

Motorcycle Safety Advisory Council (MSAC)

Minutes of Meeting

9 July 2024
Justice Centre
19 Aitkin Street
Wellington

Council Members Present: Garry Williams (Acting Chair), Fale Lesa, Alan Petrie, Maarama Davis, Angela McLeod, Nikki Cameron, David Haung, Vicky Drew (Secretariat)

Guests: **John Lammas (ACC); David Haung**

Apologies: **Daniel Hailes**

Documents Tabled:

1. Introduction

Council Members met informally between 08:30am and 10:00am.

The Council Meeting commenced at 10:30am.

2. Minutes and Actions from previous meeting

2.1 Minutes endorsed by the Council.

2.2 Open Actions

It is noted that any ongoing actions should have a timeframe for completion rather than being "ongoing."

Action 2024-05-0001 Organise spokesperson to explain GPS.
ACC to explain the GPS in meeting. (see point 6.5 in minutes)

Action 2024-05-0005: Update Teams channel for Council with OneDrive
Action is still ongoing, ACC working inhouse to set up a document sharing space. Action still open.
(target completion date?)

Action 2024-05-0009: Investigate work Janice Milman did on rural motorcycles.
ACC to investigate this work. Action still open. (target completion September 2024)

3. Update from Council Time

3.1 Appointment of Roles

Council recommends that Garry Williams be recommended for Ministerial appointment for MSAC Chair, with Angela McLeod taking on the role of Deputy Chair.

3.2 Tenures to be extended.

Council would like to recommend that terms be extended for Alan Petrie, Maarama Davis and Garry Williams and “staggered” to ensure continuity and retention of Council knowledge/experience.

4. Levy Consultation

The Council noted after meeting with Minister Doocey 8 July, they could engage with the Minister more effectively. The maturity of the Council and ACC relationship was acknowledged, strengthening the “lobby” approach by the Council across government and road safety sector to advance the well-being and interests of motorcycle riders.

The Council have expressed the intent to be “on the front foot” with the Minister on the levy process, as there is an upcoming levy consultation from September, and this may have an impact on the levy component of motorcycle registrations. MSAC would appreciate early engagement and key messages around any change in the levy setting that might impact motorcycle riders.

Developing a strategic engagement plan for the year would be helpful as Council and ACC understand the new Road Safety Strategy. Also, note the Council's desire to meet with the Minister again soon before the public levy consultation. At the September Council meeting ACC will facilitate an appropriate welcome of both new Council members and acknowledge the appointment of Chair (pursuant to Minister accepting recommendations).

Action 2024-07-0001: MSAC to meet with Minister within 8 weeks.

Action 2024-07-0002: ACC to start process on strategy for meeting with the Minister.

5. Motorcycle Safety Strategy Performance Dashboard.

Councillor Cameron raised the need for a more detailed risk description approach in the MSS Dashboard, to provide greater clarity and understanding to fulfil governance function. Several approaches and frameworks were suggested, and ACC agree on the need and timeliness to update this document. ACC has committed to reviewing the Ministerial Dashboard and so to provide a more accurate risk rating for Council assurance.

Action 2024-07-0003: ACC to review and update ministerial dashboard to provide a more accurate risk rating for Council assurance.

6. MSS

6.1 Comms and Engagement.

MSAC is still not receiving sufficient updates from Comms and Engagement on the key messages to share with the council's networks, which are not covered by the minutes, e.g., consultation around the levy change. The council needs to be comfortable discussing what the change is and the value it

gives. The Council would appreciate a summary/bullet points after each meeting for them to update their networks.

Action 2024-07-0004: ACC Levy team to consult with MSAC before the public is informed in September.

Action 2024-07-0005: Do a summary of the meeting to share with networks. A comms statement as part of BAU for council.

6.2 MAM 2024

ACC has confirmed a new structure that aims to support the Government's savings priorities and sets the organisation up for the future. The changes will help achieve this by accelerating progress towards its strategy, improving rehabilitation performance, and creating ability for investing in new capabilities that will help ACC deliver what New Zealanders need for the future. This structure will go live on 12 September.

This change, and impact on our central and regional Injury Prevention teams has resulted in a pivot in approach for Motorcycle Awareness Month for 2024, due to ACC not being able to confirm physical presence or co-ordination support from potentially impacted staff. ACC is fully committed to motorcycle safety and will redirect funds into marketing, digital channels, and paid media to support safe return to riding following the winter months.

Action 2024-07-0006: JL to email Alan to advise formally that MAM will be online via comms and engagement, so that he can share with MIA and be transparent.

6.3 NZ Motorcycle Show

ACC are working towards attending the NZ Motorcycle Show. The Council are supportive of this and are keen to understand how they might be able to support and be involved.

Action 2024-07-0007: ACC to keep Council informed on progress of NZ Motorcycle show and to collaborate with Council to allow members to attend.

6.4 MSL Automation Case

ACC acknowledged and thanked the Council for support of the MSL Automation Case and explained the manual process at present. Councillor Cameron raised a question about the payment rating for vintage motorcycles and part year registration? pro rata query which ACC will seek clarification on. Update post meeting:

ACC are not considering lower levies for safer riders of vintage motorcycles. They are already receiving help from an average risk profile of all vintage vehicles (they are not a separate motorcycle class).

The registration discount will be prorated. We set a rate not a discount. That rate gets applied based on the length of the license period.

6.5 Government Position Statement (GPS)

There will be a 3-year strategy, the most impact is education, road networks, safety measures. There is a risk that we will lose some programmes, however the road team is holding onto the intellectual property.

6.6 Ride Forever Independent Audit

The independent audit interim report will be provided to all Council members when available, which may be out of cycle.

Action 2024-07-0008: ACC to send independent audit interim report to Council.

6.7 Single Point of Truth (SPOT)

The SPOT document is due for an update and will be progressed Q2 FY25, after the completion of the SORTED report.

Study of Road Trauma Evidence and Data (SORTED) which is a collaboration between nine agencies involved in road safety and is centred around matching the data of everyone who has been injured in a transport related incident and encompasses pre-hospital, hospital, rehabilitation stages of care, and police investigations.

6.8 Government Position Statement (GPS)

Council and ACC discussed the Government Position Statement on land transport 2024-2034. ACC advised of their intent to keep and protect as much of the positive traction from the previous Strategy and Action Plan that focuses on motorcycle rider safety.

7. General Business

Council met with the ACC Road Team for general discussions on, Kaupapa Māori, PPE and the Pillars of the MSS.

7.1 Kaupapa Māori

Nigel Kapa discussed Kaupapa Māori frameworks for deciding holistic outcomes, how these frameworks look at the end user to give the best outcomes. Nigel used Te Whare Tapa Whā as an example of these frameworks which has 4 domains, taha wairua/spiritual wellbeing, taha hinengaro/mental and emotional wellbeing, taha tinana/physical wellbeing and taha whānau/family and social wellbeing. The council members requested a future opportunity to learn more about Kaupapa Māori approaches and have suggested this as the first of future development sessions for the council.

Action 2024-07-0009: ACC to include education piece to start each meeting for half an hour and to invite subject matter experts.

Action 2024-07-0010: Update induction pack to include cultural resources for the Council.

7.2 PPE

There is a concern that PPE is not be worn correctly or if at all and the confusion around what is good PPE.

ACC is working with MotoCap on comms for retailers in New Zealand to help them to understand the star rating for PPE.

Councillor Petrie raised concerns using one type of testing for PPE in New Zealand may not be enough as it needs to be transparent especially since New Zealand is a small market and there is close relation with personal within ACC and MotoCap.

7.3 Strategic Pillar

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Council members will update their skills in the matrix document so that they align them the Strategic Pillar of the Motorcycle Safety Strategy. The strategy does need updating which will be work on by ACC and the Council.

Signed: Garry Williams

Name: Garry Williams

Council Role: MSAC Chair

Date: 25 July 2024