



**Far North  
District Council**



**Te Kaunihera o Te Hiku o te Ika**

# **AGENDA**

## **Ordinary Te Koukou - Transport Committee Meeting**


**Tuesday, 26 March 2024**

**Time: 10:00am**  
**Location: Council Chamber**  
**Memorial Ave**  
**Kaikohe**

**Membership:**

Kahika - Mayor Moko Tepania  
Kōwhai - Deputy Mayor Kelly Stratford  
Cr Felicity Foy  
Cr Ann Court  
Cr Steve McNally  
Cr Hilda Halkyard-Harawira  
Cr Babe Kapa  
Cr Penetaui Kleskovic  
Cr Tāmami Rākena  
Cr Mate Radich  
Cr John Vujcich



 <p>Far North District Council <i>Te Kaunihera o Tai Tokerau ki te Raki</i></p>	<b>Authorising Body</b>	Mayor/Council
	<b>Status</b>	Standing Committee
<b>COUNCIL COMMITTEE</b>	<b>Title</b>	Te Koukou - Transport Committee Terms of Reference
	<b>Approval Date</b>	14 August 2023
	<b>Responsible Officer</b>	Head of Infrastructure Strategy

### **Kaupapa / Purpose**

The purpose of Te Koukou - Transport Committee is to increase governance oversight over Council's Transport activities.

To perform his or her role effectively, each member must develop and maintain his or her skills and knowledge, including an understanding of the Committees' responsibilities, and of the Council's business, operations and risks.

### **Ngā Huānga / Membership**

The Committee will comprise of all Mayor and Councillors.

Mayor Tepania  
Deputy Mayor Kelly Stratford  
John Vujcich  
Ann Court  
Babe Kapa  
Felicity Foy  
Hilda Halkyard-Harawira  
Mate Radich  
Penetaui Kleskovic  
Steve McNally  
Tāmami Rākena

### **Kōrama / Quorum**

The quorum at a meeting of the Committee is 6 members

### **Ngā Hui / Frequency of Meetings**

The Committee shall meet 4 weekly.

### **Ngā Apatono / Power to Delegate**

The Committee may not delegate any of its responsibilities, duties or powers.

## **Ngā Herenga Paetae / Responsibilities**

The Committees responsibilities are described below:

- Consideration of temporary road closures for events (subject to legal advice)
- Monitoring road maintenance schedule
- Monitoring road upgrade priority
- Monitoring contractor performance
- Monitoring of roading condition
- Approval of roading contracts beyond CE delegation up to \$3 million
- Approval of award of budgeted planned works – already approved under the Long-Term Plan up to \$3 million
- Receive and consider any consultation document and/or any proposed amended or new legislative instrument that may have a transport related outcomes and where appropriate make submissions and enable political advocacy at a Mayoral Forum Level if required
- Receive and adopt the Asset Management Plan for Transport
- Receive the draft Regional Land Transport Plan and if appropriate make submissions to the Regional Land Transport Plan
- Receive the draft Regional Public Transport Plan and if appropriate make submissions to the Regional Land Transport Plan
- Receive and adopt Far North District Council's walking and cycling strategies
- Receive and support the community boards footpath and streetlight programmes and monitor delivery
- Receive and consider any road safety strategies
- Receive and consider any speed management petitions
- Receive and consider any placemaking projects that have a transport related component so the committee can ensure the projects are captured (where appropriate) in our funding and planning instruments
- Receive invitations to apply for external funding opportunities in a timely manner so that the committee may advocate for community-initiated infrastructure projects.  
(Examples PGF, TIF)

## **Ngā Ture / Rules and Procedures**

Council's Standing Orders and Code of Conduct apply to all meetings.

**Far North District Council**  
**Ordinary Te Koukou - Transport Committee Meeting**  
**will be held in the Council Chamber, Memorial Ave, Kaikohe on:**  
**Tuesday 26 March 2024 at 10:00am**

**Te Paeroa Mahi / Order of Business**

<b>1</b>	<b>Karakia Timatanga / Opening Prayer .....</b>	<b>7</b>
<b>2</b>	<b>Ngā Whakapāha Me Ngā Pānga Mema / Apologies and Declarations of Interest .....</b>	<b>7</b>
<b>3</b>	<b>Ngā Tono Kōrero / Deputation.....</b>	<b>7</b>
<b>4</b>	<b>Te Whakaaetanga o Ngā Meneti o Mua / Confirmation of Previous Minutes .....</b>	<b>8</b>
4.1	Confirmation of Previous Minutes .....	8
<b>5</b>	<b>Ngā Pūrongo Taipitopito / Information Reports .....</b>	<b>14</b>
5.1	Transport Portfolio Member Reports .....	14
5.2	FNDC Transportation Activity Update - January 2024 Operations Report .....	15
5.3	NZTA Ministerial Briefing Note BRI 2887 - State Highway Asset Condition and Maintenance .....	62
5.4	Northland Draft Regional Land Transport Plan 2021-2027 Review and Consultation	74
<b>6</b>	<b>Karakia Whakamutunga / Closing Prayer .....</b>	<b>198</b>
<b>7</b>	<b>Te Kapinga Hui / Meeting Close .....</b>	<b>198</b>



**1 KARAKIA TIMATANGA / OPENING PRAYER****2 NGĀ WHAKAPĀHA ME NGĀ PĀNGA MEMA / APOLOGIES AND DECLARATIONS OF INTEREST**

Members need to stand aside from decision-making when a conflict arises between their role as a Member of the Committee and any private or other external interest they might have. This note is provided as a reminder to Members to review the matters on the agenda and assess and identify where they may have a pecuniary or other conflict of interest, or where there may be a perception of a conflict of interest.

If a Member feels they do have a conflict of interest, they should publicly declare that at the start of the meeting or of the relevant item of business and refrain from participating in the discussion or voting on that item. If a Member thinks they may have a conflict of interest, they can seek advice from the Chief Executive Officer or the Manager - Democracy Services (preferably before the meeting).

It is noted that while members can seek advice the final decision as to whether a conflict exists rests with the member.

**3 NGĀ TONO KŌRERO / DEPUTATION**

- Paula Mathews regarding Tarsealing Pairatahi Road
- Mina Pomare regarding Panguru / Motutī roads

## 4 TE WHAKAAETANGA O NGĀ MENETI O MUA / CONFIRMATION OF PREVIOUS MINUTES

### 4.1 CONFIRMATION OF PREVIOUS MINUTES

**File Number:** A4602835

**Author:** Ellie Greenwood, Democracy Advisor

**Authoriser:** Casey Gannon, Manager - Democracy Services

#### TAKE PŪRONGO / PURPOSE OF THE REPORT

The minutes are attached to allow the Committee to confirm that the minutes are a true and correct record of previous meetings.

#### TŪTOHUNGA / RECOMMENDATION

That Te Koukou – Transport Committee confirm the minutes of the meeting held 20 February 2024 are true and correct.

#### 1) TĀHUHU KŌRERO / BACKGROUND

Local Government Act 2002 Schedule 7 Section 28 states that a local authority must keep minutes of its proceedings. The minutes of these proceedings duly entered and authenticated as prescribed by a local authority are prima facie evidence of those meetings.

#### 2) MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND OPTIONS

The minutes of the meetings are attached.

Far North District Council Standing Orders Section 27.3 states that no discussion shall arise on the substance of the minutes in any succeeding meeting, except as to their correctness.

#### TAKE TŪTOHUNGA / REASON FOR THE RECOMMENDATION

The reason for the recommendation is to confirm the minutes are a true and correct record of the previous meetings.

#### 3) PĀNGA PŪTEA ME NGĀ WĀHANGA TAHUA / FINANCIAL IMPLICATIONS AND BUDGETARY PROVISION

There are no financial implications or the need for budgetary provision as a result of this report.

#### ATTACHMENTS

1. 2024-02-20 Te Koukou - Transport Committee Minutes - A4577928  



**Hōtaka Take Ōkawa / Compliance schedule:**

Full consideration has been given to the provisions of the Local Government Act 2002 S77 in relation to decision making, in particular:

1. A Local authority must, in the course of the decision-making process,
  - a) Seek to identify all reasonably practicable options for the achievement of the objective of a decision; and
  - b) Assess the options in terms of their advantages and disadvantages; and
  - c) If any of the options identified under paragraph (a) involves a significant decision in relation to land or a body of water, take into account the relationship of Māori and their culture and traditions with their ancestral land, water sites, waahi tapu, valued flora and fauna and other taonga.
2. This section is subject to Section 79 - Compliance with procedures in relation to decisions.

<b>He Take Ōkawa / Compliance Requirement</b>	<b>Aromatawai Kaimahi / Staff Assessment</b>
State the level of significance (high or low) of the issue or proposal as determined by the <a href="#">Council's Significance and Engagement Policy</a>	This is a matter of low significance.
State the relevant Council policies (external or internal), legislation, and/or community outcomes (as stated in the LTP) that relate to this decision.	This report complies with the Local Government Act 2002 Schedule 7 Section 28.
State whether this issue or proposal has a District wide relevance and, if not, the ways in which the appropriate Community Board's views have been sought.	It is the responsibility of each meeting to confirm their minutes therefore the views of another meeting are not relevant.
State the possible implications for Māori and how Māori have been provided with an opportunity to contribute to decision making if this decision is significant and relates to land and/or any body of water.	There are no implications for Māori in confirming minutes from a previous meeting. Any implications on Māori arising from matters included in meeting minutes should be considered as part of the relevant report.
Identify persons likely to be affected by or have an interest in the matter, and how you have given consideration to their views or preferences (for example, youth, the aged and those with disabilities).	This report is asking for minutes to be confirmed as true and correct record, any interests that affect other people should be considered as part of the individual reports.
State the financial implications and where budgetary provisions have been made to support this decision.	There are no financial implications or the need for budgetary provision arising from this report.
Chief Financial Officer review.	The Chief Financial Officer has not reviewed this report.

Ordinary Te Koukou - Transport Committee Meeting Minutes - **unconfirmed** 20 February 2024

**MINUTES OF FAR NORTH DISTRICT COUNCIL  
ORDINARY TE KOUKOU - TRANSPORT COMMITTEE MEETING  
HELD AT THE COUNCIL CHAMBER, MEMORIAL AVE, KAIKOHE  
ON TUESDAY, 20 FEBRUARY 2024 AT 10:00AM**

**PRESENT:** Kahika - Mayor Moko Tepania, Kōwhai - Deputy Mayor Kelly Stratford, Cr Felicity Foy, Cr Ann Court, Cr Steve McNally, Cr Babe Kapa, Cr Penetaui Kleskovic, Cr Tāmāti Rākena, Cr Mate Radich, Cr John Vujcich

**IN ATTENDANCE:** Calvin Thomas (General Manager - Northland Transport Alliance), Elizabeth Stacey (Senior Road Safety & Traffic Engineer - Northland Transport Alliance), Jeff Devine (Strategy and Planning Manager – Northland Transport Alliance), Dawn (Asset Strategy and Management Lead - Northland Transport Alliance), Cushla Jordan (Asset Manager – Northland Transport Alliance)

**STAFF PRESENT:** Jacine Warmington (Group Manager - Strategic Relationships), Tanya Proctor (Head of Infrastructure Strategy), Ellie Greenwood (Democracy Advisor – Democracy Services), Imrie Dunn (Democracy Advisor – Democracy Services), Casey Gannon (Manager – Democracy Services)

**1 KARAKIA TIMATANGA / OPENING PRAYER**

Kahika/Mayor Moko Tepania commenced the meeting with a karakia at 10.03am.

**2 NGĀ WHAKAPĀHA ME NGĀ PĀNGA MEMA / APOLOGIES AND DECLARATIONS OF INTEREST**

An apology for lateness from Cr Babe Kapa is noted.

**3 NGĀ TONO KŌRERO / DEPUTATION**

Nil.

**4 NGĀ KŌRERO A TE KAHIKA / MAYORAL ANNOUNCEMENTS**

The Māramataka Māori today is Ariroa – coming out of low energy days.

**5 TE WHAKAAETANGA O NGĀ MENETI O MUA / CONFIRMATION OF PREVIOUS MINUTES**

**4.1 CONFIRMATION OF PREVIOUS MINUTES**

Agenda item 4.1 document number A4561882, pages 8 - 13 refers

**RESOLUTION 2024/1**

Moved: Kōwhai - Deputy Mayor Kelly Stratford  
Seconded: Cr John Vujcich

**That Te Koukou – Transport Committee confirm the minutes of the meeting held 27 November 2024 are true and correct.**

**CARRIED**

At 10:23 am, Kōwhai - Deputy Mayor Kelly Stratford left the meeting.

At 10:24 am, Kōwhai - Deputy Mayor Kelly Stratford returned to the meeting.

Ordinary Te Koukou - Transport Committee Meeting Minutes - **unconfirmed** 20 February 2024

At 10:35 am, Cr Babe Kapa joined the meeting.

## 6 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS

### 5.1 TRANSPORT PORTFOLIO MEMBER REPORTS

Agenda item 5.1 document number A4568470, page 13 refers

#### RESOLUTION 2024/2

Moved: Cr Ann Court  
 Seconded: Cr Steve McNally

**That Te Koukou – Transport Committee note the verbal February 2024 reports from Members Ann Court and Steve McNally as Transport Portfolio holders.**

**CARRIED**

At 11.27 am, Kōwhai - Deputy Mayor Kelly Stratford left the meeting.

At 11.32 am, Kōwhai - Deputy Mayor Kelly Stratford returned to the meeting.

### 5.2 FNDC TRANSPORTATION ACTIVITY UPDATE - NOVEMBER & DECEMBER 2023 OPERATIONS REPORT

Agenda item 5.2 document number A4558861, pages 14 - 90 refers

#### RESOLUTION 2024/3

Moved: Cr Ann Court  
 Seconded: Cr John Vujcich

**That Te Koukou - Transport Committee receive the report FNDC Transportation Activity Update - November & December 2023 Operations Report.**

**CARRIED**

At 12:02 pm, Cr Mate Radich left the meeting.

At 12:04 pm, Cr Mate Radich returned to the meeting.

### 5.3 FNDC SEAL EXTENSION PRIORITISATION UPDATE

Agenda item 5.3 document number A4561837, pages 91 - 117 refers

#### RESOLUTION 2024/4

Moved: Cr Steve McNally  
 Seconded: Kahika - Mayor Moko Tepania

**That Te Koukou - Transport Committee receive the report FNDC Seal Extension Prioritisation Update.**

**CARRIED**

## 6 TE WĀHANGA TŪMATAITI / PUBLIC EXCLUDED

### RESOLUTION TO EXCLUDE THE PUBLIC

#### RESOLUTION 2024/5

Moved: Kahika - Mayor Moko Tepania

Seconded: Kōwhai - Deputy Mayor Kelly Stratford

**That the public be excluded from the following parts of the proceedings of this meeting.**

**The general subject matter of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48 of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:**

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48 for the passing of this resolution
<b>6.1 - Confirmation of Previous Minutes - Public Excluded</b>	s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities  s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
<b>6.2 - Fern Flat Road - Fatal Crash Report</b>	s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
<b>6.3 - Emergency Slips Programme Report and Funding Request for Complex Sites (Local Share)</b>	s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities  s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7

**CARRIED**

At the conclusion of the public excluded session Te Koukou Transport Committee confirmed the decisions contained in the part of the meeting held with public excluded **be restated** in public meeting as follows:

**6.2 - Fern Flat Road - Fatal Crash Report – decision with amount redacted**

That Te Koukou - Transport Committee

- a) receive the report Fern Flat Road - Fatal Crash Report;
- b) request that the section of roading around the Peria Falls be considered as part of the 2024-27 Council Speed Review Programme; and

Ordinary Te Koukou - Transport Committee Meeting Minutes - **unconfirmed** 20 February 2024

- c) recommend to Council that up to **\$REDACTED** (unbudgeted and unsubsidised funding) is allocated to fund the installation of barrier on Fern Flat Road, around Peria Falls

**6.3 - Emergency Slips Programme Report and Funding Request for Complex Sites (Local Share)** - all information and decision with any amounts redacted

That Te Koukou Transport Committee

- a) receive the Emergency Slips Programme Report
- b) approve the allocation of **\$REDACTED** Emergency Works reserves funding as the local share funding contribution, with an associated Financial Assistance Rate (FAR) of 89%, for construction of:
  - i) West Coast Road Motuti (RP16775) - **\$REDACTED** Local Share Component and
  - ii) West Coast Road (RP20915) - **\$REDACTED** Local Share Component and
  - iii) Whangae Road (RP4817) - **\$REDACTED** Local Share Component.

**7 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER**

Kahika/Mayor Moko Tepania closed the meeting with a karakia.

**8 MEETING CLOSE**

The meeting closed at 1.42pm.

The minutes of this meeting will be confirmed at the Ordinary Te Koukou - Transport Committee Meeting held on 26 March 2024.

.....  
CHAIRPERSON

## 5 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS

### 5.1 TRANSPORT PORTFOLIO MEMBER REPORTS

**File Number:** A4602873

**Author:** Ellie Greenwood, Democracy Advisor

**Authoriser:** Casey Gannon, Manager - Democracy Services

#### TE TAKE PŪRONGO / PURPOSE OF THE REPORT

To note the verbal reports from Transport Portfolio holders. The verbal reports provide feedback to Te Koukou – Transport Committee on matters of interest or concern to the Committee.

#### NGĀ TŪTOHUNGA / RECOMMENDATION

That Te Koukou – Transport Committee note the verbal March 2024 reports from Members Ann Court and Steve McNally as Transport Portfolio holders.

#### 1) TE TĀHUHU KŌRERO / BACKGROUND

Te Koukou – Transport Committee Chair Kahika-Mayor Tepania allows members reports as a mechanism to have open communication and transparency on activities undertaken by the Transport Portfolio Members of the Te Koukou – Transport Committee.

#### 2) TE MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND OPTIONS

Member reports are provided verbally during the meeting.

- **REASON FOR THE RECOMMENDATION**

To formally receive the Member verbal reports.

#### 3) NGĀ PĀNGA PŪTEA ME NGĀ WĀHANGA TAHUA / FINANCIAL IMPLICATIONS AND BUDGETARY PROVISION

There are no financial implications or the need for budgetary provision as a result of this report.

#### NGĀ ĀPITIHINGA / ATTACHMENTS

Nil

## 5.2 FNDC TRANSPORTATION ACTIVITY UPDATE - JANUARY 2024 OPERATIONS REPORT

**File Number:** A4606024

**Author:** Calvin Thomas, General Manager - Northland Transportation Alliance

**Authoriser:** Tanya Proctor, Head of Infrastructure Strategy

### TAKE PŪRONGO / PURPOSE OF THE REPORT

The purpose of this briefing is to present the January 2024 Transportation Activity monthly operations reports, as an update on progress with approved transportation programmes and activities, for Committee review, discussion, and questions.

### WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

Key highlights of transport activities completed in November and December 2023 are summarised below, with further detail provided within the Agenda item attachments:

- Far North REAP (Rural Education Activities Programme) continued their work delivering Far North's Road Safety Education Programme, with highlight for January being the continued promotion of the "Patience to Paradise" campaign, including summer "pop-up event at three Far North beach locations.
- \$32.751M of FNDC transport programme works were completed in the first six months of the 2023/24 financial year, being a 33% increase on the \$24.602M of works completed in the equivalent period of the previous year. 85% of subsidised expenditure year to date relate to the three core activities of Renewals (34%), Maintenance & Operations (30%) and Emergency Works (21%)
- Capital Works programme activities continued with the improved weather seeing pavement works and other activities progressing well. A full list of 2023/24 individual projects with their respective delivery and risk status is provided within this report.
- With the dryer months now here the grading activities have reduce significantly (171km/10.6% of unsealed network completed in January) with a maintenance focus on network wide pothole repairs, culvert replacements and culvert end clearing/flushing, edge marker post replacement, roadside mowing and spraying, edge break /shoulder repairs, dig outs and stabilised patches and sweeping. Centreline and edge line remarking activities continued across the northern contract area.
- Planning and programming activities are underway for August 2022 and May 2023 Storm Event sites previously assessed as complex, but subsequently confirmed through the Emergency Works Assessment (EWA) process as lower complexity Phase 2 repairs. These are presently scheduled to be completed by the end of the current financial year (30th June 2024)
- As reported last month, there are 38 confirmed Phase 3 (Complex sites) to be completed as part of the multi-year recovery programme with full detail on progress and list of individual sites provided on pages 12 and 13 of this report.
- 110 new Corridor Access Requests received for works in the road reserve across Far North District in January, with this significant volume increase (approximately 50% higher than average) due to an unusually high number (50%) of applications received from one applicant undertaking a project across the Far North to test the soil composition for lithium.
- The Hokianga Ferry service carried a daily average of 701 passengers and 330 vehicles in January 2024, with revenue for the month comparable to January 2023. The schedule departures were 97.1% on time for the month, with 202 shuttling's and 4 after hours charters.

There has been a spike in the volume received during January with 494 requests received (100 requests more than the month prior). At the end of January, there were 520 open requests, being an 15% increase from the prior month.

### **TŪTOHUNGA / RECOMMENDATION**

**That Te Koukou - Transport Committee receive the report FNDC Transportation Activity Update - January 2024 Operations Report**

### **TĀHUHU KŌRERO / BACKGROUND**

Each month the Northland Transportation Alliance (NTA), in the capacity of Far North District Council's roading and transport department, will report to Te Koutou – Transport Committee on operational activities from the previous month by way of an operations report (attached) presented to the Committee meeting.

### **MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND NEXT STEPS**

The monthly operations report is provided to inform Council of completed and planned Transportation activities across the Far North District.

Key NTA staff will attend each briefing to respond to any specific questions that arise from the report contents.

Monthly Transport Activity Operational reports will continue to be provided for each Te Koutou – Transport Committee meeting.

### **PĀNGA PŪTEA ME NGĀ WĀHANGA TAHUA / FINANCIAL IMPLICATIONS AND BUDGETARY PROVISION**

Nil - Reported activities have been completed within existing approved Council budgets.

### **ĀPITIHINGA / ATTACHMENTS**

1. **FNDC Transportation Activity update January 2024 - A4605970** [↓](#) 
2. **FNDC North - Fulton Hogan Monthly Report - January 2024 - A4605985** [↓](#) 
3. **FNDC South - Ventia Monthly Report - January 2024 - A4608520** [↓](#) 







































































































### 5.3 NZTA MINISTERIAL BRIEFING NOTE BRI 2887 - STATE HIGHWAY ASSET CONDITION AND MAINTENANCE

**File Number:** A4624237

**Author:** Calvin Thomas, General Manager - Northland Transportation Alliance

**Authoriser:** Tanya Proctor, Head of Infrastructure Strategy

#### TAKE PŪRONGO / PURPOSE OF THE REPORT

The purpose of this briefing is to provide Committee Members with a copy of the NZTA State Highway Condition and Maintenance briefing note (dated 30<sup>th</sup> November 2023) that was provided to the incoming Transport Minister, and obtained under the Official Information Act 1982, for Committee review, discussion, and questions.

#### TŪTOHUNGA / RECOMMENDATION

**That Te Koukou - Transport Committee receive the report NZTA Ministerial Briefing Note BRI 2887 - State Highway Asset Condition and Maintenance.**

#### TĀHUHU KŌRERO / BACKGROUND

The NZTA Group General Manager – Transport Services provided the attached briefing note to the incoming Transport Minister on 30<sup>th</sup> November 2023, as an update on the State Highway's network's asset condition and maintenance, including the 2023/24 summer maintenance programme.

The report highlights the significant pressure on the National Land Transport Programme (NLTP) State Highway Maintenance activity class, the factors impacting asset condition, the increase in maintenance requirements and associated cost pressures.

#### MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND NEXT STEPS

Noting the importance of the State Highway Network to Far North, the report is provided for the awareness and discussion of Committee Members.

#### PĀNGA PŪTEA ME NGĀ WĀHANGA TAHUA / FINANCIAL IMPLICATIONS AND BUDGETARY PROVISION

There are no financial implications or the need for budgetary provisions as a result of this report.

#### ĀPITIHINGA / ATTACHMENTS

1. **BRI 2887 State Highway Asset Condition and Maintenance - A4602844**  



























## 5.4 NORTHLAND DRAFT REGIONAL LAND TRANSPORT PLAN 2021-2027 REVIEW AND CONSULTATION

**File Number:** A4625172

**Author:** Calvin Thomas, General Manager - Northland Transportation Alliance

**Authoriser:** Tanya Proctor, Head of Infrastructure Strategy

### TAKE PŪRONGO / PURPOSE OF THE REPORT

The purpose of this briefing is to provide Committee Members with a copy of the Northland Draft Regional Land Transport Plan (RLTP) 2021-27 document that was recently released for Public Consultation.

Noting that while the Public Consultation period ended on Friday 15<sup>th</sup> March 2024, as the RLTP is the region's application for funding assistance from central government for its transport infrastructure and services the document is provided for Committee reference, discussion, and questions.

### TŪTOHUNGA / RECOMMENDATION

**That Te Koukou - Transport Committee receive the report Northland Draft Regional Land Transport Plan 2021-2027 Review and Consultation .**

### TĀHUHU KŌRERO / BACKGROUND

The RLTP, which is the region's application for funding assistance from central government for its transport infrastructure and services, is compiled every six years and reviewed at the three-year point to ensure it aligns with the Region's current transport priorities.

The current 2021-24 RLTP was originally developed, consulted on, and formally adopted in 2021. Under legislation the Regional Land Transport Committee had the option to either review or re-write the document for the 2024/27 period and opted to review.

The review of the RLTP resulted in an update of the transport funding requirements for achieving a regional land transport system that is based around priorities including:

- Being resilient
- Being secure
- Being fit for purpose that leads to reduced deaths and serious injuries
- Improving freight and passenger connections
- Lowering emissions
- Increasing transport choice
- Improving integration of land use and transport planning.

Top priority projects included within the document include:

- Road maintenance and renewals
- Te Hana to Brynderwyn upgrades - greater network resilience and a stronger Northland / Auckland connection
- Far North State Highway resilience
- Brynderwyn detour route upgrades
- Kaipara resilience programme

- Local road improvements and resilience
- Upgrading SH1 between Whangarei and mid-North

The plan also proposes priorities for major works projects and spending and has a big emphasis on 'back to basics' road maintenance, including basic culvert maintenance.

Each Road Controlling Authorities (RCA) draft 2024/27 draft roading and transport programmes are included within the RLTP, noting that confirmation of these remain the responsibility of the respective RCA to consult on and confirm through their respective Long-Term Plan (LTP) processes.

Public Consultation on the RLTP ran from Friday 16<sup>th</sup> February to Friday 15<sup>th</sup> March 2024 and included seven local public drop-in sessions (including four in the Far North at Opononi, Kaikohe, Kaitaia and Kerikeri), one virtual session (after hours) and a final hybrid meeting. Any public submissions provided the relate to specific RCA / District Council activities and programmes have been captured by staff and will be provided to the respective Council for consideration as part of their respective Long Term Plan consultation and deliberations processes.

### **MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND NEXT STEPS**

Noting the role of the 2021/27 Regional Land Transport Plan with respect to Far North District Council's 2024/27 Transport and Roading programme funding, the Draft RLTP document is provided for the awareness and discussion of Committee Members.

### **PĀNGA PŪTEA ME NGĀ WĀHANGA TAHUA / FINANCIAL IMPLICATIONS AND BUDGETARY PROVISION**

There are no financial implications or the need for budgetary provisions as a result of this report.

### **ĀPITIHINGA / ATTACHMENTS**

1. **2021\_27 Regional Land Transport Plan 2023 review one page summary - A4625128**  
2. **2021\_27 Regional Land Transport Plan 2023 review document - A4625130**  



















































































































































































































































































**6 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER**

**7 TE KAPINGA HUI / MEETING CLOSE**