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Report 01.734

30 August 2001

File: E/6/11/2

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Report of the Meeting of the Regional Land Transport Committee held in the Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington on Thursday, 30 August 2001 at 9.30am

Matters for Council Decision are shown in bold type and enclosed in a box.
Matters for Information of Council are in italic type.

Present

Cr McDavitt (Chairperson, Wellington Regional Council)

Cr Allen	(Wellington Regional Council)
Cr Baird	(Hutt City Council)
Cr Barnard	(Upper Hutt City Council)
Mr Bognuda	(Commercial Road Users Assoc)
Cr Bonner	(Wellington Regional Council)
Cr Buchanan	(Wellington Regional Council)
Cr Cameron	(Carterton District Council)
Cr Gibson	(Wellington Regional Council)
Mr Hasell	(Transit New Zealand)
Mr Hunter	(Transfund New Zealand)
Mrs Kennedy	(Land Transport Safety Authority)
Cr Macaskill	(Wellington Regional Council)
Cr McKenzie	(Masterton District Council)
Mayor Read	(South Wairarapa District Council)
Mr Royds	(Automobile Association)
Cr Shields	(Wellington Regional Council)
Cr Thomas	(Kapiti Coast District Council)
Cr Turver	(Wellington Regional Council)
Cr Walpole	(Porirua City Council)

Officers Present

Messrs Brennand, Darroch, Manson, Sargent and Dr Watson

Matter for Decision

RLT128 **Review of Regional Land Transport Committee**

Report 01.611

File: E/6/11/4

Amendment

(Cr Turver/Cr Gibson)

That in the interests of improving communications Regional Land Transport representatives develop appropriate mechanisms for briefing their own organisations and providing feedback to all Regional Land Transport Committee members.

The above amendment was **CARRIED** by a hand vote 16 in favour and 1 opposed.

Amendment

(Cr Walpole/Cr Baird)

That the Chairperson of the Regional Land Transport Committee in the new Triennium continue to provide written reports to members of the Committee following each meeting.

CARRIED

The motion, as amended, was then put and **CARRIED** as follows:

Resolved to Recommend

(Cr McDavitt/Cr Walpole)

- (1) **That the Regional Council recommend to the incoming Regional Council adoption of the following proposals relevant to the representation and operation of the Wellington RLTC:**
- (a) **The Chairperson of the RLTC should be a member of the Regional Council that is not Chairperson of any other transport related committee.**
 - (b) **The number of Regional Councillors on the RLTC should not exceed five.**
 - (c) **Servicing and resourcing of the RLTC should remain in the hands of the Regional Council.**
 - (d) **Membership of the RLTC should be restricted to no more than 21 people representing**
 - **Regional Council (up to five members)**
 - **TLAs (eight members)**
 - **Transit New Zealand**
 - **Transfund**
 - **Land Transport Safety Authority**

- **Police**
 - **Road Transport Forum**
 - **Automobile Association**
 - **Wellington Regional Chamber of Commerce**
 - **User groups (one member)**
- (e) **Meetings of the RLTC should be held no more than four times a year at venues around the region.**
- (f) **That in the interests of improving communications Regional Land Transport Committee representatives develop appropriate mechanisms for briefing their own organisations and providing feedback to all Regional Land Transport Committee members.**
- (g) **That the Chairperson of the Regional Land Transport Committee in the new triennium continue to provide written reports to members of the Committee following each meeting.**
- (2) **That potential members of the RLTC and members of other interested transport organisations be invited to attend a Forum before the end of the year to discuss RLTC process in the coming triennium and the forthcoming review of the RLTS**
- (3) **That an RLTC technical working group of officers representing the Regional Council, each Territorial Local Authority, Transit, Transfund and the LTSA be established to assist and advise the RLTC**
- (4) **That the RLTC technical working group report to the Forum on:**
- **Reporting and communication protocols between agents and the RLTC**
 - **Processes to be used to identify regionally-significant transport issues and methods of addressing them.**

CR T J McDAVITT
Chairperson

Date

Policy and Finance Committee – 27 September 2001

To be moved:

That the Report of the Regional Land Transport Committee meeting held on 26 June 2001, Item RLT128, be adopted.