

MINUTES OF THE NEW ZEALAND TRANSPORT AGENCY BOARD MEETING
HELD ON FRIDAY, 28 AUGUST 2009

FERNDALE HOUSE, 830 NEW NORTH ROAD, MT. ALBERT, AUCKLAND

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|------------------------------|-------------|
| Approved by the Chair | _____ |
| Date | ___/___/___ |

PRESENT:

| | |
|-------------------|-----------------|
| Brian Roche | Garry Moore |
| Christine Caughey | Paul Fitzharris |
| Grahame Hall | Bryan Jackson |
| Alick Shaw | |

IN ATTENDANCE:

| | |
|------------------------------|----------------------------|
| Geoff Dangerfield | Julia Shackleton |
| Dave Brash | Liz Huckerby |
| Tommy Parker | Allan Frost |
| Wayne McDonald | Mark Yaxley |
| Bruce Richards | Karl Fergusson |
| Dave Whiteridge | |
| Peter Kippenberger (Item 4c) | Lisa Rossiter (Item 7) |
| Clive Fuhr (Item 11) | Carol Greensmith (Item 11) |

i. **Apologies**

No apologies were received.

ii **Confirmation of agenda**

The agenda was confirmed.

iii. **Declarations of Interest**

Brian Roche declared an interest regarding Item 04c, Board paper 09/08/0236, "*The Chief Executive's Report for August 2009*", relating to his Deputy Chairmanship of the Rugby New Zealand 2011 Ltd. (RNZ2011) and past role as Chair of the Auckland Regional Transport Authority (ARTA). The item notes that ARTA has assumed responsibility for delivering public transport in Auckland and is also responsible for the transport requirements for Rugby World Cup 2011 (RWC 2011).

Bryan Jackson declared two interests regarding Item 04c, Board paper 09/08/0236, "*The Chief Executive's Report for August 2009*", which relate to his directorship of KiwiRail. The first interest refers to the item on the "*Land Transport Rule: Vehicle Dimensions and Mass 2009*" and the second relates to the item on the "*Auckland Traffic Management Unit: ATOMS real estate relocation*".

Christine Caughey declared an interest regarding Items 10c, Board paper 09/08/0243 – "*NZ Transport Agency: SH16 and SH20 Auckland Western Ring Route Completion Package Endorsement – Further Investigation and Property Funding*" and Item 11c, Board paper 09/08/0239 "*Waterview Connection: Report on Community and Stakeholder Engagement*", noting that as a councillor she was involved in the voting on this project.

No other new declarations or conflicts of interest were declared.

Minutes

1c **Confirmation of the 31 July 2009 Board meeting minutes**

Resolved:

Under Recommendation (b) (i) of Board paper 09/07/0226, Item 14c "Auckland Regional Transport Authority / Manukau Eastern Transport Initiative Strategy: Package One – Endorsement and Design Funding" which reads as follows:

"(b) approves funding for the design of ARTA's activities in AMETI Package, at an estimated cost of \$10.6 million and a funding assistance rate of 53% (NZTA share \$5.6 million) from N funds, subject to:

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- i. *ARTA reviewing its funding plan and using its best endeavours to pursue and contract opportunities, prior to lodging an application for construction funding, to reduce the funding required from the NZTA through supplementary funding contributions from stakeholders that benefit from completion of the project;*
- * *The Marrin Road to Merton Road Link is to be delivered towards the end of Package 1, but only if the activity is substantially funded through supplement contributions.”*

The word “Marrin” in the bullet point, should read “Morrin” . Thus the Recommendation reads as follows:

- “(b) *approves funding for the design of ARTA’s activities in AMETI Package, at an estimated cost of \$10.6 million and a funding assistance rate of 53% (NZTA share \$5.6 million) from N funds, subject to:*
- i. *ARTA reviewing its funding plan and using its best endeavours to pursue and contract opportunities, prior to lodging an application for construction funding, to reduce the funding required from the NZTA through supplementary funding contributions from stakeholders that benefit from completion of the project;*
- * *The Morrin Road to Merton Road Link is to be delivered towards the end of Package 1, but only if the activity is substantially funded through supplement contributions.”*

With the above change, the New Zealand Transport Agency **confirms** the minutes from the 31 July 2009 New Zealand Transport Agency Board meeting.

Bryan Jackson / Garry Moore

2c Matters arising from the 31 July 2009 Board meeting minutes

There were no matters arising from the 31 July 2009 New Zealand Transport Agency Board meeting.

3c Update from the 12 August 2009 State Highways Board Committee meeting

Resolved:

That the New Zealand Transport Agency Board **notes** the State Highways Board Committee:

Woodend Bypass: Round 2 Consultation feedback, options analysis and proposed direction

- a **received** the State Highways Board Committee paper on Woodend Bypass;
- b **endorsed** consultation and further investigation to proceed on both the short eastern bypass and the 4-lane existing highway options; and

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- c **requested** the project team to examine short term measures that would improve customer service within the Woodend township in the short term;

Travel information to the customer

- d **received** the presentation on Travel information to the customer; and
- e **noted** it was impressed with both the content and how the information was presented re the Travel information to the customer presentation.

Resolved:

Property management

That the New Zealand Transport Agency Board **requests** that management reports back to the Board with the assurance that the issues raised during the meeting will be reflected in the work currently being undertaken by management

Bryan Jackson / Christine Caughey

4c **Chief Executive's Report for August 2009**

Board paper 09/08/0236

Resolved:

That the New Zealand Transport Agency Board:

- a **receives** the Board paper 09/08/0236, the Chief Executive's Report;
- b **receives** Attachment 1, Major Business Updates, and Attachment 2, the Actions arising from previous Board meetings' document, to Board paper 09/08/0236;
- c **agrees** the dates for the 2010 Board meetings and 3 monthly regional Board meetings/visits, which will be sent to the Board for confirmation by the Board Secretary;
- d **acknowledges** its appreciation of the efforts made by management and staff regarding the launch of the 2009/2012 National Land Transport Programme;
- e **agrees** to keep Board paper 09/08/0236 in Committee indefinitely to allow the Board the opportunity to have a free and frank discussion on all the issues;

Christchurch bus lane delegation

- f **approves** delegation of certain New Zealand Transport Agency (NZTA) powers under the Land Transport Rule: Traffic Control Devices 2004 to Christchurch City Council, such as to allow Council to make decisions (and enforce those decisions) regarding stopping and parking restrictions on State Highways within Christchurch City. [This delegation will not apply to motorways, it will apply to the enforcement, but not the establishment of "No Stopping" restrictions];

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- g **approves** delegation to the Christchurch City Council of administration of the Bylaw (once made), which will establish bus lanes on state highways 1 and 74, by Christchurch City Council;
- h **delegates** authority to the Group Manager, Highways and Network Operations to advise the Christchurch City Council of these delegations and of any conditions considered by the Group Manager, Highways and Network Operations to be appropriate;
- i **notes** that consent of the Minister of Transport to this delegation is not required, as there is an existing consent to delegation by the NZTA of NZTA functions and powers to local authorities from February 2008. That consent has not been revoked.

Napier offices' integration

- j **notes** the NZTA entering into a new, nine year lease for 725 square metres on level 2, Dunvegan House, with two, three-year rights of renewal with effect from 1 February 2010 with 9 covered secure basement car parks;
- k **authorises** the Board sub-panel (comprising Bryan Jackson, Grahame Hall and Geoff Dangerfield) to approve the Heads of Agreement encompassing the final terms and conditions negotiated with the Landlord of Dunvegan House;
- l **authorises** the Group Manager, Organisational Support to execute the new lease for level 2 of Dunvegan House, following approval of commercial terms and conditions by the Board sub-panel;

Auckland Traffic Management Unit: ATOMS real estate relocation

- m **notes** the intention to secure commercial office accommodation on Auckland's North Shore for the Traffic Management Unit (TMU), the Auckland Traffic Operations Management System (ATOMS), and the proposed National Traffic Management Centre;
- n **authorises** the Board sub-panel (comprising Bryan Jackson, Grahame Hall and Geoff Dangerfield) to approve the final commercial terms and conditions negotiated with the Landlord of Smales Farm Business Park; and
- o **authorises** the Group Manager, Organisational Support to execute the new lease for the tenancy within Smales Farm Business Park, Takapuna, following approval of final commercial terms and conditions by the Board sub-panel.

Brian Roche / Garry Moore

5c **Financial Overview for the Year ended 2008/2009 (Unaudited)**

Board paper 09/08/0238

Resolved:

That the New Zealand Transport Agency Board:

- a. **notes** the contents of Board paper 09/08/0238;
- b. **notes** the keys dates when draft and final annual report for the year ended 30 June 2009 will be presented to the Board; and
- c. **agrees** to take Board paper 09/08/0238 out of Committee once the Board has received the financial overview for the year ended 30 June 2009.

Brian Roche / Paul Fitzharris

6 **2008/2009 NLTP: Adjustments under Delegated Authority (July 2009 Review)**

Board paper 09/08/2037

Resolved:

That the New Zealand Transport Agency Board:

- a. **notes** the adjustments to the 2008/2009 National Land Transport Programme (NLTP) arising from the July 2009 review, as summarised in Board paper 09/08/0237, which have been approved under delegated authority;
- b. **notes** that \$93.38 million remains as unallocated from within the provisions set aside in the programme for project approvals; and
- c. **notes** the 2008/2009 NLTP Situation Summary as shown in Attachment 1 to Board paper 09/08/0237.

Bryan Jackson / Christine Caughey

7 **Safer Journeys' Discussion Document**

Board paper 09/08/0249

Resolved:

That the New Zealand Transport Agency Board:

- a. **notes** the contents of Attachment 1 to Board paper 09/08/0249, the Safer Journeys Discussion document and Attachment 2 to Board paper 09/08/0249, the Minister's timeframes for the development of the Road Safety to 2020 strategy;
- b. **notes** the NZ Transport Agency has potential to influence the content of the final strategy by identifying the top 10 initiatives, which we believe will make the biggest difference to road safety and

- c. **agrees** to form a position on the Safer Journeys Discussion document, which will be brought back to the September 2009 Board meeting and conveyed to the Ministry via the National Road Safety Committee, as part of the consultation process.

Bryan Roche / Paul Fitzharris

8c **Dunedin City Council: State Highway 88 Realignment Project – Further Investigation and Design Funding**

Board paper 09/08/0245

Resolved:

That the New Zealand Transport Agency Board:

- a **approves** funding for the further investigation and design of Dunedin City Council's State Highway 88 Realignment project, at an estimated cost of \$450,000 and a funding assistance rate of 65% (NZTA share \$293,000) from R funds, subject to agreement being reached between the New Zealand Transport Agency (NZTA) and Dunedin City Council, prior to lodging an application for construction funding, as to the share of the proceeds from the sale of the public roads stopped by the stadium project, which should contribute to the total construction cost of the project;
- b **notes** that the Board's approval of funding investigation and design of this project is being sought due to its significance against the NZTA's policy and agrees that future funding applications for the project may be approved by the Group Manager Regional Partnerships and Planning, as the size of the project is within his delegated authority;
- c **notes** that the construction cost for Dunedin City Council is estimated at \$15.90 million;
- d **notes** the reasons for this decision are as set out in the Reasons for recommendation section; and
- e **agrees** to take Board paper 09/08/0245 out of Committee when the Board has published the notice of decision.

Grahame Hall / Paul Fitzharris

9c **NZ Transport Agency: Christchurch Motorways Package – Endorsement and Investment and Property Purchase Funding**

Board paper 09/08/0244

Resolved:

That the New Zealand Transport Agency Board:

- a **endorses** the New Zealand Transport Agency's (NZTA's) Christchurch Motorways package in the Canterbury region;

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- b **approves** funding for the investigation of the NZTA's Christchurch Motorways package, excluding the SH21 Waterholes Road – Rolleston project, at an estimated cost of \$22.1 million from N and/or R funds, subject to:
 - i. the establishment of hold points when the macroscope has been established for the key projects or combinations of projects that comprise the package to enable the General Manager Regional Partnerships and Planning to endorse the preferred options;
- c **approves** funding for property purchase associated with the package at an estimated cost of \$64.1 million from N and/or R funds;
- d **requests** the Chief Executive to:
 - i. request the Canterbury Regional Transport Committee to endorse a variation of the Canterbury RLTP to include the SH 1 Waterholes Road to Rolleston 4 laning project under section 18D of the LTMA; and
 - ii. request the Group Manager, Regional Partnerships and Planning to consider including the SH 1 Waterholes Road to Rolleston 4 laning project in the National Land Transport Programme if the Canterbury RLTP is varied and to consider approving the funding for investigation of the project;
- e **notes** that the construction cost for the Christchurch Motorways package is estimated at \$782 million, the 95th percentile construction cost is estimated at \$865 million and the 5th percentile at \$595 million;
- f **notes** that funding for the Christchurch City Council works linked to the package will be requested separately when these are ready to proceed;
- g **notes** we anticipate there will be a developer's contribution to construction of between \$12 to \$16 million based on a mediated outcome;
- h **notes** the reasons for this decision are as set out in the Reasons for recommendation section; and
- i **agrees** to take Board paper 09/08/0244 out of Committee when the Board has published the notice of decision.

Bryan Jackson / Garry Moore

10c **NZ Transport Agency: SH16 and SH20 Auckland Western Ring Route Completion Package Endorsement – Further Investigation and Property Funding**

Board paper 09/08/0243

Resolved:

That the New Zealand Transport Agency Board:

- a **endorses** the New Zealand Transport Agency's (NZTA's) Western Ring Route Completion package;

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- b **approves** funding for the further investigation through to preliminary design of the NZTA's Western Ring Route Completion package, at an estimated cost of \$37.16 million from R and/or N funds, subject to:
 - i. hold points when the macroscope has been established for the key projects or combinations of projects that comprise the package to enable Board endorsement of the preferred options; and
 - ii. fulfilment of the conditions of funding applied to the funding for investigation of the combination of projects comprising the Waterview to Royal SH16 improvements, as set out in Board paper 07/07/2025 and shown in Attachment 2;
- c **approves** funding for property purchase associated with the package at an estimated cost of \$37.85 million for R and/or N funds;
- d **notes** the reasons for this decision are as set out in the Reasons for recommendation section; and
- e **agrees** to take Board paper 09/08/0234 out of Committee when the Board has published the notice of decision.

Alick Shaw / Paul Fitzharris

11 Waterview Connection: Report on Community and Stakeholder Engagement

Board paper 09/08/0239

Resolved:

That the New Zealand Transport Agency Board **agrees** a decision on Board paper 09/08/0239 be deferred, pending management undertaking further work and the Board receiving further advice on the issues arising from today's Board meeting.

Garry Moore / Brian Roche

Next meeting

The next meeting of the New Zealand Transport Agency Board is confirmed for **Friday, 25 September 2009** in the NZ Transport Agency Board Room, Level 2, National Office, Chews Lane, Victoria Arcade, 44 Victoria Street, Wellington, commencing at 8:00am.