

Additional Item for the Council Meeting on 31 July 2024

1. Introduction of Additional Item

(The Mayor)

RECOMMENDATION

That the following additional item be considered (under Standing Order 9.12) for reason of the urgent nature of the business and insufficient time being available to include the item on the original Agenda and Meeting Notice:

In Open Meeting:

- Confirmation of Minutes of the Regional Transport Committee Meeting held on Tuesday 30 July 2024

Additional Item for the Council Meeting on 31 July 2024

5. Committee Reports

5.4 Regional Transport Committee

Regional Transport Committee Meeting held on 30 July 2024

**Report and Minutes of a Meeting of the
REGIONAL TRANSPORT COMMITTEE
held in the Kenepuru Room and via Teams, 15 Seymour Street, Blenheim
on TUESDAY 30 JULY 2024 commencing at 3.00 pm**

Present

Councillors S R W Adams (Chairperson), B G Dawson and J D N Croad.

Present via Teams

Ms E Speight (NZ Transport Agency Waka Kotahi) and Clr J C Rosene.

In Attendance

Clrs S J Arbuckle and B J Faulls (via Teams), Mr R P Coningham (Manager, Assets and Services Department), Mr S J Murrin (Marlborough Roads), Ms L Skilton (Marlborough Roads), Mr R Service (NZ Transport Agency Waka Kotahi), Ms A M Smith (Marlborough Roads), Mr M Owen (NZ Transport Agency Waka Kotahi) (via Teams), Ms J Gibbons (Communications Advisor) (via Teams) and M J Porter (Democratic Services Manager).

Apologies

Clrs Adams/Croad:

Apologies for non-attendance from Mayor N P Taylor and Mr M S Wheeler were noted.

Carried

The Chairperson welcomed all to the meeting.

Declaration of Interests

No interests with items on the agenda were declared.

**RTC-0724-60 Confirmation of Last Meeting's Minutes
D050-001-R01**

The minutes of the previous meeting held on 26 March 2024 were taken as read and confirmed.

Clrs Dawson/Croad:

That the minutes of the Marlborough Regional Transport Committee held on 26 March 2024 be taken as read and confirmed.

Carried

**RTC-0724-61 Marlborough Regional Land Transport Plan
2024-34 – Approval R800-007-02**

Members noted that the purpose of the report was to adopt the Regional Land Transport Plan 2024-34 (RLTP) and to agree that Council staff submit the Marlborough RLTP to the New Zealand Transport Agency Waka Kotahi.

Ms Skilton reported that a Regional Land Transport Plan (RLTP) sets out how the region's land transport system will develop and identifies proposed regional transport activities for investment over the next 10 years. The Land Transport Management Act 2003 requires the RLTP to be consistent with the Government Policy Statement on Land Transport (GPS). The GPS 2024 was finalised in June 2024.

The New Zealand Transport Agency Waka Kotahi (NZTA), Marlborough District Council (MDC), and Department of Conservation (DOC) have been involved in preparing the RLTP which prioritise the transport projects for the next 10 years and seeks funding for them.

The Land Transport Management Act 2003 (LTMA) requires consultation in accordance with provisions of the Local Government Act 2002 (LGA 02) when preparing an RLTP. Consultation occurred between 11 April and 13 May 2024. A hearing was held (on 18 and 21 June 2024) for submitters that wished to be heard.

RTC deliberations on submissions occurred 26 June 2024. The finalised RLTP has included changes based on the RTC deliberations.

Projects within an RLTP are prioritised on a national basis to be considered for the available funding within each activity class of the GPS. The funding allocations contained within the RLTP are only confirmed once they are included in the National Land Transport Programme. All RLTPs are to be submitted to NZTA by 1 August 2024. The NLTP will be released on 1 September 2024.

Cirs Dawson/Adams:

That the Regional Land Transport Plan 2024-34 (RLTP) be adopted and that staff submit the RLTP to the New Zealand Transport Agency Waka Kotahi.

Carried

RTC-0724-62 General Business -

NZTA representatives were queried on the Phase 3 Funding Requirements for the Marlborough Sounds Future Access Study. Mr Owen responded that NZTA are aiming for late August Board approval (however this is still going through an internal process). He also noted that depending on quantum on the agenda this may be pushed out a month.

NZTA representatives were also queried on the funding for The Elevation portion of the Whale Trail. Mr Owen advised that this has not met the criteria for the current round of funding. This application can be lodged again, as long as it is in line with the GPS. NZTA representatives were asked to advocate for this funding to be made available.

The meeting closed at 3.09 pm.

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