

-Motorcycle Safety Advisory Council (MSAC)

Minutes of Meeting

11 July 2023 @ 10:00

ACC – Justice Centre

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

Guests: Richard van der Jagt

Apologies: Marama Davis

Documents Tabled: Reading Pack for July Meeting.

1. Introduction

Council Members met informally between 09:30am and 10:00am

The Council Meeting commenced at 11:00am after mihi whakatau

Chair acknowledged and thanked ACC for the mihi whakatau

Councillor Petrie acknowledged the work that (redacted) has done for MAM and working with the industry (VMLY&R)

ACC Comms and Engagement – (redacted) is the conduit for Comms and Engagement. Council wants to see a comms and engagement plan (action, include in next meeting pack)

2. Minutes and Actions from previous meeting

Councillor Golightly raised the following questions.

6.2.4 – TOR input from Council. Councillor Golightly questioned if the ToR would come back to council for a second round of feedback. Councillor Golightly was informed all ToR document feedback had been collated and is now being used to inform the RFP which is being prepared.

Action 2023-07-0001: ACC to update Councillor Golightly/ MSAC on progress of RFP.

Driver Campaign has most of the data in place, however, do not have the behaviour change as this is a long run evidence. ACC is working on getting this as this is a continued action.

Chair moved minutes – Councillor Petrie endorsed. Moved by Council

2.2 Updates on open actions

Dates on next meeting are confirmed.

3. Induction

3.1 History of MSAC was provided to new councillors and covered:

- MSAC was established in 2011 by the Minister of ACC and it operates independently from ACC. Ride Forever initially set up through the IP fund and then funded through the Motorcycle Safety Levy (MSL).
- Council has had many facets, and there has been confusion on the Council role. There have been many great works done in the past, e.g. Motorcycle Summit. Coromandel loop.
- The Council have a good relationship with ACC.
- Core role is for the Council to provide assurance to the Minister. If the Minister does not have that assurance, then the work ACC is doing will be questioned.
- ACC will always fund IP, and a Road component, the Levy will be topped up when it runs out.
- The chair meets the Minister twice a year and the Minister takes a keen interest in MSAC.
- With the election coming up there will be a comms banned from 14 July.
- The Chair had provided the Council with a background on Governance and the role of Advisory Councils and talked this through with the council.

ACC are having good conversations around equity, and are working with internal stakeholders and external stakeholders, such MSD. There are barriers for many riders which we are keen to better understand and address. Driver licensing is also a programme that we are looking into. ACC are working in partnership with Waka Kotahi on Driver License Improvement Programme (DLIP), working on getting R4E as part of this programme.

ACC 45 form is where we determine the claim of accident. Police gather information, Waka Kotahi also gather information. We triangulate that information, which is now sitting in SPOT and is a living document. It is noted that SPOT is for on-road Motorcycles only not off-road.

3.2 Governance

Documents that are used for members are:

- TOR
- Standard behaviour document

Although Council members are not public servants, as an Advisory council to the minister there is a requirement for councillors to act like public servants.

Council minutes go on the R4E website.

Council has guests come in talk on varying subjects – if members have special interest, they are welcome to ask to invite them to a meeting.

Members are not allowed to talk directly to media, all media questions must be directed to Chair, and then to ACC.

Any request made to a government agency is treated as an Official Request for Information (OIA)

3.3 Capability Matrix

Council members have filled out a capability matrix and this will be reviewed annually.

Action 2023-07-0004: Chair to send Capability matrix.

3.4 Administrative tasks

- Invoices to be sent to secretariat.
- Flights requests are to be sent to secretariat and are to be made 3 weeks prior to departure. Future flights will be made flexi.
- A teams shared folder will be set up for members. Note this cannot be shared with members who have gmail or Hotmail accounts.

Action 2023-07-0005: Secretariat to send email asking for windows capable domain email addresses.

4. MAM update

As MAM will grow Industry should always be engaged in the MAM conversation, as they are conduit, and they are an active member of motorcyclist's life.

MIA are now engaged in MAM.

Presented SPOT to MIA

- Now able to front foot a narrative from MIA.
- Offer R4E \$20 course.
- Have had two meeting with the Agency.

Action 2023-07-0006: ACC to share events budget.

5. PPE Discussion

Communication on where to find information on PPE.

Marketing retail packs for Motocap

Look at SHARP testing matrix for helmets.

Small, targeted advertising on PPE.

There is now a link on R4E website to Motocap.

Can MIA now target/highlight MotoCap tested PPE available in New Zealand? If not why not?

Action 2023-07-0007: ACC to provide a link / list of available PPE that MIA and other retailers can target.

6. Reporting/MSS Discussion

Audit reporting from Waka Kotahi come back with update on how audits are going. Any issues are highlighted, and ACC go back to the provider to discuss the issues. If required, the trainer may be required to have another audit done.

Council is keen to learn about how the syllabus will reflect in the R4E courses. Eg cornering etc ACC will follow an intervention logic, and this will be reflected in the syllabus.

There is an interest in the regions in bringing first aid courses to motorcycle groups. Northland and Hawkes Bay are currently doing pilot first aid courses.

Action 2023-07-0007: more information on how the first aid courses is going in Northland and Napier.

7. Motorcycle Safety Strategy Discussion

Graphs – Forward investment are showing from ??? (What?) will be updated quarterly.

Claims avoided are part of ROI calculation. Expecting ROI of \$2.40 (redacted to check this number on \$14m investment).

Claims saved is looking backwards, claims avoided is looking forward.

Rate of injuries to be confirmed. It is noted that Riderskills are tracking upwards, after a downward trend during covid.

Action 2023-07-0008: ACC to confirm rates of injuries.

Action 2023-07-0009: SSU review paper to be sent to MSAC.

7.3 Road and Roadsides

Photos included in reading pact were of work done in Waikato with underruns.

Waka Kotahi added GPS locations, and this information has been provided to ACC intelligence team who will be able to track accidents at these locations and will be evaluated annually.

Action 2023-07-0010: Map of NZ as to where completed underrun barriers are located.

Action 2023-07-0011: Confirm when next barriers are to be contracted to be completed.

Action 2023-07-0012: ACC to update on Road Roadside.

7.4 Audits

Audits are ongoing, and there has been positive feedback. Where trainers are scored low, then trainers are to be re audited after the trainer has reviewed their audit with the respective provider.

Action 2023-07-0012: ACC to review training environment, in NZ.

7.5 Integrating the Voice of the Motorcycle Community(ies)

Hold over to next meeting.

7.6 Cross Section Government Collaboration

This has been positively framed up through Road to Zero and DLIP.

The key role that ACC plays is to hold the other agencies accountable, this is proving to be a positive strategy.

This is our 3-year strategy and now we are asking the agencies to adopt and fund our KPI.

Police – data, Waka Kothi – road and Roadside, Young Driver, DLIP

8. General Business

There can be a team's collaboration between meetings.

9. Date of next meeting

Tuesday 5th September, in Wellington. This meeting will have input from ACC on their Māori Focus Agenda and MAM final plans.

Motorcycle Safety Advisory Council Minutes

Minutes signed:



Council Role: MSAC Chair

Date: 28/7/2023