorities and other road controlling authorities within the region of any considered inconsistent approaches to speed limits being taken across the region and by suggesting and making edits to address any such inconsistencies under clause 3.4(3)(d) and clause 3.4(4) of the Rule; and iv. including content which identifies any inconsistencies in speed limits for adjacent roads under the control of two different territorial authorities under clause 3.4(3)(e) and 3.8(6) of the Rule; and v. including information from the State highway speed management plan that relates to State highways in the region under clause 3.4(3)(e) and 3.8(6) of the Rule. <p>c. Noted that the ARTC may delegate its responsibilities, duties, functions, and powers.</p> <p>d. Requested that the Road Safety Engineering Manager prepare speed management plans and reports in accordance with the Rule and present these documents to the ARTC for review when complete.</p> <p>Moved: Andrew Baker, Wayne Donnelly</p> <p>Carried.</p>	
<i>Items for Noting</i>		
7.	<p>Update on the Government Policy Statement (GPS) for Transport 2024 (Verbal)</p> <p>The Executive General Manager (EGM) Planning and Investment introduced the report.</p> <p>Mr Glenn noted that preparation of the GPS is a dynamic situation following the resignation of Minister Wood shortly before the GPS was due to be released, which meant that the GPS did not go before Cabinet as expected. Mr Glenn noted that there</p>	



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	<p>will be an abbreviated consultation process but that it is anticipated there will be time for the GPS to be presented to Cabinet before the general election in October 2023. Mr Glenn noted that if the GPS is not adopted in time, AT will continue to utilise the GPS 2021 estimates, which will necessitate an increase in existing funding; AT would need to request this from the Government.</p> <p>The acting chair requested a further update from Mr Glenn when there is more clarity from the Government around its plans.</p>	
7.	<p>General Business</p> <p>None noted.</p>	
<p>Next meeting: 12 September 2023</p> <p>Meeting closed at 9.53am.</p>		

