



Please note that these minutes remain unconfirmed until the meeting of the Regional Transport Committee on 28 April 2015

**Report 15.97**

09/03/2015

File: E/12/06/03

**Minutes of the Regional Transport Committee meeting held in the Council Chamber, Greater Wellington Regional Council, Shed 39, 2 Fryatt Quay, Wellington on Monday, 9 March 2015 at 9.30am**

**Present**

Cr Wilde (Chair)	Greater Wellington Regional Council
Cr Swain (Deputy)	Greater Wellington Regional Council
Mayor Church	Kapiti Coast District Council
Mayor Guppy	Upper Hutt City Council
Mayor Leggett	Porirua City Council
Mayor Staples	South Wairarapa District Council
Cr Andy Foster	Wellington City Council
Mayor Wallace	Hutt City Council
Raewyn Bleakley	New Zealand Transport Agency

**Public Business**

1 **Apologies**

*Moved*

*(Cr Wilde/ Cr Swain)*

*That the Committee accept the apologies for absence from Mayors Booth, Patterson and Wade-Brown.*

The motion was **CARRIED.**

2 **Conflict of Interest declarations**

There were no declarations of conflict of interest.

3 **Public Participation**

Bruce Flett; Stephen Mulholland; Robert Tredger, Chair, Tawa Community Board; and Rob Suisted, all spoke to item 5 on the agenda – Proposed Petone to Grenada Link Road Options.

4 **Confirmation of Minutes**

*Moved* (Mayor Church/ Mayor Guppy)

*That the Committee confirms the minutes of 2 December 2014, Report 14.633.*

The motion was **CARRIED**.

5 **Proposed Petone to Grenada Link Road Options**

Chris Upton, Chief Executive, Upper Hutt City Council, spoke to the report.

**Report 15.41**

File: T/03/29/02

*Moved* (Cr Swain/ Cr Foster)

*That the Committee:*

1. *Receives the report.*
2. *Notes the content of the report and the conclusions of the Chief Executives Forum.*
3. *Notes that the P2G Link Road is an important project for the future of the region acknowledging that it improves east-west connectivity, resilience, land use integration, freight efficiency, relieves severe congestion and delivers substantial economic benefits.*
4. *Notes the opportunity to use surplus fill from the P2G Link Road to support a seaward side 20m reclamation option for the Wellington to Hutt Valley walking and cycling link that is future-proofed for potential additional transport improvements (including public transport rail services) along this corridor.*
5. *Supports that the P2G Link Road is developed as an integrated package of transport improvements, including a new Wellington to Hutt Valley walking and cycling link, a significant safety upgrade of SH58, SH2 corridor improvements (including improved resilience between Petone and Ngauranga), potential for a new bus service using a new Petone-Grenada route and a new Cross Valley Link between SH2 and Seaview.*

6. *Encourages the NZ Transport Agency to bring forward sections of the project to provide early benefits to the wider strategic road network, including a new grade separated intersection at Petone. This will facilitate an early start on the package of improvements, particularly the early delivery of the new Wellington to Hutt Valley walking and cycling link and SH2/Hutt Valley railway line resilience project.*
7. *Encourages the NZTA, HCC, WCC, GWRC and KiwiRail to work urgently to agree a detailed proposal, funding package and delivery timetable for the new Wellington to Hutt Valley walking and cycling link and SH2 Hutt Valley railway line resilience project.*
8. *Requests that the NZ Transport Agency bring back to the Committee at its April 2015 meeting a detailed report on the results of the analysis undertaken over the last 6 months, focusing on the options north of the Tawa Interchange. This report should include information on the impact on public transport patronage, forecast levels of congestion and a comparison of the options.*
9. *Makes a decision on the options north of Tawa Interchange when the NZ Transport Agency has provided a detailed report to the Committee.*

*Moved as an amendment (to be an additional resolution) (Mayor Leggett/ Mayor Church)*

10. *Supports a Takapu Road Link Road in principle.*

The amendment was **LOST**.

*Moved as an amendment (to be an additional resolution) (Mayor Wallace/ Cr Wilde)*

10. *Supports the development of the P2G Link Road.*

The amendment was **CARRIED** and became part of the substantive motion.

The substantive motion was then put to the vote and was **CARRIED**.

## **6 Proposed variation to the Wellington Regional Land Transport Programme 2012-2015: SH2/58 Intersection Improvement**

### **Report 15.14**

File: TP/01/16/12

*Moved*

*(Mayor Guppy/ Mayor Wallace)*

*That the Committee:*

1. *Receives the report.*
2. *Notes the content of the report.*

3. *Agrees to recommend to Greater Wellington Regional Council that the Regional Land Transport Programme 2012 – 2015 be varied to include the proposed activities to Table 3, as set out in Attachment 1.*

The motion was **CARRIED**.

7 **Proposed variation to the Wellington Regional Land Transport Programme 2012-2015: SH2 Rimutaka Hill Guardrails**

**Report 15.15**

File: TP/01/16/12

*Moved*

*(Mayor Staples/ Cr Wilde)*

*That the Committee:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Agrees to recommend to Greater Wellington Regional Council that the Regional Land Transport Programme 2012 – 2015 be varied to include the proposed activities to Table 3, as set out in Attachment 1.*

The motion was **CARRIED**.

The meeting closed at 10.47am.

FH Wilde  
(Chair)

Date: