

OTAGO REGIONAL COUNCIL

**Agenda for an Extraordinary meeting of Council to be held
in the Council Chamber, 70 Stafford Street, Dunedin on
Wednesday 14 June 2017, commencing at 12:00 noon**

Membership:

- Cr Stephen Woodhead (Chairperson)**
- Cr Gretchen Robertson (Deputy Chairperson)**
- Cr Graeme Bell**
- Cr Doug Brown**
- Cr Michael Deaker**
- Cr Carmen Hope**
- Cr Trevor Kempton**
- Cr Michael Laws**
- Cr Sam Neill**
- Cr Andrew Noone**
- Cr Bryan Scott**

Apologies:

In attendance:

**Please note that there is an embargo on agenda items until 10:00 am on
Monday, 12 June 2017.**

CONFIRMATION OF AGENDA

CONFLICT OF INTEREST

PUBLIC FORUM

PART A - RECOMMENDATIONS

**2017/0815 Clutha District Council's application to vary the Otago Regional Land
Transport Plan to include a LED Streetlights project, DPPRM 22/05/17**

The Regional Transport Committee (RTC) has considered this request, and recommends this project be added to the RLTP. This report recommends that Council vary the RLTP by making this addition.

Recommendation:

That the Council approve as a variation to the Regional Land Transport Plan 2015-21, the addition of CDC's LED Streetlights project set out in the attachment.

2017/0816 Application from ORC to vary the Otago Regional Land Transport Plan to include Wakatipu Basin public transport, DPPRM 22/05/17

The Regional Transport Committee (RTC) has considered this request, and recommends this project be added to the RLTP. This report recommends that Council vary the RLTP by making this addition.

Recommendation:

That the Council approve as a variation to the Regional Land Transport Plan 2015-21, the addition of the Wakatipu Basin public transport project set out in the attachment.

2017/0846 Request to change Dunedin City Council representative on the Regional Transport Committee, DPPRM 01/06/17

The Dunedin City Council has asked to change its representative on the Otago Regional Transport Committee from Cr Kate Wilson to Cr Jim O'Malley.

Recommendation:

That the Council appoint Cr Jim O'Malley as the representative of the Dunedin City Council on the Otago Regional Transport Committee, replacing Cr Kate Wilson.

REPORT

Document Id: A1006424

Report Number: 2017/0815

Prepared For: Council

Prepared By: Manager, Strategic and Transport Planning, Jane Turnbull

Date: 22/05/2017

Subject: **Clutha DC's application to vary Otago Regional Land Transport Plan to include a LED Streetlights project**

1. Précis

Clutha District Council (CDC) has requested a new project be added to the Otago Regional Land Transport Plan 2015 – 2021 (the RLTP), to be carried out in 2017/18. The project is to convert existing streetlights in all the district's townships in the district to light emitting diode (LED) technology. The Regional Transport Committee (RTC) has considered this request, and recommends this project be added to the RLTP. This report recommends that Council vary the RLTP by making this addition.

2. Process for varying the RLTP

Transport activities must be included in the RLTP to qualify for national funding from the National Land Transport Fund. To include a new activity such as a new streetlights project, to the RLTP, a variation to the RLTP is required.

The process for varying an RLTP is as follows:

- The RTC considers the variation request.
- Consultation is undertaken if the variation is significant.
- Council decides whether to approve the variation, and forwards it to NZTA to consider whether to include it in the National Land Transport Programme.
- The variation is made publicly available.

3. RTC recommendation

The RTC considered the project, and decided that it should be added to the RLTP, to provide CDC with access to the funding needed to convert existing streetlights in the district's townships to LED, in order to reduce the cost of maintaining these streetlights and to improve energy efficiency.

The RTC considered the variation was not significant (under the significance policy in the RLTP). The addition of this project to the RLTP will not negatively affect any of the matters for consideration in the significance policy in the RLTP.

Projects that are not considered significant, like this one, can be included in the RLTP without further public consultation.

4. Recommendation

That the Council approve as a variation to the Regional Land Transport Plan 2015-21, the addition of CDC's LED Streetlights project set out in the attachment.

Fraser McRae
Director Policy, Planning and Resource Management

Attachment Details of the proposed variation for inclusion in Table X of the Otago RLTP.

ATTACHMENT

Details of the proposed variation for inclusion in Table X of the Otago RLTP

Activity Class 12 - New and Improved Local Roads - Otago														
Item No	Organisation Name	Project Name	Project Description and Objective	Phase Type	RLTP Objective	Cost 2015/16	Cost 2016/17	Cost 2017/18	Cost 2018/19	Cost 2019/20	Cost 2020/21	Total Cost For 3 Years	Total Cost For 6 Years	Regional Priority
tbc	Clutha DC	Streetlight LED Upgrade	Conversion of high pressure sodium streetlight luminaires to LEDs, resulting in reduced energy consumption, providing cost efficiencies through lower on-going maintenance costs.	Programme Business Case	Ensuring safety	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	3
				Construction		\$0	\$0	\$1,000,000	\$0	\$0	\$0	\$1,000,000	\$1,000,000	

5.

REPORT

Document Id: A1006547

Report Number: 2017/0816

Prepared For: Council

Prepared By: Manager Strategic and Transport Planning

Date: 22/05/2017

Subject: **Application from ORC to vary the Otago Regional Land Transport Plan to include Wakatipu Basin public transport**

1. Précis

Otago Regional Council (ORC) has requested a new project be added to the Otago Regional Land Transport Plan 2015 – 2021 (the RLTP), to be carried out between 2017/18 and 2021/22 inclusive. The project is intended to improve the public transport network in the Wakatipu Basin, so that it better meets the needs of the local communities, is attractive to tourists and visitors, and is responsive to changes in demand. The Regional Transport Committee (RTC) has considered this request, and recommends this project be added to the RLTP. This report recommends that Council vary the RLTP by making this addition.

2. Process for varying the RLTP

Transport activities must be included in the RLTP to qualify for national funding from the National Land Transport Fund. To include a new activity, such as a new public transport project, to the RLTP, a variation to the RLTP is required.

The process for varying an RLTP is as follows:

- The RTC considers the variation request.
- Consultation is undertaken if the variation is significant.
- Council decides whether to approve the variation, and forwards it to NZTA to consider whether to include it in the National Land Transport Programme.
- The variation is made publicly available.

3. RTC recommendation

The RTC considered the project, and decided that it should be added to the RLTP, to provide the funding to improve the public transport network in the Wakatipu Basin, so that this network better meets the needs of the local communities, is more attractive to both tourists and visitors, and more responsive to changes in demand.

The RTC considered the variation was not significant (under the significance policy in the RLTP). The addition of this project to the RLTP will not negatively affect any of the matters for consideration in the significance policy in the RLTP and ORC has already undertaken consultation on it.

Projects that are not considered significant, like this one, can be included in the RLTP without further public consultation.

4. Recommendation

That the Council approve as a variation to the Regional Land Transport Plan 2015-21, the addition of the Wakatipu Basin public transport project set out in the attachment.

Fraser McRae
Director Policy, Planning and Resource Management

Attachment Details of the proposed variation for inclusion in Table R of the Otago RLTP.

ATTACHMENT

Details of the proposed variation for inclusion in table R of the Otago RLTP

Activity Class 4: Public Transport Services														
Item No	Organisation Name	Project Name	Project Description and Objective	Phase Type	Main RLTP Objective	Cost 2015/16	Cost 2016/17	Cost 2017/18	Cost 2018/19	Cost 2019/20	Cost 2020/21	Total Cost For 3 Years	Total Cost For 6 Years	Regional Priority
	ORC	Wakatipu Public Transport Improvements	Increase public transport patronage and reduce private vehicle trips in the Wakatipu Basin.	Detailed Business Case	Delivering appropriate LOS	-	\$100,000	\$0	\$0	\$0	\$0	\$100,000	\$100,000	1
Pre-implementation				-		\$50,000	\$0	\$0	\$0	\$0	\$50,000	\$50,000		
Implementation				-		\$150,000	\$5,053,564	\$6,029,753	\$5,504,753	\$5,504,753	\$5,203,564	\$22,242,823		

REPORT

Document Id: A1009690

Report Number: 2017/0846

Prepared For: Council

Prepared By: Manager Strategic and Transport Planning

Date: 1/6/2017

Subject: **Request to change Dunedin City Council representative on the Regional Transport Committee**

1. Précis

Dunedin City Council has asked to change its representative on the Otago Regional Transport Committee from Cr Kate Wilson to Cr Jim O'Malley. Accordingly, this report recommends Council appoint Cr O'Malley as the Dunedin City Council on the Committee.

2. Background

Council, at a meeting on 23 November 2016, resolved to appoint Cr Kate Wilson as the representative of the Dunedin City Council on the Otago Regional Transport Committee. Cr Jim O'Malley has acted as the alternate for Cr Wilson during this triennium.

Dunedin City Council has now advised that its Council resolved, a meeting on 30 May 2017, to appoint Cr O'Malley as its representative on the Otago Regional Transport Committee (with Cr Wilson as the alternate representative).

Other appointments to the Regional Transport Committee would remain unchanged.

3. Recommendation

That the Council appoint Cr Jim O'Malley as the representative of the Dunedin City Council on the Otago Regional Transport Committee, replacing Cr Kate Wilson.

Fraser McRae
Director Policy, Planning and Resource Management