

MEETING — AGENDA —

Ngā Take

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Western Bay of Plenty
District Council

POLICY COMMITTEE

Komiti Kaupapa Here

INFORMATION PACK

Pikau Korero

PP15

Tuesday, 4 September 2018



Advice to Councillors on Use of Information Packs

Council has agreed that Information Packs will be supplied with the agendas for Council and its Committees as well as Community Boards as required. Members are to present questions in writing on contents, provided these are received 48 hours prior to the meeting (i.e. by 5.00 pm on a Monday for a Thursday meeting). A copy of the questions and written replies will be made available to all Members and will be tabled at the meeting.

Any questions received later than the 48 hour deadline will be responded to within five days with copies of both questions and answers circulated to all Members.

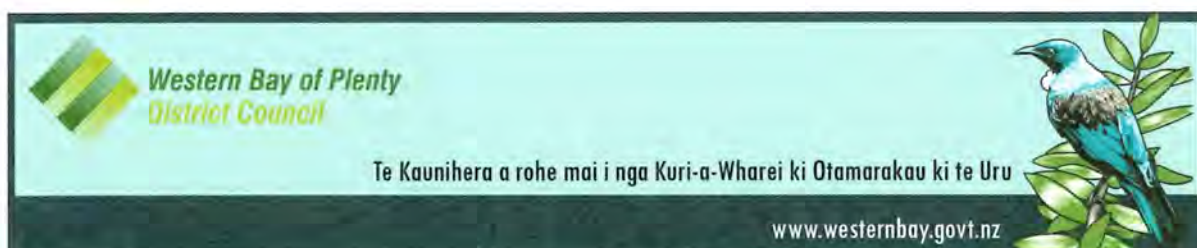
All questions to be **emailed** to the relevant Democracy Advisor.

In addition, should a more detailed report or presentation be required on any specific item, Councillors are invited to make an e-mail request to the Chief Executive Officer. Reports or presentations requested will be given at the first available opportunity.

Council	-	Fleur Sweeney
Community Committee	-	Michelle Parnell
Long Term and Annual Plan Committee	-	Fleur Sweeney
Operations and Monitoring Committee	-	Aileen Alty
Policy Committee	-	Michelle Parnell
Rural Committee	-	Michelle Parnell
All Community Boards	-	Aileen Alty

Please include in any emailed questions and the following references from this Information Pack;

- Title of Item – Page reference for question.



Open Items

Policy Committee No. PP15 4 September 2018 Information Pack

	Pages
Schedule of Contents	
1. Policy Committee Minute Action Sheets - 22 August 2018	4
• Completed	
Please note there were not uncompleted minute action sheets for the Policy Committee as at 22 August 2018.	
2. Minutes for Receipt	
• SG18/06 of the SmartGrowth Leadership Group dated 20 June 2018	5-11
• Minutes of the Regional Transport Committee held on 15 June 2018	12-20

Policy Committee Action Sheets Completed (Open) at 22 August 2018

Minutes Number	Remit Title	Owner	Remit Description	Owner Comments	Complete Date
PP1318.1 14 Jun 2018	Precious Family Reserve 2018	RECREATION PLANNER	<p>1. THAT the Recreation Planner's report dated 29 May 2018 and titled "Precious Family Reserve Concept Plan" be received.</p> <p>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.</p> <p>3. THAT the Policy Committee approves the concept plan for Precious Family Reserve (ATTACHMENT A to this report) and directs that the Kaimai Ward Reserve Management Plan be updated accordingly.</p> <p>4. THAT the Policy Committee approves the Precious Family Reserve Decision Story (ATTACHMENT A to this report) for dissemination to those that provided feedback as the response to their feedback.</p>	Decision process completed	19/06/2018
PP1318.2 14 Jun 2018	Adoption of Western Bay of Plenty District Council's Treasury Policy	FINANCIAL ACCOUNTANT	<p>1. THAT the Financial Accountant's report dated 4 May 2018 and titled 'Adoption of Western Bay of Plenty District Council's Treasury Policy' be received.</p> <p>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.</p> <p>3. THAT the revised Treasury Policy (Attachment A to this report) be adopted forthwith.</p>	Policy has been published on the internet. Link has been distributed to treasury advisors PwC and ETOS.	29/06/2018

Minutes of Meeting No. SG18/06 of the SmartGrowth Leadership Group held on 20 June 2018 in the Mauao Room, Bay of Plenty Regional Council, 87 First Ave, Tauranga commencing at 9:30am

Present

Independent Chairperson
W Wasley

Bay of Plenty Regional Council

Chairman: D Leeder
Councillors: J Nees, P Thompson, S Crosby

Tauranga City Council

Mayor: G Brownless
Councillors: L Baldock, L Brown, T Molloy

Western Bay of Plenty District Council

Mayor: G Webber
Councillors: M Williams, J Scrimgeour, M Murray-Benge (alternate)

Tangata Whenua Representatives

M Tapsell, I Walker, B Mikaere,

NZ Transport Agency

P McLean

In Attendance**SmartGrowth**

K Tremaine – Strategic Advisor
M Rumble – SmartGrowth Coordinator
S Rolleston – Tu Pakari Advisor
B Fraser – Strategic Communications Consultant

Bay of Plenty Regional Council

M MacLeod – Chief Executive
N Poutasi – Acting General Manager – Strategy and Science
A Fort – Senior Planner
D Phizacklea – Regional Integrated Planning Manager
J Metcalfe – Senior Transport Planner

Tauranga City Council

G Poole – Chief Executive
C Jones – General Manager, Growth & Infrastructure
M Tucker – Adviser - Urban Strategy and Growth
D Spittle – Principal Strategic Advisor
A Hancock – Urban Strategy Planner
R Hudson – Team Leader: Strategy Development
A Mead – Manager: City & Infrastructure Planning

Western Bay of Plenty District Council

M Taris – Chief Executive Officer
R Davey – Group Manager Policy, Planning & Regulatory Services
G Allis – Deputy Chief Executive/Group Manager Infrastructure Services
P Martelli – Resource Management Manager

THESE MINUTES ARE YET TO BE CONFIRMED

To be confirmed by the SmartGrowth Leadership Group on 15 August 2018

Apologies P Ihaka, V Ohia-Gate (Alternate), Cr D Thwaites, I Walker (for lateness)

SG18/06.01 **APOLOGIES**

Moved Cr M Williams / Seconded Mayor G Webber

That it be Resolved

That apologies be received for Puhirake Ihaka, Verna Ohia Gate, Cr Don Thwaites and Irene Walker for lateness

CARRIED

SG18/06.02 **PUBLIC FORUM**

Carole Gordon is not available to present as planned. Please refer to the two pager circulated with the agenda relating to matters Carole wished to raise.

SG18/06.03 **CHANGE TO ORDER OF BUSINESS**

The Chairperson suggested a change to the order of business. It was agreed items 2 and 3 would be revisited at the completion of the Future Development Strategy Workshop.

SG18/06.04 **CONFIRMATION OF MINUTES – SMARTGROWTH LEADERSHIP GROUP (SG18/05) – DATED 16 MAY 2018**

The Committee considered the minutes of the SmartGrowth Leadership Group (SG18/05) dated 16 May 2018 as circulated with the agenda.

Cr Thompson queried as a matter arising regarding item 7. Cr Thompson wished to clarify that the SLG role review was in relation to membership and delegations only. Chair Bill Wasley confirmed this as correct.

Moved Cr M Williams / Seconded Cr L Brown

That it be Resolved

That the minutes of the SmartGrowth Leadership Group (SG18/05) dated 16 May 2018 be confirmed as a true and correct record.

CARRIED

THESE MINUTES ARE YET TO BE CONFIRMED

To be confirmed by the SmartGrowth Leadership Group on 7 September 2018

SG18/06.05 LABOUR MARKET PRESENTATION & SUMMARY

Greg Simmons (Priority One) and Brendon Gardner (MBIE) spoke to their Labour Market Strategy presentation: [view presentation here.](#)

Questions and Comment followed:

- Living wage – has this been considered in terms of the labour market and the strategy moving forward? Brendon confirmed this hasn't been incorporated but happy to revisit and include information regarding wages.
- Irene thanked Greg and Brendon for their acknowledgement of Māori. Would like to see more around targeting difficulties Rangitikei are experiencing around transportation to school. Also looking at environment side as well as service industry.
- Lower 25% - seeing trends that should give us real concern around academic/education. Expectations on young people to attend university. Trades need to be seen as equal to academia. It is difficult to address.
- It was noted that the strategy addresses the huge diversity across the region. I.e. Eastern Bay, Western Bay. Noting the different stages community are at and supporting that.
- Drug test failure rate. Is this something that will be incorporated in the strategy? Yes, will look to include this around participation.
- Concerns raised around improvements needed by some employers – subcontractors not being paid. Also apprentices: 'last man on first man off approach', where does that young person go? (consult labour advice - MBIE).
- Engaging at secondary school level was noted. Greg confirmed this model has been in place for 10 years in the Western Bay. Eastern Bay have now picked up similar model. Very important to engage early.
- Need for migrant workers and opportunities for both employers and employees. Moving between horticultural regions Hawkes Bay Stonefruit, Bay of Plenty Kiwifruit etc. Greg and Brendon noted they are beginning to explore this with the implementation. Speaking with NZKGI, discussions with Hawkes Bay and Waikato too.
- Next step: submitting application for grant from central government to assist with funding. Simply dialogue at this stage with councils.

Bill Wasley thanked Greg and Brendon for their time and informative presentation.

Moved Mayor G Webber / Seconded Cr S Crosby

That it be Resolved

That the presentation and Labour Market Strategy summary document be received.

CARRIED

SG18/06.06 WESTERN BAY OF PLENTY CENTRE FOR TRANSPORT

Chair, Bill Wasley, spoke to John Hannah's memo and noted that John will be briefing and discussing these matters with Regional Chair, Mayors, CE's and Transport Chairs on June 25. A senior officer briefing will follow on 26 June.

The Chair welcomed views and discussion:

- The group gave the strong message that this needs to be delivered in a shorter timeframe.

THESE MINUTES ARE YET TO BE CONFIRMED

To be confirmed by the SmartGrowth Leadership Group on 7 September 2018

- Concerns were noted around lack of alignment over the past 5-6 years. Unless we line up better we will not progress. Engagement with NZTA is essential and through NZTA to central government. It was noted the TEL progressed because of a united approach.
- It was noted that the report raises issues around projects lining up. How does this link up with the transport section of FDS? Discussion around how this work fits in with the FDS.
- Letter to Hon. Phil Twyford in May from TCC to present their case was noted. Concerns noted around the ball being dropped around certain areas e.g. Te Tumu, Omokoroa.
- Urban Development Authority – brand new model noted. We need to look at how we make the most of these opportunities and be proactive.
- Discussion around Live, Learn, Work and Play – is this working for us? People will choose what they want. It was noted at least we are providing the options.
- Christine Jones advised that John Hannah is looking at splitting the next steps into two stages. 1. Stocktake and gap analysis followed by 2. The way forward and assessing what needs to happen. John has already begun to work on an action plan. A stocktake and gap analysis will provide clarity around the skill set we need in our independent resource. It is key to go through this process before appointing someone.
- Concerns around yet another piece of work being done. Christine clarified this process is necessary to identify priorities and have an evidence base going forward.
- It was noted CE's need to champion this and CEAG meeting is on Wednesday 4 July to further consider transport matters.

Moved Cr Thompson / Seconded I Walker

That it be Resolved

That the SmartGrowth Leadership Group

1. ***Receives the report***
2. ***Notes that the development of a scope for the preliminary work is continuing and that the Stage 1 work will be completed by mid-July.***
3. ***Requires the CEAG to report back to SmartGrowth and Partner Councils on network project delivery in August 2018.***

Advice note: this work will deal with the network project gaps, priorities and delivery functions.

CARRIED

10:57am Meeting adjourned for morning tea

11:17am Meeting reconvened

SG18/06.07

WESTERN BAY OF PLENTY DISTRICT COUNCIL RURAL COMMITTEE ENGAGEMENT WITH THE PRIMARY SECTOR

Mayor Webber introduced the item. The committee have looked at what is impacting on traffic flows to the port and have spoken to all sectors around the issues they see facing them in future. Significant growth needs to be noted and issues addressed e.g. growth of kiwifruit industry and development of a water bottling plant in the Eastern Bay. Growth is mostly in the east so we will see traffic flows from the east to the port increase greatly.

THESE MINUTES ARE YET TO BE CONFIRMED

To be confirmed by the SmartGrowth Leadership Group on 7 September 2018

Gary Allis spoke to his presentation – [view presentation here](#).

Questions and discussion followed:

- This presentation is an overview of conversation with the sectors but it was noted conversations with landowners including Quayside took place separate to this. Council are looking to facilitate discussion with the industries around an inland container centre/port.
- How do we see technology e.g. more automation across farming impacting on the labour market? It was noted we won't see any impact given picking and packing labour is going to double. We are also looking at the doubling of freight movement to the port.
- It was noted truck movements are exactly the same at this stage as 2013.
- Mention of Otakiri – how many other water bottling consent applications are in the pipeline? Future agenda topic suggested 'Development in the Eastern Bay' and hear about what is happening there.
- Impact on Tauranga waterfront was noted around road to rail transition. We can't ruin one area of the city to improve another.
- Seasonal worker accommodation investment needed. Issues arising from lack of accommodation. Land use plan looking to address this issue. .

The Chair noted the SmartGrowth 2013 Strategy action to create a Rural Forum and that instead of this, the WBOPDC created their Rural Committee which had been agreed by SLG.

Bill thanked Gary for his presentation and time today.

Moved Cr Scrimgeour/ Seconded Cr Nees

That it be Resolved

That the SmartGrowth Leadership Group:

1. *Receive the WBODC's Deputy Chief Executive Officers' Report dated 30 May 2018 and titled Western Bay of Plenty District Council's Rural Committee - Engagement with the Primary Sector.*
2. *Notes the findings that have sub-regional implications.*

CARRIED

SG18/06.08

REPORTING BACK: LOCAL GOVERNMENT AND OTHER FORUMS

Verbal updates on the following from SmartGrowth Partner and Tangata Whenua Representatives:

- Metro sector
- Regional sector
- Upper North Island Strategic Alliance
- Rural and Provincial sector
- LGNZ
- Growth Councils
- Combined Tangata Whenua Forum

THESE MINUTES ARE YET TO BE CONFIRMED

To be confirmed by the SmartGrowth Leadership Group on 7 September 2018

- Mayor Brownless provided an update on the Metro Sector. Three ministers spoke to the Metro Sector – Hon Grant Robinson (Minister of Finance) spoke about Local Government Risk Agency, Infrastructure funding for tourism and housing, Local Government Living Standards Framework. Also heard from Hon James Shaw on Climate Change, and about areas where local and central government could work together on adaptation and mitigation. Hon Nanaia Mahuta (Minister of Local Government) talking about the partnership between local and central government, and is looking to have a new focus on relationships. She also spoke about the Local Government (Community Well-being) Amendment Bill and Water Reform, and that change is coming. Cr Stuart noted that more information on the UDA proposal is expected soon.
- Mayor Webber noted Zone 2 meeting and will circulate a paper regarding water. He noted that the status quo appeared unacceptable to the government and that local government could lose control of water.
- It was noted that a new national policy statement on fresh water was expected in 2019 together with significant changes to the RMA.
- Mary-Anne Macleod noted that the National Port Study (Freight Study) TOR's are yet to come out of cabinet as well who will be doing that work. Looking at ports across the whole of NZ.

SG18/06.09

STRATEGIC DISCUSSION**Matters raised:**

- Technology being a solution to problems going into future in terms of transportation - National Road Pricing – potential for huge impact when it comes to the use of our roads. Ken noted that this is one of the five items on the national reform agenda. Parekawhia Mclean suggested bringing this forward for discussion to our next meeting and have NZTA report back.
- Analysing and agreeing strategic direction – we know change is coming from today's discussion. Who will address, lead and do the thinking on behalf of the sub region? Ken noted we will do as much as we can in the FDS – it is about the context to merge into the future. Bill noted other matters may well be addressed through other avenues also. Chair Leeder noted the current government is clearly looking to local government to partner with them. Mayor Webber noted we need to get better at highlighting key messages and big issues, Keep potential risks at top of mind. These things should be on our risk register.

Part B: Tauranga City Council Project Update**Questions and queries discussed:**

- Urban growth area workshop still going ahead with elected members as agreed? Bill noted this is planned for August.
- Risk assessment discussion. An assessment has been carried out and will be reported on.

12:17pm

The chair adjourned the formal meeting to commence the FDS workshop

1:12pm

The formal meeting was reconvened.

SG18/06.10

PROPOSED HEARING PANEL FUTURE DEVELOPMENT STRATEGY**THESE MINUTES ARE YET TO BE CONFIRMED***To be confirmed by the SmartGrowth Leadership Group on 7 September 2018*

It was agreed that the matter of the proposed FDS Hearing Panel will lie on the table and be addressed at the August SLG meeting.

SG18/06.11

CONSULTATION AND ENGAGEMENT ON THE FUTURE DEVELOPMENT STRATEGY

Michael Tucker noted this is a broad paper on the principle of the FDS consultation and has been written on the basis of a tight timeframe which may have to be altered. External assistance to be contracted to develop the summary consultation document.

Cr Thompson noted the Tauranga Urban Strategy (TUS) element will be of great interest to many property owners and real estate agents. How will engagement happen with those who will be impacted by the TUS?

Michael advised the thinking is a single engagement plan for the FDS with elements of the TUS. The City Transformation Committee have discussed community engagement and have confirmed an in depth community engagement will happen.

Irene noted engagement with Maori communities essential and must be in a language that is understandable.

The group agreed Michael and Bruce will go ahead with preparation of the document however this too will lie on the table until the August SLG meeting.

At the conclusion of the SLG meeting, Chair Bill acknowledged Mary-Anne Macleod. This is Mary-Anne's final SmartGrowth meeting. Bill thanked Mary-Anne for her commitment, advice and for dealing with the range of matters that have come her way and wished her all the best.

The meeting concluded at 1:20pm

Confirmed as a true and correct record

W Wasley
Independent Chairperson

Date

THESE MINUTES ARE YET TO BE CONFIRMED

To be confirmed by the SmartGrowth Leadership Group on 7 September 2018

Minutes of the Regional Transport Committee Meeting held in Mauao Rooms, Bay of Plenty Regional Council Building, 87 First Avenue, Tauranga on Friday, 15 June 2018 commencing at 9.30 a.m.

Present:

Chairman: S Crosby (Bay of Plenty Regional Council)

Deputy Chairman: J Nees (Bay of Plenty Regional Council)

Members: Mayor J Forbes (Opotiki District Council), Deputy Mayor D Donaldson (Alternate, Rotorua Lakes Council), Councillor R Curach (Tauranga City Council), Councillor B Julian (Alternate, Kawerau District Council), Councillor A Iles (Alternate, Whakatāne District Council), Councillor D Thwaites (Western Bay of Plenty District Council), Councillor J Palmer (Alternate, Western Bay of Plenty District Council), A Talbot (Alternate, New Zealand Transport Agency)

In Attendance: Bay of Plenty Regional Council
N Poutasi (General Manager, Strategy & Science – Acting) G Maloney (Transport Policy Manager), B Healey (Senior Transport Planner), Nic Newman (Principal Advisor), T Nerdrum-Smith (Committee Advisor)

Councillors

D Love (Bay of Plenty Regional Council)

Other

John Galbraith (Freight Advisor), Mark Haseley (Principal Transport Planner, New Zealand Transport Agency), Dan Kneebone (Port of Tauranga), Martin Parkes and Clare Cassidy (Tauranga City Council), Carole Gordon, Heidi Hughes and, David Harte (Public Forum speakers)

Apologies: Mayor Campbell, Mayor A Bonne (Whakatāne District Council), Cr T Molloy (Alternate, Tauranga City Council, Mayor S Chadwick (Rotorua Lakes Council), P McLean (Regional Director Waikato/BOP, New Zealand Transport Agency), Cr L Thurston (Alternate, Bay of Plenty Regional Council), Cr K Young (Alternate, Ōpōtiki District Council), Inspector Brent Crowe (Safety Advisor, NZ Police)

1 Apologies

Resolved

That the Regional Transport Committee:

- 1 Accepts the following apologies tendered at the meeting: Mayor Campbell, Mayor A Bonne (Whakatāne District Council), Cr T Molloy (Alternate, Tauranga City Council), Mayor S Chadwick (Rotorua Lakes Council), P McLean (Regional Director Waikato/BOP, New Zealand Transport Agency), Cr L Thurston (Alternate, Bay of Plenty Regional Council), Cr K Young (Ōpōtiki District Council) and Inspector Brent Crowe (Safety Advisor, NZ Police).

Iles/Curach
CARRIED

2 Public Forum

Carole Gordon

Refer PowerPoint Presentation – Objective ID A2900954

Points of Presentation

- Crisis – Declining PT Patronage
 - *Concerned how increased patronage will be achieved*
 - *sites for park and ride access to bus route services queried*
- Ease of use and access to public transport made a strategic difference
- Bold efficient vision
- Park and ride needed to be further encouraged.

Staff Follow-Up

- Respond to presenter regarding strategies for increased public transport patronage.

Heidi Hughes – Greater Tauranga

Points of Presentation

- Expressed concerns regarding the interaction with Council as part of the RLTP consultation process
- It was challenging to engage with Council in an effective manner
- Concerned that the public transport/bus service had been deprioritised in the final draft RLTP
- Sought a 'modern, quick and easy' bus service
- Greater Tauranga represented almost 1000 people
- Outlined key points of submission to the Public Transport Blueprint
- Views of Greater Tauranga did not appear to be well represented in the Public Transport section of the RLTP.

In Response to Questions

- Considered wording used in the RLTP did not represent a real change in the current thinking.

Staff in Response to Questions

- The Regional Public Transport Plan was an operational, rather than strategic document and as such, wider public consultation (beyond the legal requirements) was not proposed.

David Harte

Key Points

- Wanted to be a committed public transport user, but found it challenging due to lack of access/convenience, delays etc

- Queried the amount BOPRC was seeking from Central Government towards Public Transport vs what was contributed by the Bay of Plenty region
- Concerned that the amounts being sought were significantly lower than what should be requested.

Staff Follow-up

- Provide indicative answer on the contribution by the Bay of Plenty region, noting that the LTAs would not approve their Long Term Plans 2018-28 until the end of June 2018.

3 **Acceptance of Late Items**

Resolved

That the Regional Transport Committee:

- 1 Considers, pursuant to section 46A of the Local Government Official Information and Meetings Act 1987, the following items at this meeting:
- 2 Late report: Regional Land Transport Plan Variation - Western Bay of Plenty District Council - Omokoroa Road Corridor;
- 3 Reason for lateness: Approval is required from the Regional Transport Committee to meet the NZTA's timeframes for application.

Iles/Nees
CARRIED

4 **General Business**

Nil

5 **Declaration of Conflicts of Interest**

Noted the declaration of interest from Deputy Mayor Donaldson and Cr Crosby on any discussion and decision making relating to Rotorua Airport.

6 **Previous Minutes**

6.1 **Regional Land Transport Plan Hearings Subcommittee Minutes - 25 May 2018**

Resolved

That the Regional Transport Committee:

- 1 Confirms the Regional Land Transport Plan Hearings Subcommittee minutes - 25 May 2018 with some minor spelling amendments.

Nees/Donaldson
CARRIED

7 **Reports**

7.1 Update from Committee Members and Advisors

Key Points

Rotorua:

- Urban Scion-Redwood cycle link had been completed and was well used
- Draft Spatial Plan had been recommended by Rotorua Strategy Group to Rotorua Lakes Council
- Fully funded Tarawera Road intersection upgrade and four-laning was progressing.

Western Bay of Plenty

- Recognised the late report seeking NZTA contribution for WBOPDC
- Northern cycleway link was progressing well
- Seal extension was welcomed by rural ratepayers.

Ōpōtiki

- Noted the decision by Central Government to not fund the Ōpōtiki Harbour improvement project
- Ōpōtiki had enjoyed hosting the NZTA Board
- Interested to see if the increased use of E-bikes would have an impact on bus patronage.

Kawerau

- Kawerau was in clean-up mode after the recent storm event
- Progressing Kawerau Container Terminal project and associated roading upgrades as potential opportunities under the Provincial Growth Fund.

Whakatāne

- A second traffic bridge and a pedestrian bridge were being flagged through the Long Term Plan 2018-28
- SH1/29 East Coast Main Trunk Line governance meeting had been postponed until August 2018.

Tauranga

- TCC LTP deliberation had been completed
- Cancellation of cycleway trial at Pilot Bay had generated public commentary
- Interchange discussions for Bayfair and the CBD
- Noted the free student bus service trial in Welcome Bay, planned to commence in February 2019.

Port of Tauranga

- Driver Action Group was working with Toi-Ohomai to develop cadetships for professional road users
- Trade volumes continued to be strong at the Port of Tauranga
- Before committing funding to rail studies, it was important to understand the impact of commuter vs freight trains and the Port of Tauranga had gathered data that would be of assistance.

Resolved

That the Regional Transport Committee under its delegated authority:

- 1 Receives the report, Update from Committee Members and Advisors.**

Crosby/Julian
CARRIED

7.2 New Zealand Transport Agency Update

Alistair Talbot, NZTA, updated the Committee on current New Zealand Transport Agency national and regional initiatives.

Refer PowerPoint Presentation – Objective ID A2897362

Points of Presentation

- 30 June 2018 – RLTP developments and final Government Policy Statement (GPS) release date
- Draft Agency Investment Proposal (TAIP)
- Partnering with Local Government
- Update on Bay of Plenty projects
- The next steps for Tauranga Northern Link was being discussed as project re-scoping was flagged to align with the new GPS
- Proposed speed limit adjustments always involved consultation with the local community
- Re-evaluation of projects to align with the new GPS was expected to take 3-6 months, with the main focus being on SH2 and SH29
- Baypark to Bayfair (B2B) and urban works projects were not part of the re-evaluation.

Resolved

That the Regional Transport Committee under its delegated authority:

- 1 Receives the report, New Zealand Transport Agency Update.**

Mayor Forbes/Cr Julian
CARRIED

Adjournment

The meeting adjourned at 10.33am and reconvened at 10.53am.

7.3 Bay of Plenty Regional Land Transport Plan 2018

Refer PowerPoint Presentation – Objective ID A2897109

G Maloney, Transport Policy Manager, B Healey, Senior Transport Planner and N Newman, Principal Advisor provided an outline of the Regional Land Transport Plan (RLTP) process.

Key Point of Presentation

- Timeline of consultation period
- Submissions
 - Number received
 - Key themes
 - Hearings
 - Deliberations

- Recommended changes to the Plan
- Recommendations to Agencies
- Recommendations on process/outputs.

Key Points - Staff

- Case study for SH2 North was 'work in progress' and would be included in the final published RLTP
- Staff would work with Western Bay of Plenty District Council and NZTA in the development of the case study
- Further amendments to the RLTP were expected once the GPS had been adopted at the end of June 2018.

Key Points - Members

- The Regional Transport Subcommittee had considered all submissions received and the draft Plan had been amended as a result
- Noted that the RLTP had to be adopted by 30 June 2018
- The WBOPDC member was concerned there was no funding allocated to the SH2-Ōmokoroa Road intersection project and sought increased priority of this project
- Noted the significant work of the Subcommittee in developing the recommendations for the Committee to consider
- The priority and responsibility of the Public Transport National Ticketing Programme was not clearly identified.

Noted that Deputy Mayor Donaldson and Cr Crosby would not participate in the discussion and vote of matters relating to Rotorua Airport (Prioritised Activity 14), due to a conflict of interest.

Amendments to the Draft Plan (Supporting Document to Agenda):

- Add 'largest' in front of 'Container Port'
- Pg. 19 – Rail: Add 'North Island Main Trunk Rail Line'
- Pg. 54 – Rail network - Investment in rail: Include reference to electrification
- Pg. 65 – Question marks in the table should be 'ticks'
- Maps - Katikati – commitment vs allocation: (staff noted that maps in the Plan were still to be updated and that activities identified as 'committed' had implementation/construction phases committed)
- Pg. 96 – Local road improvements – Priority 3: correct the date from '2-18-20' to '2018-20'
- Pg. 107 – Other funding: Include tolls
- Pg. 140 of Plan swap priorities: SH29 Tauriko West Network Connections with SH2/Ōmokoroa Road Intersection Upgrade.

Staff Follow-up

- PowerPoint presentation to be made available to the public as part of the meeting record
- Obtain road closure data from NZTA that is more recent than 2016 (pg. 44 of Plan).

Resolved

That the Regional Transport Committee under its delegated authority:

- 1 Receives the report, Bay of Plenty Regional Land Transport Plan 2018.**
- 2 Approves the Regional Land Transport Plan Subcommittee's recommendations in the appended deliberation's papers and notes the associated resolutions in the Minutes of the Subcommittee's deliberations meeting on 25 May 2018:**

- a. Policy Framework;
 - b. Regional Programme and Prioritised Activities;
 - c. Road Network;
 - d. Public Transport;
 - e. Rail;
 - f. Walking and Cycling; and
 - g. General and Other Matters.
- 3 Endorses the Bay of Plenty Regional Land Transport Plan 2018 as appended to the report, Bay of Plenty Regional Land Transport Plan 2018 including any amendments arising from discussion of this report;
 - 4 Notes that it is satisfied that the draft Bay of Plenty Regional Land Transport Plan 2018 meets the requirements of Section 14 of the Land Transport Management Act 2003 (Core requirements of regional land transport plans);
 - 5 Delegates to the Committee Chair the authority to make minor changes, to the draft Bay of Plenty Regional Land Transport Plan 2018 prior to its approval by the Bay of Plenty Regional Council.

Crosby/Iles
CARRIED

Cr Thwaites opposed the motion.

That the Regional Transport Committee recommends that the Regional Council:

- 6 Receives the report, Bay of Plenty Regional Land Transport Plan 2018.
- 7 Notes that the Regional Transport Committee has prepared the draft Bay of Plenty Regional Land Transport Plan 2018 on the Regional Council's behalf in accordance with the Land Transport Management Act 2003;
- 8 Approves the Bay of Plenty Regional Land Transport Plan 2018.

Crosby/Donaldson
CARRIED

- 9 Notes that future changes to the GPS and /or FAR rates, the Provincial Growth Fund and any other future Local or Central Government direction will require further amendments to the Regional Land Transport Plan;
- 10 Notes that further financial data with regards to the projects will also be added to the RLTP by the Project Owner, when available.

Crosby/Mayor Forbes
CARRIED

7.4 Draft Regional Public Transport Plan

Garry Maloney, Transport Policy Manager provided an outline of the report.

Key Points - Staff

- All comments received on the Regional Public Transport Plan would be presented to the Public Transport Committee for consideration and reported back to the Regional Transport Committee.

Key Points - Members

- Recognised that some of Council's stakeholders may require further understanding with regards to the level of public engagement in operational vs strategic plans.

Staff Follow-up

- Amendment: Point 145: Promote public transport as the preferred add 'vehicular' mode for travel in urban centres.

Resolved

That the Regional Transport Committee under its delegated authority:

- 1 **Receives the report, Regional Public Transport Plan.**
- 2 **Notes that it has been consulted on the review of the Regional Public Transport Plan and that the Draft Plan is well aligned with the Draft Regional Land Transport Plan.**

Crosby/Nees
CARRIED

7.5 **Regional Land Transport Plan Variation - Tauranga City Council Eastern and Western Corridor Local Transport Improvements**

Clare Cassidy, Tauranga City Council: The variation would require being 'pulled through' as the RLTP progressed and there might be some adjustment.

In Response to Questions

- The identified stormwater projects were road related.
- Incomplete projects with retrospective approval came under the umbrella of the Eastern Corridor Growth Projects and Western Corridor Growth Projects, and it might be necessary to separate out some projects or adjust budgets over time as the business case stages for other projects in those corridors evolved.

Resolved

That the Regional Transport Committee under its delegated authority:

- 1 **Receives the report, Regional Land Transport Plan Variation - Tauranga City Council Eastern and Western Corridor Local Transport Improvements.**
- 2 **Adds 'Tauranga City Council Eastern and Western Corridor local transport improvements 2015-18' to the Bay of Plenty Regional Land Transport Plan 2015-45.**
- 3 **Determines that the variation is not significant for the purposes of public consultation.**

Curach/Crosby

CARRIED

8 Discussion of Late Item**8.1 Regional Land Transport Plan Variation - Western Bay of Plenty District Council - Ōmokoroa Road Corridor****Resolved**

That the Regional Transport Committee under its delegated authority:

- 1 Receives the report, Regional Land Transport Plan Variation - Western Bay of Plenty District Council - Ōmokoroa Road Corridor.
- 2 Adds 'Western Bay of Plenty District Council Ōmokoroa Road Corridor' to the Bay of Plenty Regional Land Transport Plan 2015-45.
- 3 Determines that the variation is not significant for the purposes of public consultation.

Thwaites/Mayor Forbes
CARRIED

The meeting closed at 11.52 am.

Confirmed:

Cr Stuart Crosby
Chairperson, Regional Transport Committee

Date