Remit Number	Remit Title	Owner	Remit Description	Owner Comments	Current Status
			of low significance in terms of Council's Significance and Engagement Policy.		
OP1418.1 13 Sep 2018	Kauri Point Reserve - Road Slip Update	RFM - RESERVES AND FACILITIES MANAGER	1. THAT the Reserve and Facilities Manager's report dated 30 August 2018 and titled Kauri Point Reserve - Road Slip Update be received. 2. THAT the report relates to an issue that is considered to be of medium significance in terms of Council's Significance and Engagement Policy. 3. THAT the Operations and Monitoring Committee, having considered the updated options based on the geotechnical information for the remediation of the Kauri Point Reserve Road Slip, recommends to Council that it directs staff to implement the following option, provided it be engineered fit for purpose. Option A: Cost (ex GST) Funding Source Rock Buttress Account $1,528,696.00 General Rate Reserve Account		NOT COMMENCED
OP1418.2 13 Sep 2018	Wilson Park - Community Garden Lease Renewal	RFM - RESERVES AND FACILITIES MANAGER	1. THAT the Reserves and Facilities Manager's report dated 29 August 2018 and titled Wilson Park- Community Garden Lease Renewal be received. 2. THAT the report relates to an issue that is considered to be of low significance in terms of Council's Significance and Engagement Policy. THAT it be recommended to Council 3. THAT Council agrees to renew the existing lease for the Wilson Park community garden for a further five years. 4. THAT subject to Council approval to renew the existing lease, then approval be granted to proceed with the proposed garden initiatives suggested by the Community Garden Group (Attachment A) to this report; 6. THAT the petition organiser be provided a copy of the Committee's adopted resolution.		NOT COMMENCED
OP1418.3 13 Sep 2018	Tahataharoa Reserve - Proposed Ownership Structure	GM1 - DEPUTY CEO/GROUP MANAGER INFRASTRUCTURE SERVICES	1. THAT the Deputy Chief Executive's report dated 30 August 2018 and titled "Tahataharoa Reserve - Proposed Ownership Structure" be received. 2. THAT the report relates to an issue that is considered to be of low significance in terms of Council's Significance and		NOT COMMENCED

Remit Number	Remit Title	Owner	Remit Description	Owner Comments	Current Status
			Engagement Policy. 3. THAT the following ownership and management structure for the Tahataharoa land purchase be approved in principle: • Landowner : Pirirakau Incorporated Society or similar Trust or entity • Covenant/Agreement for public access • Joint Management Pirirakau and Council • Reserve Status		
OP1418.4 13 Sep 2018	Kiwi Camp Facility	RFAM - RESERVES AND FACILITIES PROJECTS & ASSETS MANAGER	1. THAT the Reserves and Facilities Manager's report dated 3 September 2018 and titled Kiwi Camp Facility be received. 2. THAT the report relates to an issue that is considered to be of low significance in terms of Council's Significance and Engagement Policy. 3. THAT it be recommended to Council that the implementation of a Kiwi Camp Facility be approved on the following basis: a. Trial Location Waihi Beach Community Centre b. Council cost $40,000 from General Rate Reserve Account	28/11/2018: The installation of underground services has been arranged for early December in preparation for the arrival of the facility building. Arrangements are being made with the WB Community Hall committee to connect electrical power to the hall power supply. Building consent is yet to be lodged (as waiting on final building design documents) but completion date target remains before Christmas 2018. 20/9/2018: Professional services are being procured to design and oversee Kiwicamp facility building siting at the WB Community Centre carpark. Design and consent processes will commence as soon as possible. Completion date target is before Christmas 2018.	UNDER ACTION
OP1518.2 25 Oct 2018	2018/19 Minor Improvement Projects and Safety Report	TM1 - TRANSPORTATION MANAGER	1. THAT the Transportation Managers report dated 1 October 2018 and titled 2018/19 Minor Improvement Projects and Safety Report be received. 2. THAT the report relates to an issue that is not considered significant in terms of Council's policy on Significance. 3. THAT the costs of the minor improvement and safety projects, as appropriate, be funded from the 2018/21 LTP budgets roading minor safety (LCLR) seal widening, the community roading, walking and cycling and externally funded budgets. 4. THAT the Low Cost Low Risk (LCLR) projects list covering the National Land Transport Program 2018-21 period and the		NOT COMMENCED

Remit Number	Remit Title	Owner	Remit Description	Owner Comments	Current Status
			2018/21 LTP period be adopted as shown in Attachment A with project delivery subject to remaining within approved budgets. 5. THAT the Deputy Chief Executive Officer be authorised to make changes to the project list and delivery priorities.		
OP1518.3 25 Oct 2018	Bay of Plenty West Joint NZTA/WBOPDC One Network Maintenance Contract Value Change	GM1 - DEPUTY CEO/GROUP MANAGER INFRASTRUCTURE SERVICES	1. THAT the Deputy Chief Executive Officer's report dated 10 October and titled Bay of Plenty West Joint NZTA / WBOPDC One Network Maintenance Contract Value Change be received. 2. THAT the report relates to an issue that is considered to be of low significance in terms of Council's Significance and Engagement Policy. 3. THAT the approved value of the Bay of Plenty West Joint NZTA / WBOPDC One Network Maintenance Contract be increased from $75,989,841 plus GST to $150,000,000 plus GST. • Note: The values relate to the Council component, the NZTA component is of equivalent value.		NOT COMMENCED
OP1518.5 25 Oct 2018	Infrastructure Services Report - October 2018	GM1 - DEPUTY CEO/GROUP MANAGER INFRASTRUCTURE SERVICES	1. THAT the Deputy Chief Executive's Report dated 5 October 2018 and titled Infrastructure Services Report October 2018 be received. 2 THAT the Open Section of the Operations & Monitoring Committee Information Pack No. OP15 dated 25 October 2018 be received. 3. THAT the report relates to an issue that is considered to be of low significance in terms of Council's Significance and Engagement Policy.		NOT COMMENCED
OP517.1 03 Aug 2017	Recommendatory Report from Te Puke Community Board June 2017 - Change to Te Puke Recycling Centre Hours of Operation	UM - UTILITIES MANAGER	1. THAT the request from Te Puke Community Board to alter the operating hours of the Te Puke Recycling Centre be declined, noting that the current Resource Consent condition does not allow changes to operating hours. 2. THAT Council, as consent holder, apply for a change or cancellation of consent condition on the application in order to extend the operating hours from 6.00am to 8.00pm. 3. THAT the report relates to an issue that is considered to be of low significance in terms of Council's Significance and Engagement Policy.	Nov 2018- On track for submitting RC application. Difficulty in getting local iwi to meet at designated/ agreed times. October - 2018 - consultation within the community and local iwi parties has taken place (Sep/Oct 2018). This information will be included in the Resource Consent application which is now planned to be returned to BOPRC by 1	UNDER ACTION

Remit Number	Remit Title	Owner	Remit Description	Owner Comments	Current Status
				Dec 2018	
OP517.4 03 Aug 2017	Ongare Point Wastewater Scheme Approval	UM - UTILITIES MANAGER	1. THAT the Project and Design Engineer Team Leader's report dated 20 July 2017 and titled "Ongare Point Wastewater Project" be received. 2. THAT the report relates to an issue that is considered to be of medium significance in terms of Council's Significance and Engagement Policy. 3. THAT the Operations and Monitoring Committee approves proceeding with the construction of a new wastewater scheme for the Ongare Point Community.	Nov 2018- Works are well on track with project being completed end of October with minor additional works being completed in November to suit property Oct 2018 - Works are well on track with project being completed end of October with minor additional works being completed in November to suit property owners.	UNDER ACTION
OP617.2 14 Sep 2017	Waihi Beach Top 10 Holiday Park Land Slip	RFM - RESERVES AND FACILITIES MANAGER	1. THAT the Reserve and Facilities Manager's report dated 31 August 2017 and titled 'Waihi Beach Top 10 Holiday Park Land Slip' be received. 2. THAT the report relates to an issue that is considered to be of low significance in terms of Council's Significance and Engagement Policy. 3. THAT the Operations and Monitoring Committee recommends to Council that staff be directed to implement the following option: Option: Cost (ex GST): Funding Source: Timber Pole with $180,000.00 General Rate inclined backslope Reserve Account	15/5/18 - The archaeological assessment is underway. In the meantime there has been some protection cloth and a geotech. sock put in place to mitigate any further erosion that could occur during significant weather events.15/3/18 - Unfortunately an Archaeological Authority needs to be granted from Heritage NZ as there have been several midden sites located along the embankment.	UNDER ACTION
OP617.3 14 Sep 2017	Kauri Point Reserve Road Slip	RFM - RESERVES AND FACILITIES MANAGER	1. THAT the Reserve and Facilities Manager's report dated 29 August 2017 and titled 'Kauri Point Reserve - Road Slip' be received. 2. THAT the report relates to an issue that is considered to be of low significance in terms of Council's Significance and Engagement Policy. 3. THAT this matter lie on the table and staff report back to the Operations and Monitoring Committee with a full proposal (including costs), of realigning of the road at Kauri Point.	15/5/18 - The Archaeological authority has been issued and the geotech bores completed. The Geotech. Engineer is completing the preliminary investigation of the geotech results, before reporting to Council.15/3/18 - The Archaeological application has been prepared. Survey work is nearing completion which will enable the more detailed design work to be undertaken based on the information gained during the investigative stage.	UNDER ACTION
OP817.2 06 Dec 2017	Katikati Boating Club Proposed	RFM - RESERVES AND FACILITIES	1. THAT the Reserves and Facilities Manager's report dated 21 November 2017 and titled "Katikati Boating Club Proposed	15/5/18 - The MAS is changed back to under action as the applicant withdrew	UNDER ACTION

Remit Number	Remit Title	Owner	Remit Description	Owner Comments	Current Status
	Lease - MacMillan Reserve Carpark	MANAGER	Lease - MacMillan Reserve Carpark" be received. 2. THAT the report relates to an issue that is considered to be of low significance in terms of Council's Significance and Engagement Policy. 3. THAT the Operations and Monitoring Committee approves in principle entering into a lease with the Katikati Boating Club for an area of Reserve land (30m2) being part of Lot 1 DPS 28448. 4. THAT such approval in principle must not be construed by the applicant, as a guarantee that all other consents required by any policy, by-law, regulation or statute, will be forthcoming. The applicant is responsible for obtaining all required consents at its own cost. 5. THAT staff be directed to publicly notify the proposal in terms of Section 119 of the Reserves Act 1977 and to seek the consent of the Minister of Conservation.	their application for a lease, until such time as they have considered an alternative site. Staff are working with the Boating Club over a new site before reporting back to the Committee. 15/3/18 - A report considering the now 11 objections has been prepared for the 5 April Council Agenda. This MAS has been signed off as complete as there will be a new MAS generated as a result of the report to Council on 5 April 2018.	
OP918.1 15 Feb 2018	Te Puke Main Street	GM1 - DEPUTY CEO/GROUP MANAGER INFRASTRUCTURE SERVICES	1. THAT the Deputy Chief Executives report dated 1 February 2018 and Te Puke Main Street be received. 2. THAT the report relates to an issue that is considered to be of low significance in terms of Council's Significance and Engagement Policy. 3. THAT recommended option 3(c) as follows be approved: THAT the Te Puke Main Street Plaza between the Heritage Walkway and the pedestrian crossing remain as constructed and be reviewed in the first quarter of 2019 as part of the overall review of parking in the Te Puke Central Business District.	6/7 Vehicle counts have been undertaken. No evidence of a lack of carparks. 17/5/2018 Project data gathering underway 14 March 2018: Scoping for the parking review has been undertaken and a project plan prepared.	UNDER ACTION

Minute Actions Completed for Operations and Monitoring Committee (Open)

Minutes Number	Remit Title	Owner	Remit Description	Owner Comments	Current Status
OP1118.2 10 May 2018	Animal Shelters	SPM - STRATEGIC PROPERTY MANAGER	THAT the matter lie on the table while Councillors Williams, Scrimgeour and Palmer work with staff to look at alternatives.	13/9/18 Meetings held and alternative quote from Kiwispan received. Price is higher than initial tender13/6/18 Discussion with councillors and potential contractor. Awaiting feedback from contractor on ability to contract the Te Puke animal shelter.	COMPLETE
OP1218.6 21 Jun 2018	Infrastructure Services Briefing - June 2018 (In Confidence)	SPM - STRATEGIC PROPERTY MANAGER	1. THAT the Deputy Chief Executive's report dated 6 June 2018 and titled Confidential Infrastructure Services Briefing June 2018 be received. 2 THAT the In Confidence section of the Operations and Monitoring Committee Information Pack No. OP12 dated 21 June 2018 be received. 3. THAT the report relates to an issue that is considered to be of low significance in terms of Council's Significance and Engagement Policy.	13/9/18 Architect completing intitial design	COMPLETE
OP1318.5 02 Aug 2018	Pukehina Surf Rescue Lifeguard Service Lease Area Extension	LPOR - LEGAL PROPERTY OFFICER RESERVES FACILITIES	1. THAT the Reserves and Facilities Manager's report dated 6 July 2018 and titled Pukehina Surf Rescue Lifeguard Service Lease Area Extension be received. 2. THAT the Operations and Monitoring Committee approve in principle the application by the Pukehina Surf Rescue Lifeguard Service Incorporated to lease an additional area of 118m2 to allow for the upgrade and extension of their facility situated on Dotterel Point Reserve. 3. THAT the approval in principal must not be construed by the applicant, as a guarantee that all other consents required by any policy, by-law, regulation or statute, will be forthcoming. The applicant is responsible for obtaining all required consents at its own cost. 4. THAT staff be directed to publicly notify the proposal in terms of Section 119 of the Reserves Act 1977.	12/09/2018 Consultation closed, no submissions - report to Council with recommendation to approve 10/08/2018 Advertising underway for public consultation	COMPLETE

Minutes Number	Remit Title	Owner	Remit Description	Owner Comments	Current Status
			5. THAT the report relates to an issue that is not considered significant in terms of Council's policy on Significance.		
OP1318.6 02 Aug 2018	Omokoroa District Sports & Recreation Society Inc. - Building Relocation - Omokoroa Sports Ground	LPOR - LEGAL PROPERTY OFFICER RESERVES FACILITIES	1. THAT the Reserves and Facilities Manager's report dated 18 July 2018 and titled Omokoroa District Sport and Recreation Society Incorporated building relocation and lease extension on Omokoroa Sportsground be received. 2. THAT the Operations and Monitoring Committee approve in principle a lease variation to relocate and extend the existing lease area on the Omokoroa Sportsground, being Part Lot 1 on DPS 27322, by 600m2 and approve in principle the building of a new facility. 3. THAT the approval in principle must not be construed by the applicant, as a guarantee that all other consents required by any policy, by-law, regulation or statute, will be forthcoming. The applicant is responsible for obtaining all required consents at its own cost. 4. THAT staff be directed to publicly notify the proposal in terms of Section 119 of the Reserves Act 1977. 5. THAT the report relates to an issue that is not considered significant in terms of Council's policy on Significance.	10/08/2018 Advertising underway for public consultation Consultation closed and report to Council for final decision (C20)	COMPLETE
OP1518.4 25 Oct 2018	Emergency Management Local Authority Recovery Plan	SPM - STRATEGIC PROPERTY MANAGER	1. THAT the Strategic Property Manager's report dated 4 October 2018 and titled Emergency Management - Local Recovery Plan, be received. 2. THAT the report relates to an issue that is considered to be of low significance in terms of Council's Significance and Engagement Policy. 3. THAT the Operations and Monitoring Committee approves the Western Bay of Plenty District Council Local Recovery Plan. 4. THAT the Local Recovery Plan be presented for adoption to the regional Civil Defence	14/11/18 plan given to Group controller for input onto Joint Committee agenda for information.	COMPLETE

Minutes Number	Remit Title	Owner	Remit Description	Owner Comments	Current Status
			Emergency Management Joint Committee.		
OP417.3 22 Jun 2017	Petition for Public Toilets in Waitangi	RFO2 - RESERVES AND FACILITES OFFICER EAST	1. THAT the Reserves and Facilities Officer East report dated 2 June 2017 and titled Petition for public toilets in Waitangi be received. 2. THAT the report relates to an issue that is considered to be of low significance in terms of Council's Significance and Engagement Policy. 3. That the Operations and Monitoring Committee recommends that the request for a public toilet in Waitangi be referred to the Long Term Plan process for consideration.	15.02.2018 No Change A report has been submitted to Council in June 2017. The report was received and options are now being investigated. They include the possibility of using the local shop toilet 16 March 2018: No further action has been taken	COMPLETE
OP517.2 03 Aug 2017	Proposal to Take Over the Showground Road Water Supply	UM - UTILITIES MANAGER	THAT the Utilities Manager's report dated 12 July 2017 and titled Proposal to Take Over the Showground Road Water Supply be received. 2. THAT the report relates to an issue that is considered to be of low significance in terms of Council's Significance and Engagement Policy. Recommendation to Council: 3. THAT Council notes that the Te Puke A&P Society will disconnect the supply to Showground Road houses on 1 September 2017 unless it is taken over by Council and consequently thirteen properties will be without a potable water supply. 4. THAT the Council agrees to take over responsibility for the Showground Road water supply from the Te Puke A&P Society and agrees to subsequently upgrade the reticulation as a renewal project under the district water supply budget at an estimated cost of $65,000, consistent with Option A of this report, and on the basis that the residents agree to; • Pay a $1,000 capital contribution to the renewal cost. • Agree to pay, on an invoice basis, the equivalent of the water UAC and meter charges in 2017/18. • Agree to be rated for water from 1 July	October 2018 - New water system and household boundary connections in place. Individual are paying connection costs and organising private water line to houses. June 2018- all signed forms obtained Project well underway with all pipework now in the ground. section across railway line to complete May 2018 - only one signed form left to obtain April 2018 - Chasing 2 property owners for signed forms. Contract let for construction works with extension of water main across Te Puke Highway along show grounds road. Physical works to start beginning of May with all properties on Council supply by end of June 2018. March 2018 - Letters sent out to show grounds road property owners seeking signed forms and payment for joining fee. 7 signed forms returned so far.	COMPLETE

Minutes Number	Remit Title	Owner	Remit Description	Owner Comments	Current Status
			2018. • Agree to upgrade the internal property reticulation. • Will individually seek financial assistance from WINZ. 5. THAT the Council notes that the decision is inconsistent with the Rural Water Supply Extension Policy 2014 due to: • The socioeconomic status of the area. • Health risks to residents should the water supply be discontinued. • Failure to obtain central government funding. In addition, the Council notes that this decision should not be considered a precedent.	On track for construction of new water main into show grounds road in April / May 2018.	
OP918.5.2 15 Feb 2018	43 Western Avenue (Offer of Purchase)	SPM - STRATEGIC PROPERTY MANAGER	1. THAT the Operations and Monitoring Committee recommends to Council that, following a full report on the matter, the following be considered: a) THAT the subdivision at 43 Western Avenue as shown on the scheme plan below, be sold as a development site for $900,000 plus GST b) THAT staff be authorised to negotiate suitable terms of sale to ensure the property is developed as soon as practicable.	13/9/18 Property sold to developer 16/5/18 Working with prospective purchaser. Due diligence period extended by two weeks.11/4/18 No Change 15 March 2018: Council Decision has been provided to the prospective purchaser. Due Diligence is underway.	COMPLETE

Western Bay of Plenty District Council

Minutes of Meeting No. JRS6 of Joint Road Safety Committee held on 8 May 2018 in the Council Chamber, Barkes Corner, Tauranga commencing at 10.04am

Present

Councillor Margaret Murray-Benge (Chairperson) and Stuart Harvey (Western Bay of Plenty District Council), Councillor Bill Grainger (Deputy Chairperson) and Karen Smith (Tauranga City Council), Councillor Andrew von Dadelszen and Jenny Mack (Bay of Plenty Regional Council), Sergeant Wayne Hunter (NZ Police), Marceli Davison (NZ Transport Agency), Jessica Davis (Accident Compensation Corporation) and Peter Bedford (Automobile Association)

In Attendance

G Allis (Deputy Chief Executive), Justine Wilton (Westlink), and Michelle Parnell (Democracy Advisor)

Others

Paul Howard (WestLink), Senior Constable Dennis Bidois (NZ Police) and J Brider (Accident Compensation Corporation).

Apologies

An apology for absence was received from Member Martin Parkes.

Resolved: Councillors Murray-Benge / Grainger

THAT the apology for absence from Member Martin Parkes be accepted.

Public Forum

Resolved: Members Harvey / Hunter

THAT the meeting adjourn for the purpose of holding a public forum.

Mr Jean-Paul Thull spoke to a tabled document and outlined concerns around pedestrian safety in residential subdivisions and state highways in rural towns such as Katikati, and problems with State Highways Two and 29, along with some suggested solutions.

In response to questions from the Committee, Mr Thull clarified:

- In his opinion, it was not just driver error causing some of the issues on local roads but the roads themselves. He thought that cars being more powerful and drivers being more stressed had compounded existing issues.
- He confirmed he had never had issues with the reflectors on side of the roads but he had issues with the narrowness of the Wairoa bridge and being able to see pedestrians on it.
- In his opinion, there needed to be a change of culture in subdivision areas to encourage people to walk, take their bikes or use public transport instead of using their vehicles.
- Raised intersections would encourage drivers to slow down further at intersections to avoid damaging their vehicles. Putting a pedestrian crossing on these raised areas was recommended as drivers were travelling at reduced speeds already.

The Chairperson thanked Mr Thull for his presentation and advised that his comments would be circulated amongst the organisations represented in the meeting.

Resolved: Councillor Murray-Benge / Member Harvey

THAT the meeting be reconvened in formal session at 10.28am.

Late Item

The Chairperson advised there was one late item for the Committee to consider for inclusion in the open of the agenda, being Road Closure Regulations.

The reason that this item was not included on the agenda was that it had come up after the agenda had been produced and it could not be delayed to the next scheduled Joint Road Safety Committee meeting because three road closures have been requested in the next six weeks and the next meeting was three months away.

Resolved: Murray-Benge / Davis

THAT, in accordance with Section 46A (7) of the Local Government Official Information and Meetings Act the following item be considered as a late item of open business:

- *Road Closure Regulations*

JRS6.1 **Road Closure Regulations**

Stuart Harvey gave a verbal report to the Committee about the current regulations around road closure advertising specifically that road closures had to be advertised in a local newspaper. He advised that, in his opinion, road closures should also be advertised through at least one other relevant and commonly used advertising forum as well as the newspaper including but not limited to Facebook and via email.

Mr Harvey sought agreement from the Committee that best practice would be over and above the legislative requirements.

Resolved: Members Harvey / Smith

THAT the Joint Road Safety Committee agree that best practice around advertising road closures involved more than just advertising in the newspaper and supported staff advertising road closures in the newspaper AND in at least one other relevant and commonly used communication forum.

JRS6.2 **Minutes of Meeting No. JRS5 of the Joint Road Safety Committee Held on 6 March 2018**

The Committee considered the minutes of JRS5 of the Joint Road Safety Committee meeting held on 6 March 2018 as circulated with the agenda.

Resolved: Councillor von Dadelszen / Member Smith

THAT the minutes of Meeting No. JRS5 of the Joint Road Safety Committee held on 6 March 2018 as circulated with the agenda be confirmed as a true and correct record.

JRS6.3 **Western Bay Joint Road Safety Operations Meetings Minutes**

The Committee considered the minutes from the Western Bay Joint Road Safety Operations Meeting dated 14 March 2018 as circulated with the agenda.

Resolved: Members Smith / Hunter

THAT the minutes from the Western Bay Joint Road Safety Committee Operations dated 14 March 2018 be received.

JRS6.4 **Membership of the Joint Road Safety Committee 2018**

The Committee considered a report from the Democracy Advisor dated 18 April 2018 as circulated with the agenda.

Resolved: Councillors Murray-Benge / von Dadelszen

1. *THAT the Democracy Advisor's report dated 18 April 2018 and titled Membership of the Joint Road Safety Committee 2018 be received.*

2. *THAT the report relates to an issue that is considered to be of low significance in terms of Council's Significance and Engagement Policy.*

3. *THAT the membership of the Joint Road Safety Committee be*

amended to remove:

- *Senior Sergeant Ian Campion (NZ Police)*
- *Adam Francis (NZ Transport Agency)*
- *Alex Finn (Western Bay of Plenty District Council)*

and replace with:

- *Acting Senior Sergeant Wayne Hunter (NZ Police)*
- *Marceli Davison (NZ Transport Agency) and Alex Jeffcoat (NZ Transport Agency alternate)*
- *Stuart Harvey (Western Bay of Plenty District Council).*

JRS6.5 **New Zealand Police Report**

The Committee considered a report from the New Zealand Police dated 13 April 2018 as circulated with the agenda.

Senior Sergeant Hunter explained that through the recent Kiddiclick programme every vehicle that was stopped had a safety issue with their car seats. The more serious issues were fixed onsite and those with less serious issues were given advice to remedy the situation. In a few instances free car seats were given to some drivers with unrestrained children in their vehicles.

He also advised that a boy racer operation in Paengaroa that had been successful and had resulted in the boy racers protesting the following weekend.

Senior Sergeant Hunter introduced his colleague Senior Constable Dennis Bidois. Senior Constable Bidois advised of his connection to the local community. He spoke to a tabled powerpoint presentation about a programme that he had developed called "Awhi", which was in the process of being rolled out nationwide.

He explained he had been given a mandate from his Area Commander to create a programme that caused a change in the culture of the community and how the Police were seen. The Awhi programme connected police with support groups in their vicinity that helped address the reasons why people were offending. Police officers had access to Awhi partners on their mobile devices and could send messages instantly to connect the public with these services.

There was a requirement of Awhi partners to confirm by email that the referral was accepted and again to confirm engagement with the referee, and a quality measurement that partners needed to meet. NZ Police also worked with partners to explain police processes and educate the community further helping to improve the way people in the community viewed the police.

Senior Constable Bidois advised that statistics showed that 68% of recidivist offender's first offences were around road safety and that the largest number of Awhi referral in the area came from the Road Safety

Officers. He explained that the Awhi programme was running in many areas in the Bay of Plenty and that other areas in the country were actively seeking to implement the programme.

In response to questions, the NZ Police representatives explained:

- Statistics presented in the presentation were national statistics unless stated otherwise.
- The Awhi programme would be reviewed regularly by the NZ Police to measure change created in the communities that ran it.
- The NZ Police worked very well with Customs Officers.
- Awhi was an opportunity to lead the horse to water but people could not be forced to drink. If they refused help through the Awhi programme they were ticketed or arrested.

11.10am Councillor von Dadelszen left the meeting.

- Awhi partners included social change organisations that were well established in the community. The Awhi programme was a way of collating these services and bringing them to people's attention.
- Some of the programmes people were being referred to covered the same information as education programmes in schools because many of the offenders they were offering the programme to did not go all the way through school.
- Senior Sergeant Bidois particularly enjoyed hearing about Pākeha officers offering Awhi to Māori offenders, who tended to be blown away by the offer.
- Road Police Officers found Awhi particularly useful in connecting with offenders.
- The programme was easy, relevant and provided timely intervention. The strength of Awhi was in relationships.
- Those referred to the Awhi programme were still issued a ticket but if they completed their Awhi referral and recommended programme then the ticket was voided.

The Chairperson thanked Acting Senior Sergeant Wayne Hunter for his report and Senior Constable Bidois for his presentation.

Resolved: Councillor Murray-Benge / Member Davis

THAT New Zealand Police's report dated 13 April 2018 be received and recommended to each Council that they .

JRS6.6 **Accident Compensation Corporation Update**

The Committee considered a report from the Accident Compensation Corporation dated 24 April 2018 as circulated with the agenda. She introduced her manager, Jo Brider, Injury Prevention Manager Regions of Accident Compensation Corporation.

11.27am Councillor Grainger left the meeting.

Ms Davis spoke to the report in the agenda and the Ride Forever programme. She advised of the advertising campaign for this programme and explained that the Bay of Plenty had been identified as an area that had higher than average motorcycle accidents. She explained that there would be an advertising campaign in June, and that the peak time from motorcycling was between October and March so there would be another campaign in spring targeted to this.

Ms Davis also pointed out that alongside the Ride Forever On-Road Coaching Programme that Accident Compensation Corporation also had an online coaching tool available on their website. Motorcyclists who had been through the course where statistically less likely to be hurt in an accident.

The Drive Website had been developed as a joint effort with central government specifically targeted towards young drivers. It was designed to resemble a video game and had a low requirement for literacy. Drive Toolkits had also been developed that would enable instructors to run the same programme without access to the website. These kits will be provided free to Councils and Accident Compensation Corporation was working with regional Road Safety Coordinators to distribute these.

Resolved: Members Davis / Mack

THAT the Accident Compensation Corporation's report dated 24 April 2018 be received.

JRS6.7 **Travel Safe Road Safety Action Plan Report**

The Committee considered a report from the Travel Safe Programme Leader of the Tauranga City Council dated March 2018-May 2018 as circulated with the agenda.

Ms Smith informed the Committee that a national cycle skills programme was being developed and that the existing programme she ran work well with the national direction and she was meeting with partners to ensure this.

She showed some photos from the recently run cycle helmet competition ad also spoke about the Accident Compensation Corporation young drivers workshop where learners in the Western Bay area were given one hour with a driving instructor and instructions in car maintenance and insurances.

11.39am Councillor Grainger re-entered the meeting.

With regards to those who had attended recent mobility scooter workshops, Ms Smith advised that there was concern about the recently advertised larger models of mobility scooter advertised as suitable for use on roads and that these people were not interested in purchasing one. Mr Bedford confirmed that he had checked through the Automobile Association and that the NZ Transport Agency had not approved these vehicles despite the vendors advertising them as approved. Acting Senior Sergeant Hunter advised that, despite that, Police were unable to prosecute drivers of these vehicles because of the low wattage, which would be problematic since they are being advertised as being able to be used on the road.

Resolved: Councillors Murray-Benge / Grainger

THAT the Tauranga City Council Travel Safe Programme Leader's report dated March 2018 - May 2018 be received.

THAT a letter be written by the Travel Safe Programme Leader of the Tauranga City Council and Acting Senior Sergeant Wayne Hunter on behalf of the Joint Road Safety Committee to the Minister of Transport and copied to Accident Compensation Corporation and the NZ Transport Agency communicating the concern expressed about overly large mobility scooters and the need for rules and regulations to be drawn up regarding their use and the licensing of those who drive them.

JRS6.8 **Transport Agency Update**

The Committee considered a report from the Regional Road Safety Advisor dated April 2018 as circulated with the agenda.

Ms Davison introduced herself to the Committee. She confirmed the outcome regarding the Belk Road matter was positive and explained that with the recent change in government that the projects that NZ Transport Agency were working through were being reviewed under the new governments mandate of improving current roads and road safety.

In response to questions, Ms Davison explained the Poripori Road and Pongakawa Station Road project would be re-scoped with the rest of the pending NZ Transport Agency projects. At the Chairperson's invitation Ms Wilton from WestLink advised that the works had been applied for but were declined at this stage as they had a low Death and Serious Injury Cost score and projects with higher scores would be prioritised.

Resolved: Members Davison / Harvey

THAT the New Zealand Transport Agency Regional Road Safety Advisor's report dated April 2018 be received.

JRS6.9 **Road Safety Action Plan**

The Committee considered a report from the Bay of Plenty Regional Council Sustainable Transport Officer dated 18 April 2018 as circulated with the agenda.

11.58am Councillor Bill Grainger left the meeting.

Ms Mack explained that the majority of her work was made possible with the partnerships within this committee and advised how the programmes that they reported on worked in with other organisations like the Police.

Resolved: Mack / Davis

That the Bay of Plenty Regional Council Sustainable Transport Officer's report dated 18 April 2018 be received.

At the conclusion of the meeting Mr Bedford from the Automobile Association advised of information that had been brought to the attention of the Automobile Association about the build up of CO^2 in cars over the last decade and how this affected drivers.

The Chairperson thanked the Committee and its guests for their attendance.

The meeting concluded at 12.12pm.

Confirmed as a true and correct record.

Councillor Margaret Murray-Benge
Chairperson

Date

Western Bay of Plenty District Council

Minutes of Meeting No. JRS7 of Joint Road Safety Committee held on 8 August 2018 in the Council Chamber, Barkes Corner, Tauranga commencing at 10.00am

Present

Councillor Margaret Murray-Benge (Chairperson) and Stuart Harvey (Western Bay of Plenty District Council), Karen Smith and Martin Parkes (Tauranga City Council), Councillor Andrew von Dadelszen and Jenny Mack (Bay of Plenty Regional Council), Marceli Davison (NZ Transport Agency), Jessica Davis (Accident Compensation Corporation) and Peter Bedford (Automobile Association)

In Attendance

G Allis (Deputy Chief Executive, Western Bay of Plenty District Council), Alex Jeffcoat (BECA) Paul Howard and Justine Wilton (Westlink), and Michelle Parnell (Democracy Advisor)

Apologies

An apology for absence was received from Councillor Grainger and Senior Sergeant Mark Pakes.

Resolved: Councillor Murray-Benge / Member Davis

THAT the apology for absence from Councillor Bill Grainger and Senior Sergeant Mark Pakes be accepted.

JRS7.1 **Minutes of Meeting No. JRS6 of the Joint Road Safety Committee Held On 8 May 2018**

The Committee considered the minutes of JRS6 of the Joint Road Safety Committee meeting held on 8 May 2018 as circulated with the agenda.

The Committee discussed the success of the New Zealand Police's Awhi Programme.

The representative from New Zealand Transport Agency confirmed that the Belk Road issue had been resolved and that it would be treated as an embankment rather than a dam. The project was continuing to move through the consenting process on this premise. It was also confirmed

that the Poripori Road project had been carried over into the current financial year.

Resolved: Councillor Von Dadelszen / Member Davis

THAT the minutes of Meeting No. JRS6 of the Joint Road Safety Committee held on 8 May 2018 as circulated with the agenda be confirmed as a true and correct record.

JRS7.2 **Western Bay Joint Road Safety Operations Meetings Minutes**

The Committee considered the minutes from the Western Bay Joint Road Safety Operations Meeting dated 12 June 2018 and 11 July 2018 as circulated with the agenda.

The Transportation Operations Manager (Tauranga City Council) advised of the work his team is doing in Matapihi around speed changes alongside the local hapū. He advised that they were taking an educational approach, had a well respected local artist making promotional material and expected the project would be finished in October / November 2018. The New Zealand Police were also partnering with the project.

The New Zealand Transport Agency were currently working on a project to ascertain the current speed limits for the new Maungatapu underpass.

In response to questions about a school road safety programme at Kaimai School, the Travel Safe Programme Leader advised that the school was working to develop a school travel plan around walking, cycling and safer crossing areas for students. The New Zealand Transport Agency was assessing the roads around the school and were considering active warning signs and reviewing speed limits in the area to make it safer.

Resolved: Councillor Murray-Benge / Member Davison

THAT the minutes of Western Bay Joint Road Safety Operations Meeting dated 12 June 2018 and 11 July 2018 as circulated with the agenda be received.

JRS7.3 **Recommendation Report from the Joint Road Safety (Operations) Committee - Letter Regarding Request for Mobility Scooter Guidelines**

The Committee considered a report from the Joint Road Safety (Operations) Committee dated 13 July 2018 as circulated with the agenda.

The Travel Safe Programme Leader had summarised the concerns brought up in previous meetings regarding the increasing availability of larger and more powerful motorised scooters for a largely vulnerable part of the community. Under current law there was not much the police could do around regulating them.

In a discussion regarding the recommendations to the Ministry of Transport the following was agreed:

1. Standardising the dimensions of mobility scooter for use on footpaths/pathways.
2. Setting a speed limit for mobility scooters on footpaths/pathways.
3. Defining the limits as to where mobility scooters should be used.
4. Development of a Code of Use for mobility scooter users, sellers and resellers including but not limited to consideration of speed governors for scooters, and investigating certification of fit for use particularly for second hand machines.
5. Development of a medical certification process or license as a requirement.

Resolved: Members Smith / Bedford

THAT the Joint Road Safety (Governance) Committee review the approved letter (Attachment A to this report) and send it to the Minister of Transport on behalf of all the partners who sit on the Joint Road Safety Committee with the discussed changes.

JRS7.4 **Road Safety Action Plan Report 2018 / 2021 for Approval**

The Committee considered a report from Travel Safe Programme Leader dated 1 July 2018 to 30 June 2021 as circulated with the agenda.

The Travel Safe Programme Leader advised that the report had been approved by the Joint Road Safety Operations Committee and spoke to the values that were embodied in the plan. She explained that plan was aligned with all partnership calendars and that the plan for the next three years was to continue to strengthen the current workflow as well as introducing a new initiative alongside the Bay of Plenty Regional Council regarding bus safety in the region.

In response to questions about the recidivist driving programme, the Travel Safe Programme Leader spoke to the benefit of having the court system feed into the programme and also the partnership with the Awhi Programme through the New Zealand Police. The Regional Road Safety Advisor (New Zealand Transport Agency) spoke to the increased number of interlock devices installed in cars to prevent them being driven by drunk drivers.

Ms Davis (Accident Compensation Corporation) asked to be included in the scooter safety programme for secondary students.

Resolved: Members Smith / Parkes

THAT the Road Safety Action Plan Report 2018 / 2021 be approved.

JRS7.5 **Transport Agency Update**

The Committee considered a report from the Regional Road Safety Advisor dated July 2018 as circulated with the agenda.

Ms Davison (New Zealand Transport Agency) advised of how the process for works being done was affected by the change of government. In a question regarding the State Highway Two North project, Mr Jeffcoat (BECA) advised that the work was being completed from north to south because more consideration towards engineering would need to be done on the southern portion of the highway within the district. There was discussion around the need for roading to be fit for purpose to support development.

In response to questions about State Highway Two and Omokoroa intersection, WestLink staff advised that they were investigating the paint used in that areas as they had had feedback that the area was difficult to negotiate at night or in inclement weather.

Cycleways were an important part of the key transport network corridor. The Transportation Operations Manager (Tauranga City Council) advised that the pedestrian and cycling overbridge across State Highway 29 Takitimu Drive had been officially opened that morning and the Deputy Chief Executive / Group Manager Infrastructure Services (Western Bay of Plenty District Council) confirmed that the Tauranga City Council / Western Bay of Plenty District Council cycleway projects link was projected to be completed in April/May 2019.

It was confirmed that New Zealand Transport Agency staff were assessing the intersection at Cambridge Road and State Highway 29 for additional support and the role of passing lanes on State Highway 29.

Resolved: Members Davison / Mack

THAT the New Zealand Transport Agency Regional Road Safety Advisor's report dated July 2018 be received.

JRS7.6 **Travel Safe Programme Leader Update**

The Committee considered a report from the Travel Safe Programme Leader of the Tauranga City Council dated May - July 2018 as circulated with the agenda.

The Travel Safe Programme Leader spoke to some highlights from the report in the agenda. She advised of the success of the programmes that the Travel Safe Programme and the positive response from the community. She advised that the Travel Safe Programme was well placed for the national cycle training programme, Bike Ready. They would be running adult cycle skills and e-bike training courses.

She also noted some good work had been done at Greenpark School

around education for both students and parents. She also advised of a vacancy in the team for a Worksafe Travel Advisor.

In response to questions, Ms Smith advised:

- Tertiary students were now involved in the winter pit stop programme, which was very beneficial to both the community and the students. Staff from Bay of Plenty Regional Council were involved in the tertiary course at Toi Ohomai.
- New Zealand Police do not yet have the capacity to drug test drivers but it was understood that they were working towards this.

The Chairperson congratulated the representatives from Tauranga City Council on winning the national Bikes at Work and School Award recently.

Resolved: Members Parkes / Davis

THAT the New Zealand Police report back to this Committee regarding the current New Zealand Police practice for testing drivers who they suspected were driving under the influence of drugs.

Resolved: Councillor Murray-Benge / Member Davison

THAT the Tauranga City Council Travel Safe Programme Leader's report dated May - July 2018 be received.

JRS7.7 **Accident Compensation Corporation Update**

The Committee considered a report from the Accident Compensation Corporation dated 27 July 2018 as circulated with the agenda.

Ms Davis, the representative from Accident Compensation Corporation updated the Committee as follows:

- The Drive Website app would be available by the end of the year and was being distributed to driving instructors in the area.
- She encouraged Council representation at a meeting of Accident Compensation Corporation's Motorcycle Road Safety team that would take place in September/October 2018 and advised details would be available shortly.
- As a part of her new role, she had stepped back from operational matters and had been working with people including Ms Mack (Bay of Plenty Regional Council) around scooter safety training for secondary students.
- Motorcycle Awareness Month was coming up and promotions would be starting for this soon.

Resolved: Members Davis / Mack

THAT the Accident Compensation Corporation's report dated 27 July 2018 be received.

JRS7.8 **Road Safety Action Plan**

The Committee considered a report from the Bay of Plenty Regional Council Sustainable Transport Officer dated 30 June 2018 as circulated with the agenda.

The Bay of Plenty Regional Council Sustainable Transport Officer spoke to the highlights of her report. She advised of the aspirational national zero deaths strategy and that the number of young people successfully graduating the drivers licensing system was increasing. She also confirmed that as a part of the Same Diff programme she had reported on that the Bay of Plenty Regional Council supplied car seats.

Resolved: Member Mack / Councillor von Dadelszen

That the Bay of Plenty Regional Council Sustainable Transport Officer's report dated 30 June 2018 be received.

JRS7.9 **New Zealand Police**

There was no report received from the New Zealand Police and no representative to make a verbal report.

The meeting concluded at 12.00pm.

Confirmed as a true and correct record.

Councillor Margaret Murray-Benge
Chairperson

Date

Western Bay of Plenty District Council

Minutes of Meeting No. JRS8 of Joint Road Safety Committee held on 6 November 2018 in the Council Chamber, Barkes Corner, Tauranga commencing at 10.00am

Present

Councillor Margaret Murray-Benge (Chairperson) and Stuart Harvey (Western Bay of Plenty District Council), Councillor Bill Grainger (Deputy Chairperson) and Karen Smith (Tauranga City Council), Councillor Andrew von Dadelszen and Jenny Mack (Bay of Plenty Regional Council), Sergeant Craig Madden (NZ Police Alternate), Adam Francis and Marceli Davison (New Zealand Transport Agency), Jessica Davis (Accident Compensation Corporation) and Peter Bedford (Automobile Association)

In Attendance

Louise Nind (Governance Advisor) and Michelle Parnell (Governance Advisor)

Apologies

Apologies for absence were received from Members Pakes and Parkes.

Resolved: Davison / Davis

THAT the apologies for absence from Members Pakes and Parkes be accepted.

JRS8.1 **Minutes of Meeting No. JRS7 of the Joint Road Safety Committee held on 8 August 2018**

The Committee considered the minutes of JRS7 of the Joint Road Safety Committee meeting held on 8 August 2018 as circulated with the agenda.

Resolved: Councillors Murray-Benge / von Dadelszen

THAT the minutes of Meeting No. JRS7 of the Joint Road Safety Committee held on 8 August 2018 as circulated with the agenda be confirmed as a true and correct record.

The Chairperson referenced the previous minutes on page 7 of the agenda which advised that the Belk Road Project would go ahead and explained

that New Zealand Transport Agency was no longer going ahead with the project.

The New Zealand Transport Agency representatives advised that a lot of work had been done at Belk Road and that the culvert under the road had become an issue regarding consent. The work would affect a catchment area and an impact study of this affect had to be completed. A larger culvert was required, increasing the cost and the time for the project. As this was an interim measure until Belk Road was seen to in the Tauriko West project, it had been decided that the current project would not go ahead.

A weather sign that New Zealand Transport Agency had installed in the Kaimais was referenced as a current project that New Zealand Transport Agency could afford to invest in and it was questioned why they would not go ahead with the Belk Road project despite the increased cost.

The Deputy Chief Executive spoke to the implications of the consenting process within the Bay of Plenty Regional Council regarding the culvert at Belk Road and the ability of New Zealand Transport Agency to complete the Belk Road safety works. He also advised that the consenting processes for the Bay of Plenty and Waikato Regional Councils were not the same. Councillor von Dadelszen advised that he would query the process at the Bay of Plenty Regional Council in comparison with the process at the Waikato Regional Council.

Resolved: Councillor von Dadelszen / Member Bedford

THAT the Joint Road Safety Committee express their grave concern to the New Zealand Transport Agency that the Belk Road safety improvement work appears to have been cancelled, and that this Committee asks for that to be reversed with urgency.

In response to a question regarding the school travel plan referenced in meeting number JRS7, remit 7.2, Member Smith advised that the project was on track and showed the Committee a draft pamphlet that was being developed.

In response to a question regarding the Cambridge Road and State Highway 29 intersection, New Zealand Transport Agency representatives advised that the assessment was underway.

JRS8.2 **Western Bay Joint Road Safety Operations Meeting Minutes**

The Committee considered the minutes from the Western Bay Joint Road Safety Operations Meeting dated 12 September 2018 and 10 October 2018 as circulated with the agenda.

Resolved: Councillor Murray-Benge / Member Smith

THAT the minutes of Western Bay Joint Road Safety Operations Meeting dated 12 September 2018 and 10 October 2018 as circulated with the agenda be received.

JRS8.3 **New Zealand Police Report**

The Committee considered a report from the New Zealand Police dated 6 November 2018 as circulated with the agenda.

The Chairperson complimented the New Zealand Police on the new report format. There was a discussion that lowering speed limits would be unlikely to fix some of the reported fatal crashes and that driver behaviour seemed to be the issue rather than the condition of the road. This was confirmed by Sergeant Madden who advised that a high percentage of the fatalities reported were because a driver had crossed the centre line. New Zealand Transport Agency representative reported that State Highway Two was being evaluated for safety concerns and that a centre barrier and appropriate turning facilities were being considered and that a speed review would be undertaken between Katikati and Bethlehem. Concerns were raised that a speed review would put off the work that the road desperately needed.

Sergeant Madden advised that the number of fatalities among older drivers was a disturbing trend and that often the accidents they were involved in were not initially serious but they were less likely to survie their injuries due to their advanced age. As a result additional care was taken by any member of the New Zealand Police who attended an accident and an elderly victim was identified.

Resolved: Councillors von Dadelszen / Grainger

THAT the Joint Road Safety Committee notes the recent New Zealand Transport Agency announcement on the Tauranga Northern Link and State Highway Two safety improvements and supports the immediate implementation of the Tauranga Northern Link and the safety works.

10.44am Councillor von Dadelszen left the meeting.

Sergeant Craig Madden advised that Senior Sergeant Mark Pakes had been appointed to the role of Officer in Charge of the Road Policing Team and asked that the Committee recommend that the membership of the Committee be updated to reflect this.

Resolved: Members Madden / Davis

THAT the New Zealand Police's report dated 6 November 2018 be received.

Resolved: Councillor Murray-Benge / Member Madden

THAT the membership of the Joint Road Safety Committee be amended to remove Sergeant Wayne Hunter and replace with Senior Sergeant Mark Pakes.

JRS8.4 **Accident Compensation Corporation Update**

The Committee considered a report from the Accident Compensation Corporation dated 27 September 2018 as circulated with the agenda.

Member Davis spoke to a tabled powerpoint presentation and advised that the data she was presenting was collated by Accident Compensation Corporation. She advised she had been unable to separate the eastern and western Bay of Plenty statistics.

Member Davis made the following points:

- There were more claims and more expensive claims being made by motorcycle riders.
- The Bay of Plenty represented 7% of motorcycle riders and 8% of the claims nationally.
- 30% of claims were related to loss of work after an accident.
- There had been a change from more rural accidents to more urban accidents - she was unsure as to whether population growth was the causal effect for this.
- Only 25% of riders had registered their motorcycles. Sergeant Madden was surprised by this as the New Zealand Police checked for registrations when they stopped motorcyclists and he had not often pulled over unregistered motorcyclists.
- Motorcycle Awareness month was September and there was a lot of information available in the region about motorcycling during this time including reminding car drivers about the vulnerability of motorcyclists.
- Shiny Side Up Bike Festival was coming to the region in February 2019 and members of the Committee would be involved in the event. She confirmed that all Committee members who were not involved in the organisation of the event would be invited.
- She thanked Member Mack for organising to subsidise the Ride Forever programme for motorcyclists.
- She confirmed that around four police officers had completed the Ride Forever Course and offered to organise for more to go through the course.

Resolved: Member Madden / Councillor Murray-Benge

THAT Accident Compensation Corporation provide information to the New Zealand Police for the Ride Forever Programme to be distributed to members of the New Zealand Police.

Member Davis advised the following:

- She explained the 2017/18 investment delivered against objectives.

- She explained how the motorcycle levy was calculated.
- The Ride Forever Courses was for 40+ 'born again' riders to increase their skills.
- Accident Compensation Corporation advertised using multipronged strategies and understand through research that one off interactions, like seeing an advert or receiving a pamphlet, did not change behaviours.
- A preference for online training had been identified with participants preferring completely or partially online training.
- The Ride Forever programme had been very successful and organisers had received testimonies from people who were alive today because they had been through the course.
- She summarised the Accident Compensation Corporation claims for young drivers and cyclists. Member Smith advised there was a comprehensive cycling education programme in the region to help educate young cyclists.

In response to questions, Member Davis advised the following:

- The statistics took into consideration population growth and were only related to road accidents.
- She was unsure if motorcycle information included scooters and would clarify at a later date.
- She was unaware of why the motorcycle registration numbers were so low but she suspected others believed the issue was the cost of registration. She advised she would investigate the division of the registration cost and what it paid for.
- The Accident Compensation Corporation was a no fault scheme. Member Davis gave the example that it was cheaper to cover a tourist's medical expenses if they have an accident, rather than have that tourist take legal action.
- Accident Compensation Corporation was increasing awareness about motorcycle safety through social media specifically for younger riders.
- Part of the motorcycle levy was channelled to Motorcycle Safety Advisory Council (MSAC) whose role was to make sure the motorcycle safety levy was spent on initiatives that would make sure New Zealand roads were safer.
- The Ride Forever website (www.rideforever.co.nz) was available to connect the public with local courses in their area.

Resolved: Members Davis / Smith

THAT the Accident Compensation Corporation's report dated 27 September 2018 be received.

JRS8.5 **Travel Safe Programme Leader Update**

The Committee considered a report from the Travel Safe Programme Leader of Tauranga City Council dated August - October 2018 as circulated with the agenda.

Member Smith highlighted the guiding principles of the Travel Safe

programme. She specifically spoke to the recidivist driver programme and the Blue Light Navigator.

11.27am Member Davison left the meeting.
11.29am Member Davison rejoined the meeting.

Member Smith advised the following:

- That the speed trailer had become outdated and that they were looking to update this.
- There had been two workshops planned but postponed for young drivers. More of these would be organised in 2019. The courses included information about maintaining a car, third party insurance and managing distractions.
- The Driver Navigator programme was a full year.
- The Travel Safe team would be looking to develop a programme for scooter users.
- School Travel Plans were in the process of being developed using a whole school process and the plans that had been established were making a difference in their communities. It was recommended that information about these plans be distributed by the school in their newsletters.
- The Kids Can Ride programme had been undertaken under contract but the Travel Safe team was looking to bring that into their team.
- Six Carfit programme had been completed and the Travel Safe team had also just finished a programme for mobility scooter users.

In response to questions Member Smith advised as follows:

- The cost to run programmes for young people was balanced with the high social benefit that the programmes provided.
- Travel Safe worked with other agencies where possible and made their participants aware of what other agencies provided. For example the Automobile Association did free assessments for elderly driver and this was promoted by Travel Safe.

Member Smith played a video for the Committee about traffic management at Greenpark School. She explained the circumstances that created the need for a behavioural change at the school and why the video was produced. The programme had been very successful with 300 parents signing up within the first three days. They signed up to pick up their students slightly earlier and from further down the street to allow for more access to the school. This approach had started to benefit the whole area but was still in its early stages. In response to a question, Member Smith advised that parents were being encouraged to engage with the plan in any weather.

Resolved: Member Davis / Councillor Murray-Benge

THAT the Tauranga City Council Travel Safe Programme Leader's report dated August - October 2018 be received.

JRS8.6 **Transport Agency Update**

The Committee considered a tabled report from the Regional Road Safety Advisor.

Member Davison gave an update on current projects and explained that the New Zealand Transport Agency was working very hard with the change of government and shift in priorities. The current government wanted to reduce the number of cars on the roads and promote more car free options for the public. There was discussion about how these alternate modes of transport must be user friendly including but not limited to local bus routes. She also explained the decision making process within the New Zealand Transport Agency and how the local and national offices worked together.

Resolved: Members Davison / Davis

THAT the New Zealand Transport Agency Regional Road Safety Advisor's tabled report be received.

JRS8.7 **Road Safety Action Plan**

The Committee considered a report from the Bay of Plenty Regional Council Sustainable Transport Officer dated 30 September 2018 as circulated with the agenda.

Member Mack took her report as read and advised that there had been recent update of the Bay of Plenty Regional Council's billboards to the summer season messaging. The campaign for the holiday season included radio advertising and billboards and was focused on drive sober messaging.

Member Mack commented on the New Zealand Police report and noted that most fatalities involved young or elderly drivers, drivers crossing centre lines, and heavy trucks. It was clarified that while there were four fatalities over three accidents that involved heavy trucks, that the heavy trucks had been the victims in each scenario.

Resolved: Members Mack / Smith

That the Bay of Plenty Regional Council Sustainable Transport Officer's report dated 30 September 2018 be received.

JRS8.8 **2019 Meeting Schedule**

The Committee considered a report from the Governance Advisor dated 29 October 2018 as circulated with the agenda.

Resolved: Councillor Murray-Benge / Member Bedford

1. *THAT the Governance Advisor's report dated 29 October 2018 and titled 2019 Meeting Schedule be received.*

2. *THAT the report relates to an issue that is considered to be of low significance in terms of Council's Significance and Engagement Policy.*

3. *THAT the Joint Road Safety Committee notes the following meeting schedule for the 2019 year:*

Meeting No.	***Meeting Date***	***Agenda Closing Date***
JRS9	*Tuesday 26 February 2019*	*Wednesday 13 February 2019*
JRS10	*Tuesday 21 May 2019*	*Wednesday 8 May 2019*
JRS11	*Tuesday 20 August 2019*	*Wednesday 7 August 2019*

All meetings will be located at the Western Bay of Plenty District Council Chamber.

JRS8.9 **Correspondence for Receipt**

The Committee considered the response from the Minister of Transport from the letter sent out from the Joint Road Safety Committee on 15 August 2018.

The Chairperson spoke to the tabled letter to the Minister of Transport and recommended that the issue raised also include electronic scooters. She read a second tabled document; an email from Jean-Paul Thull. Lime e-scooters had been adopted in Auckland and Christchurch using an Uber like phone application and Mr Thull was expressing concern with their lack of safety. As far as any of the Committee members were aware, their respective Councils were not seeking to do the same.

Resolved: Councillor Murray-Benge / Member Davis

THAT the Committee respond to Mr Thull advising that they would not support the adoption of lime e-scooters in the Tauranga City Council or Western Bay of Plenty District Council areas.

The meeting concluded at 12.13pm.

Confirmed as a true and correct record.

Councillor Margaret Murray-Benge
Chairperson

Date

JRS8