

**Minutes of the Extraordinary Meeting of the Southland
Regional Council, held in Regional House, corner
North Road and Price Street, Invercargill, on
Wednesday, 30 June 2021, at 10.00 am**



Present: Chairman N Horrell (Chair)
Cr A Baird
Cr N Cook
Cr L Esler
Cr R Guyton
Cr L Ludlow
Cr L McCallum
Cr J McPhail
Cr D Stevens

In Attendance: Ms W Falconer (GM, Strategy, Planning & Engagement)
Mrs L Hicks (Policy and Planning Manager)
Mr R Hawkes (Lead Transport Planner)
Mr B Rickertson (Digital Media Co-ordinator)
Mrs N Baxter (Personal Assistant)

1 Welcome (*Haere mai*)

The Chairman welcomed members to the Extraordinary meeting of Council, called to consider the adoption of the Regional Land Transport Plan 2021-2031.

2 Apologies (*Nga Pa Pouri*)

The Chair informed the Committee that Cr Bonnie Mager and Cr Peter McDonald were apologies for this meeting.

Resolved:

Moved Cr McPhail, seconded Cr Stevens, that apologies for absence be accepted on behalf of Cr Mager and Cr McDonald.

Carried

3 Declarations of Interest

There were no declarations of interest made at this time.

4 Notification of Extraordinary and Urgent Business (*He Panui Autaia hei Totoia Pakihi*)

4.1 Supplementary Reports

There were no supplementary reports tabled for inclusion in the agenda.

4.2 Other

There were no other items of business raised by Councillors for inclusion in the agenda.

5 Questions (*Patai*)

There were no questions asked at the meeting.

10 Staff Report – 21/C/52

⇒ Item 1 – Regional Land Transport Plan 2021-2031

Council approval was sought for the Southland Regional Land Transport Plan 2021-2031 and subsequent submission to Waka Kotahi.

Mr Hawkes spoke to this item noting that the process ran very late due to delays with other Government departments. The Regional Land Transport Plan had been prepared by the Regional Transport Committee and had been through the consultation process, which had resulted in some changes.

Cr McCallum noted that Council were approving the Southland part of the Regional Transport Plan. He then thanked Mr Hawkes for the work that he had done.

Cr Baird also thanked Mr Hawkes for the work he had done and commented on how fortunate Council was to have his years of experience as a guide in this process. He noted that the public wanted better cycling options and more public transport options so that less cars were required to be on the road.

Resolved:

Moved Cr McCallum, seconded Cr Baird, that Council:

- 1. approve the Southland Regional Land Transport Plan 2021-2031 (being those parts of the Otago Southland Regional Land Transport Plans 2021-2031 that apply in Southland);**
- 2. forward the Southland Regional Land Transport Plan 2021-2031 to Waka Kotahi the New Zealand Transport Agency on 30 June 2021.**

Carried

11 Extraordinary and Urgent Business (*Panui Autaia hei Totoia Pakihi*)

There was no extraordinary or urgent business considered by the meeting.

12 Public Excluded Business (*He hui Pakihi e haram o te iwi*)

There was no public excluded business considered by the meeting.

Termination

There being no further business, the meeting closed at 3.15 pm.