



Board Meeting Minutes	
Date & time	15 February 2017, 9.30am – 11.15am
Location	By teleconference
Board Membership	Chris Moller (Chair), Dame Fran Wilde (Deputy Chair), Adrienne Young–Cooper, Gill Cox, Nick Rogers, Mark Oldfield, Leo Lonergan and Chris Ellis
Apologies	None
NZTA staff in attendance	Fergus Gammie, (Chief Executive), Jenny Chetwynd (Group Manager, Strategy and Performance and Board Secretary), Robert Brodnax (Acting Group Manager Planning & Investment), Tommy Parker (Group Manager Highways and Network Operations), Steve Mutton (Alliance Project Director AMA) and Douglas Robertson (Investment Framework Manager).

1. Introduction and governance matters

1.1 Apologies and welcome

The Chair welcomed Board Members to the meeting.

1.2 Confirmation and overview of the agenda

The agenda items were accepted as circulated.

1.3 Declarations of conflict of interest

Nick Rogers noted his standing interest in Tonkin and Taylor.

2. Setting sector and organisational direction

2.1 Kaikoura earthquake recovery and reinstatement – February 2017 update

Board paper 17/02/1107

Fergus Gammie provided an overview of the key elements of the concept designs for the reinstatement of the sections of State Highway 1 affected by the November 2016 Kaikoura earthquake event. Members noted that the concept designs are within the broad cost estimates provided to the Minister of Transport in December 2016.

Board Members discussed the proposed approach and alternative options considered to the management of the impacts of construction on the Fur Seal colony at Ohau Point. Members endorsed the close working relationship with the Restoration Liaison Group (Canterbury Regional Council, Kaikoura District Council, Heritage New Zealand Pouhere Taonga, Department of Conservation and iwi) on this matter. Members emphasised the importance of the two-phased approach, enabling the initial two week trial which will allow the effectiveness of the management techniques to be reviewed. Members emphasised the importance of good public communication on this issue.

Board members discussed the costs of reinstating State Highway 1 to an improved level of service to that which existed prior to the earthquake event, and requested additional information on these marginal costs to be provided at the next Board meeting.

<p>Resolution 1</p>	<p><i>The NZ Transport Agency Board:</i></p> <ul style="list-style-type: none"> • <i>Endorsed the concept design to achieve the customer level of service as defined in the One Network Road Classification for a National Road.</i> • <i>Endorsed the realignment of 2.5 km of corridor within the coastal marine area, subject to appropriate levels of environmental protection, including protection of wildlife, being achieved.</i> • <i>Endorsed the further investigating of opportunities to enhance safety, journey time and road user amenities (including tourism), by implementing a programme business case for SH1 Picton to Christchurch that provides a selection of enhancement projects that the Transport Agency Board can recommend to the Government.</i>
<p>Requested Action</p>	<p><i>Board Members are to receive advice on the marginal cost of reinstating SH1 to an improved level of service to that which existed prior to the earthquake event at the next Board meeting.</i></p>

2.2 Draft 2018–21 National Land Transport Programme Investment Assessment Framework

Board paper 17/02/1105

Robert Brodnax provided an overview of the role of the Transport Agency’s Investment Assessment Framework in the context of giving effect to the Government Policy Statement on Land Transport 2018–21 (GPS) through the development of the next National Land Transport Programme 2018–21.

Board Members noted that GPS 2018–21 is currently under development and that a draft is expected to be released by the Minister of Transport for formal engagement with stakeholders (including the Transport Agency) before being finalised later this year. Members discussed potential areas where the draft GPS 2018–21 may differ from the current GPS 2015–18, some possible implications of these changes on the nature of investment of the National Land Transport Fund and noted how the draft Investment Assessment Framework responds to those potential changes.

Members noted the importance of releasing the Transport Agency’s draft Investment Assessment Framework for engagement with stakeholders in tandem with the Minister of Transport’s engagement on the draft GPS 2018–21, in order to ensure alignment between the policy documents.

Resolution 2	<i>The NZ Transport Agency Board approved the Transport Agency’s draft Investment Assessment Framework for release for engagement with central and local government agencies immediately following the Minister of Transport releasing the engagement draft of the Government Policy Statement on Land Transport for 2018-19 to 2027-28.</i>
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3. Significant planning, investment and operational matters

3.1 LED streetlight replacement programme

Board paper 17/02/1106

Robert Brodnax explained the rationale for offering a targeted enhanced funding assistance rate for expenditure on approved organisations' accelerated light emitting diode (LED) streetlight replacement programmes during the 2015–18 National Land Transport Programme (NLTP).

Board Members discussed the benefits of the enhanced rate in encouraging faster delivery of the LED streetlight replacement programme and the need to move quickly to ensure local government is able to include these LED streetlight replacement programmes in their annual planning cycles.

Members also discussed the potential implications of the enhanced rate on the LED streetlight supplier market and requested additional advice on this matter.

Resolution 3	<i>The NZ Transport Agency Board approved a targeted enhanced funding assistance rate of 85% for expenditure on approved organisations' accelerated light emitting diode (LED) streetlight replacement programmes during the 2015-18 National Land Transport Programme to encourage faster delivery of the programme and deliver economic and environmental benefits.</i>
Requested Action	<i>Board Members are to receive advice on the impact of the targeted enhanced funding assistance rate on the LED streetlight supplier market.</i>

4. Other updates and general business

4.1 Draft agendas for 2 March 2017 Board meeting, 2 March 2017 State highway valuation workshop and 3 March 2017 Strategy Implementation workshop

Jenny Chetwynd presented the draft agendas for the upcoming Board meeting and workshops.

Board Members agreed to schedule an additional Board at the end of March 2017, to discuss progress made with the Kaikoura reinstatement work, and with the development of the Transport Agency's next Statement of Intent and Statement of Performance Expectations.

Resolution 4	<i>The NZ Transport Agency Board noted the draft agendas for 2 March 2017 Board meeting, 2 March 2017 State highway valuation workshop and 3 March 2017 Strategy Implementation workshop.</i>
Requested Action	<i>An additional Board meeting is to be scheduled for the end of March 2017.</i>

4.2 General business

There was no general business

4.3 Board Only

A Board only session was held.

The meeting ended at 11.15am.

Minutes approved by the Chair	<hr/>
Date	----/----/----