

OTAGO REGIONAL COUNCIL

Minutes of an Extraordinary meeting of Council meeting held in the Council Chamber, 70 Stafford Street, Dunedin on Wednesday 22 April 2015 commencing at 12.20 pm

Present:

- Cr Stephen Woodhead (Chairperson)
- Cr Gretchen Robertson (Deputy Chairperson)
- Cr Graeme Bell
- Cr Doug Brown
- Cr Louise Croot MNZM
- Cr Michael Deaker
- Cr Gerrard Eckhoff
- Cr Gary Kelliher
- Cr Trevor Kempton
- Cr Sam Neill
- Cr Bryan Scott
- Cr David Shepherd

In attendance:

- Peter Bodeker
- Wayne Scott
- Jeff Donaldson
- Jane Leahy
- Fraser McRae
- Jane Turnbull
- Anja McAlevey
- Janet Favel

CONFIRMATION OF AGENDA

PART A - RECOMMENDATIONS

2015/0856 **Completion of the Otago Southland Regional Land Transport Plans 2015-21.** DPPRP, 14/4/15

The Otago Southland Regional Land Transport Plans 2015-21 were presented for adoption by the Council. The full plans were circulated with the agenda.

Cr Kempton, Chair Otago Regional Transport Committee, stated that he was proud of what the combined regional transport committees had achieved, and commented that the combined approach of the two regions brought strategic and advocacy benefits. Key issues in the plans were safety, resilience, freight, tourism, and value for money, and he also noted

that some projects had been brought forward to better align with district councils' Long Term Plans. Attention was also given to active modes of transport such as cycling, traffic management issues into and within Queenstown, and the Kawarau Falls Bridge. Cr Kempton thanked TLA and regional councillors and staff for their contributions.

Cr Kempton noted that he was unable to attend the last combined meeting, which was chaired by Cr Bell. Cr Woodhead had attended the most recent combined meeting, and was impressed with the interaction of the committees and staff from the two councils.

Cr Bell commented that at the beginning of the process there was some parochialism, but this had disappeared as the work proceeded. He considered that the combined approach was valuable and could be extended to other aspects of Council's work. Cr Bell thanked staff for their work.

Mr McRae commented that the benefits of the cooperative exercise far outweighed the costs.

Councillors extended thanks to Crs Kempton and Bell and staff for their work, and commended the outcome of the collaborative approach.

It was suggested that an explanation of the term "Visiting driver signature project" be added to the glossary.

Cr Kempton moved
Cr Bell seconded

That Council:

- 1. receive the Otago Southland Regional Land Transport Plans 2015-2021 from the Otago Regional Transport Committee;*
- 2. approve the Otago Regional Land Transport Plan 2015 – 2021 (being those parts of the Otago Southland Regional Land Transport Plans 2015-2021 that apply in Otago);*
- 3. forward the Otago Regional Land Transport Plan 2015 – 2021 to NZTA by 30 April 2015.*

Motion carried.

Meeting closed 12.34 pm



Chairperson