



MINUTES

Regional Transport Committee Meeting

Monday, 8 June 2026

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Waikato Regional Council
Regional Transport Committee Meeting

OPEN MINUTES

Date: Monday 8 June 2026, 9.30am

Location: Council Chambers
 Waikato Regional Council
 Level 1, 160 Ward Street, Hamilton

Members Present: Cr Liz Stolwyk – Committee Chair- Waikato Regional Council
 Cr Angela Strange – Committee Deputy-Chair – Waikato Regional Council
 Cr Ray Broad – Hauraki District Council
 Cr Duncan Campbell – Taupō District Council
 Andrew Corkill – Waka Kotahi NZ Transport Agency
 Cr Mike Keir – Waikato District Council
 Cr Sue Moroney – Hamilton City Council
 Cr Janette Osborne – Waitomo District Council
 Mayor Mike Pettit – Waipā District Council
 Mayor Ash Tanner – Matamata Piako District Council
 Cr Elvis van der Leden – South Waikato District Council
 Anthony Curl – Access and Mobility Advisor (non-voting)
 Lisa De Coek – KiwiRail (non-voting) (from 11.03am)

In Attendance: Cr Mesh Macdonald – Hamilton City Council
 Cr Garry Reymer – Waikato Regional Council (from 10.06am)

Staff Present: Phil King – Director, Regional Transport Connections
 Jess Hood – Democracy Advisor

The contents of these minutes meet all legal requirements and include a full set of decisions.

An audio-visual recording of the open session of the meeting is available on Waikato Regional Council's public website.

Recording	Document ID #	YouTube Link
Recording 1	36318727	https://youtu.be/BDA6NMhO9IA
Recording 2	36318221	https://youtu.be/KsvY0GMzGpk

1 KARAKIA TIMATANGA

Item commenced in recording 1, at 17 seconds.

The Director, Regional Transport Connections (Phil King) opened the meeting with a karakia.

2 APOLOGIES

Item commenced in recording 1, at 41 seconds.

APOLOGY**COMMITTEE RESOLUTION RTC26/10**

Moved: Cr Elvise van der Leden

Seconded: Mayor Ash Tanner

That the apologies received from Cr Rodney Dow for absence and Mayor Peter Revell and Cr Andrew Barker for lateness be accepted.

CARRIED**3 CONFIRMATION OF AGENDA**

Item commenced in recording 1, at 1 minute 6 seconds.

COMMITTEE RESOLUTION RTC26/11

Moved: Mayor Mike Pettitt

Seconded: Cr Ray Broad

1. That the agenda of the Regional Transport Committee Meeting of 8 June 2026, as circulated, be confirmed as the business of the meeting.
2. That the order of items follows the order set out in the minutes.
3. That the meeting may sit longer than two hours continuously and continue longer than six hours including adjournments.

CARRIED**4 DISCLOSURES OF INTEREST**

Item commenced in recording 1, at 1 minute 18 seconds.

No interests were disclosed pertaining to items on the agenda or interests not already recorded on a relevant register.

5 PRELIMINARY ITEMS

Item commenced in recording 1, at 1 minute 28 seconds.

5.1 PUBLIC FORUM

The following member(s) of the public spoke on the subjects identified below:

1. **Natasha Tanner:**
State Highway 28 and Leslie Road Intersection. Refer Document # 36322515 for the PowerPoint presentation or on the public website.
2. **Graham Singers (Chair Tīrau Community Board):**
State Highway 1 and Tīrau.

6 MINUTES FOR CONFIRMATION OR RECEIPT

REGIONAL TRANSPORT COMMITTEE MEETING – 9 MARCH 2026

Item commenced in recording 1, at 16 minutes 10 seconds.

COMMITTEE RESOLUTION RTC26/12

Moved: Cr Janette Osborne

Seconded: Cr Elvira van der Leden

That the minutes of the Regional Transport Committee Meeting held on 9 March 2026 be confirmed as a correct record.

CARRIED

7 GENERAL ITEMS

7.1 DIRECTOR'S REPORT

Item commenced in recording 1, at 16 minutes 24 seconds.

Presented by the Manager, Transport Strategy and Delivery (Lorraine Cheyne).

COMMITTEE RESOLUTION RTC26/13

Moved: Cr Janette Osborne

Seconded: Mayor Ash Tanner

That the *Director's Report* (Regional Transport Committee, 8 June 2026) be received.

CARRIED

7.2 REGIONAL LAND TRANSPORT PLAN 2027 UPDATE

Item commenced in recording 1, at 35 minutes 12 seconds

Presented by the Team Leader, Transport Planning (Katherine Simpson) and Manager, Transport Strategy and Delivery (Lorraine Cheyne).

10.06am – Cr Garry Reymer (Waikato Regional Council) entered the meeting.

COMMITTEE RESOLUTION RTC26/14**Moved: Mayor Ash Tanner****Seconded: Cr Elvira van der Leden**

1. That the report *Regional Land Transport Plan 2027 Update* (Regional Transport Committee, 8 June 2026) be received.
2. That the Committee confirms the Investment Logic Mapping (ILM) summary report following the ILM workshops.
3. That the Committee confirm the emerging strategic policy framework, significance policy, and the method for prioritising significant transport activities.

CARRIED**7.3 REGIONAL LAND TRANSPORT PLAN 2024 MID-TERM MONITORING UPDATE**

Item commenced in recording 1, at 1 hour, 14 minutes 30 seconds.

Presented by the Senior Transport Analyst (Kana Sakai).

COMMITTEE RESOLUTION RTC26/15**Moved: Cr Sue Moroney****Seconded: Cr Ray Broad****That the report *Regional Land Transport Plan 2024 Mid-Term Monitoring Update* (Regional Transport Committee, 8 June 2026) be received.****CARRIED****7.4 RTC SUBMISSION TO MOT TIME OF USE CHARGING REGULATIONS**

Item commenced in recording 1, at 1 hour, 24 minutes 1 second.

Presented by the Team Leader, Transport Planning (Katherine Simpson).

COMMITTEE RESOLUTION RTC26/16**Moved: Cr Angela Strange****Seconded: Cr Janette Osborne**

1. That the report *RTC Submission to MoT Time of use Charging Regulations* (Regional Transport Committee, 8 June 2026) be received.
2. That the Regional Transport Committee delegates to the Committee Chair (Cr Liz Stolwyk) and the Director, Regional Transport Connections (Phil King) the approval for lodgement of the proposed *RTC submission to MoT Time of use Charging Regulations* submission subject to amendments identified in discussion at the committee meeting.

CARRIED

7.5 SH3 AWAKINO GORGE AND WORKING GROUP UPDATE

Item commenced in recording 1, at 1 hour, 28 minutes 48 seconds.

Presented by the Manager, Transport Strategy and Delivery (Lorraine Cheyne).

11.03am – Lisa DeCoek entered the meeting.

COMMITTEE RESOLUTION RTC26/17

Moved: Mayor Ash Tanner

Seconded: Cr Janette Osborne

That the report *SH3 Awakino Gorge and Working Group Update* (Regional Transport Committee, 8 June 2026) be received.

CARRIED

7.6 UPDATE FROM KIWIRAIL

Item commenced in recording 1, at 1 hour, 38 minutes 20 seconds.

Presented by the Group Manager, Government Engagement, Policy and Funding, KiwiRail (Lisa De Coek). Refer Document # 36317721 for the PowerPoint presentation or on the public website.

COMMITTEE RESOLUTION RTC26/18

Moved: Cr Angela Strange

Seconded: Mayor Mike Pettitt

That the report *Update from KiwiRail* (Regional Transport Committee, 8 June 2026) be received.

CARRIED

7.7 REGIONAL NEW ZEALAND TRANSPORT AGENCY WAKA KOTAHI UPDATE

Item commenced in recording 1, at 2 hours, 2 minutes 28 seconds.

Presented by the Director, Regional Relationships – Waikato/BoP, NZTA Waka Kotahi (Andrew Corkill), Principal Advisor, Tolling, NZTA Waka Kotahi (Angela Mortlock) and Principal Transport Planner, NZTA Waka Kotahi (David Mitchell).

COMMITTEE RESOLUTION RTC26/19

Moved: Cr Elvise van der Leden

Seconded: Cr Duncan Campbell

That the report *Regional New Zealand Transport Agency Waka Kotahi Update* (Regional Transport Committee, 8 June 2026) be received.

CARRIED

12.09pm – The meeting adjourned.

12.19pm – The meeting reconvened.

7.8 SPECIAL TOPIC - TECHNOLOGY & INNOVATIONS

Item commenced in recording 2, at start.

Presented by Cr Duncan Campbell in his capacity as Principal Traffic Engineer, Traffessionals and Cr Clare St Pierre in her personal capacity. Refer Documents # 36320456 and # 36319479 respectively for the PowerPoint presentations or on the public website.

12.29pm – Mayor Ash Tanner entered the meeting.

COMMITTEE RESOLUTION RTC26/20

Moved: Cr Sue Moroney

Seconded: Mayor Mike Pettitt

That the report *Special Topic - Technology & Innovations* (Regional Transport Committee, 8 June 2026) be received.

CARRIED

8 KARAKIA WHAKAMUTUNGA

Item commenced in recording 2, at 25 minutes 36 seconds.

The Democracy Advisor (Jess Hood) closed the meeting with a karakia.

12.45pm – The meeting closed.