



ATTACHMENTS MINUTES

**Tauranga Public Transport Joint
Committee Workshop meeting**

Friday, 18 October 2024

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October 18th 2024

Joint Transport Committee Workshop

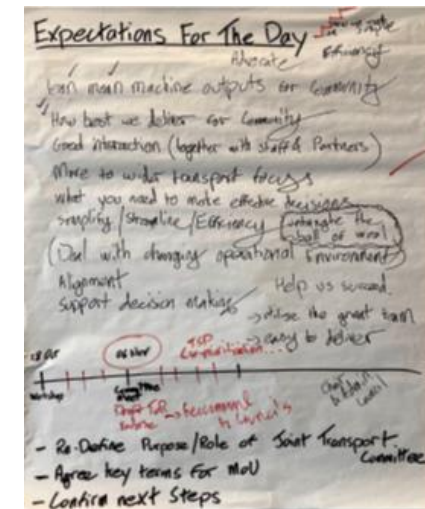


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Workshop Expectations and Objectives

The workshop began with each participant introducing themselves and outlining their expectations for the workshop:

- *Advocate effectively for all parties involved*
- *Create lean mean machine outputs for our community that are achievable and add value*
- *How we deliver for our community – ensuring it's for our community with our community*
- *Supportive and positive interactions with our staff and partners*
- *Move to a wider transport focus together*
- *How we make effective decisions – simplify/streamline/efficiency*
- *How to deal with and manage a changing environment*
- *Alignment across councils*
- *Re-define the purpose and role of the 'joint transport committee'*
- *Agree key inputs for the MoU*
- *Confirm next steps*

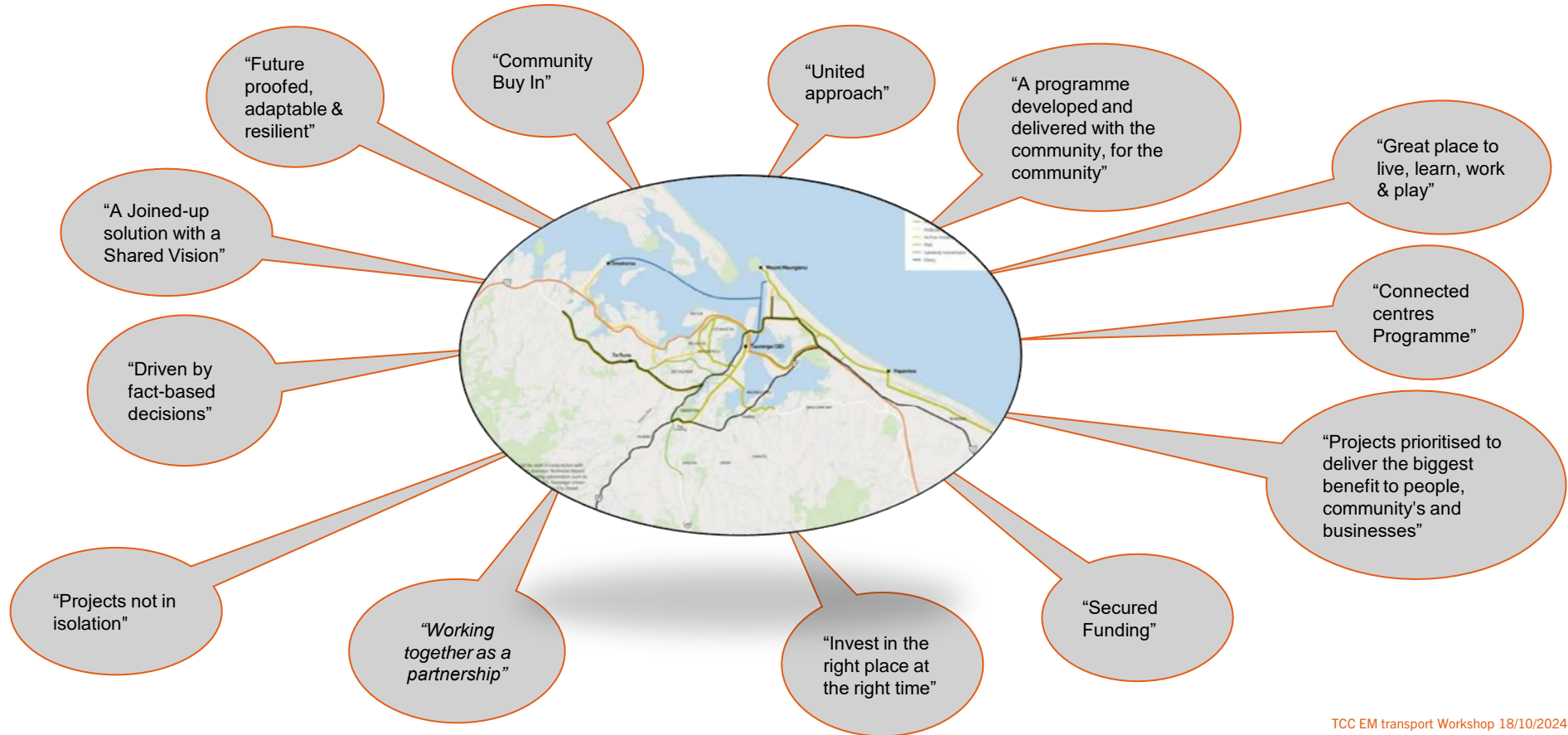


“We need to untangle the ball of wool”

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Transport System Plan / Partnership

The Transport System Plan sets clear direction for Our region



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What's Working Well...

The workshop participants were asked, what has been working well, and should be repeated going forward:

- *Strong transport staff on all 3 councils*
- *Inter-council members working as a team*
- *Passionate committee members – want what's best*
- *Strong community demand for input into transport decisions*
- *Opportunity to communicate with the public on transport needs – connect with the community*
- *Joint committee to champion UFTI & TSP*
- *Environment to jointly address complex challenges (*opportunity for councillors to be informed of complexity of challenges*)*
- *Around the table is a good understanding of the scale and complexity of strategic challenges*
- *Simplicity in approach*
- *Outcomes focussed*
- *Great relationships at the base of everything*

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Opportunities for Improvement

The workshop participants identified the following opportunities for improvement:

- *Opportunity to bridge the gap between the strategic layer and the operational layer “the TSP has no home”*
- *Political and technical level of understanding and approach is not always synchronised*
- *Trust the staff to operationalise the plan*
- *Improve the transport journey reliability*
- *Improve our communications with the public*
- *Feedback to the TSP from the committee*
- *Opportunity to review and endorse what the role of governance is, ensure it is fit for purpose*
- *Improve the narrative of the UPTI – outlining the background for better understanding*
- *Develop a mechanism to capture and record strategic conversations regarding budget and securing funding*
- *Councils need to consider the effect on rate payers across all councils – combined understanding of the investment*
- *Funding is a key issue and central to delivering an integrated programme of work*

Joint Transport Committee

The workshop participants identified the following opportunities for improvement:

Purpose

"To provide political alignment through joint recommendations and advisory, providing integrated transport governance across key stakeholders in the Western Bay of Plenty, ensuring coordinated decision-making and effective delivery of transport initiatives that address system-wide benefits, risks, and strategic priorities"

Membership

Agreed membership of the committee:

2 x TCC Councilors

2 x BoPRC Councilors

1x WBoPDC Councilors

1x NZTA (no Voting)

Each party to have alternate

Authorities & Commitment

The committee will have a strategic view focused on delivery of the TSP. Projects that fit within or will impact on the TSP should be presented to the Committee for endorsement. Before being presented to respective Councils.

Role of the Committee

- Working in Partnership to deliver best value*
- Re-affirming the vision*
- Strategic not Operational*
- Engaging with the community*
- Critical information steering*
- Consider the strategic journey*
- Joined up Governance*
- Simplify and streamline process*
- Connect Operations with Governance*
- Protect and empower our team to deliver*
- Hold accountable*
- Manage and maintain the relationship between the transport and strategic committees*

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What Success Looks Like

To close out the session, the team worked together to discuss what success would look like for the Joint Transport Committee in two years' time.

- *Action on the ground*
- *One shared vision for Western Bays*
- *Co-ordinated approach to investment – best outcome for \$\$ spent*
- *Clear direction to make progress*
- *Full & meaningful engagement*
- *Transparency with the community – ‘bring them on the journey with us’*
- *Feel like we have achieved something meaningful*

Next Steps

- *Terms of Reference to next Committee Meeting – 07.11.24*
- *Transport System Plan Update – Overview to the Joint Transport Committee*
- *Public Awareness and Engagement*