

**MINUTES OF THE
SELWYN DISTRICT ROAD SAFETY SUBCOMMITTEE
HELD IN THE COUNCIL CHAMBERS
AT THE SELWYN DISTRICT COUNCIL HEADQUARTERS ROLLESTON
ON MONDAY 10 APRIL 2017
COMMENCED AT 1.00 PM**

1. COMMITTEE

Councillors N Reid (Chairperson) and B Mugford, Senior Sergeant P Stills (NZ Police), and Mr S Higgs (NZ Transport Agency).

2. IN ATTENDANCE

Mr D Ward (Chief Executive), Mrs N Tinning (SDC Road Safety Coordinator), Mrs S Hautler (SDC School Road Safety Co-ordinator), Mr A Mazey (SDC Transportation Manager), Mr M Washington (SDC Asset Manager), Mr M Chamberlain (SDC Asset Engineer, Transportation), Cr M Alexander, Mrs J Harkerss (Secretary).

3. APOLOGIES

Mr D Boyce (NZ Trucking Association).

4. CONFIRMATION OF MINUTES

Minutes of the ordinary meeting of the Selwyn District Road Safety Subcommittee held in the Selwyn District Council Headquarters, Rolleston on Thursday 17 November 2016

Moved – Councillor Reid /Seconded – Councillor Mugford

‘That the minutes of the ordinary Meeting of the Selwyn District Road Safety Subcommittee held on Thursday 17 November 2016 be taken as read.’

CARRIED

5. CORRESPONDENCE

Nil

6. MATTERS ARISING FROM MINUTES 17 NOVEMBER 2016

- 6.1 It was noted that a response had not been sent to Mr McKim. The Chief Executive reported that Mr McKim is speaking in public forum at the Council Meeting on 12 April.
- 6.2 No contact has been made with trucking companies in regard to using alternate roads when travelling north and south of Izone.

- 6.3 Cr Mugford noted that he has not had any new phone calls regarding grading issues on unsealed roads.

7. TERMS OF REFERENCE (TOR)

- 7.1 SDC Chief Executive spoke to the draft Terms of Reference which had been distributed along with the Agenda. He reported that Council has 11 sub committees where the terms of reference were being reviewed. When reviewing the TOR, purpose, achieving objectives and membership need to be considered. Membership should be those organisations who are major contributors to road safety in Selwyn.
- 7.2 SDC Road Safety Co-ordinator reported that she believed that ACC should be included as a member due to the financial benefit that Selwyn residents receive from the promotions that they run in particular the motor cycle campaign run in conjunction with Christchurch City Council.
- 7.3 NZTA reported that they were in the middle of a major restructure therefore could not confirm who their representative would be in the future.
- 7.4 It was noted that strategic outcomes and goals, Safer Systems or reference to the Road Safety Action Plan were missing from the draft Terms of Reference. After discussion a few minor changes were made to the draft copy.

Moved – Councillor Reid /Seconded – Councillor Mugford

‘that the changes to the draft Terms of Reference be accepted and put forward for adoption at the next meeting’

CARRIED

8. ROAD SAFETY BUDGET 2017/2018

A discussion was held about funding availability for sustainable transport and cycle skills particularly for children. NZTA advised that they cannot confirm funding availability in the foreseeable future.

Moved – Councillor Reid / Seconded – Mr S Higgs (NZTA)

‘that we seek staff advice on a 2017/2018 submission to the annual plan. This submission to be circulated to the members’

CARRIED

9. ROAD SAFETY ACTION PLAN UPDATE

Assets staff to table the 2017/2018 Action Plan at the next meeting.

10. ROAD SAFETY WORK PROGRAMME 2017/2018

An updated programme to be tabled at the next meeting.

11. GENERAL BUSINESS

- 11.1 Regional Road Safety Update – A Mazey
The Regional Road Safety Committee last quarterly meeting was held on 4 February. Minutes to be circulated.

Topics discussed as attached.

- 11.2 NZ Trucking Association reported that they had secured funding for a truck safety display which is going to be bigger, brighter and better than their current display.
- 11.3 Councillor Reid questioned the legality of children / adults cycling on footpaths. NZ Police reported that the law allows children up to 10 to cycle on a footpath. This is also dependent on the size of the bike wheel. The local police prefer to use a common sense approach.
- 11.4 Councillor Alexander has noted that there is confusion over which footpaths are shared and which ones that are not.
- 11.5 Councillor Reid noted the excessive use of cell phones while driving. The Police advise that they take this seriously as it is a huge factor in crashes.
- 11.6 A speed limit review is on the next portfolio meeting agenda along with a speed management review for discussion.

Meeting closed 2.35pm

DATE OF NEXT MEETING

Monday 26 June 2017

Chairperson

Date