



Please note that these minutes remain unconfirmed until the meeting of the Regional Land Transport Committee on 27 June 2007.

Report 07.343

1 June 2007

File: E/06/19/02

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Report of the Meeting of the Regional Land Transport Strategy Hearing Subcommittee held in the Wellington Regional Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington on Friday, 1 June 2007 at 9.30am

Matters for Regional Land Transport Committee Decision are shown in bold type and enclosed in a box.

Matters for Information of the Regional Land Transport Committee are in italic type.

Present

Councillors McDavitt (Chairperson), Evans, and Napier, Mr Anderson, and Mayor Milne.

In Attendance

Mayor Brash, and Councillors Glensor and Turver.

Officers Present

Baxter, Davis, Hayes, J Hewitt, Lawrence, and Wild (GW), and Marshall (PCC).

Public Business

Procedural Items

RLTS 13 **Apologies**

Resolved

(Cr McDavitt/Cr Evans)

That the Subcommittee:

Accepts the apology from Mayor Staples.

RLTS 14 Public Participation

Paula Warren spoke on the consultation summary and recommended changes to the draft Regional Land Transport Strategy.

RLTS 15 Confirmation of Minutes

Resolved (Cr McDavitt/Cr Evans)

That the Subcommittee:

Confirms the minutes of the meeting of 2 April 2007: Report 07.322.

Matter for Consideration

RLTS 16 Mr Dick Jessup, Coastal Highway Group, spoke to his written submission (no. 396) and highlighted the key points.

Matter for Decision

RLTS 17 Consultation summary and recommended changes to the draft Regional Land Transport Strategy

Report 07.324

File: TP/01/04/03

Resolved (Cr McDavitt/Mayor Milne)

That the Subcommittee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Agrees that the responses to submissions, as set out in Section 4 of this report, are appropriate.*

Moved as an amendment (Cr McDavitt/Mr Anderson)

4. *Agrees to recommend to the Regional Land Transport Committee the recommended final strategy as set out in Attachment 1, as amended to reflect the comments of the members of the Subcommittee.*
5. *Notes the Implementation and Corridor Plans document as set out in Attachment 2*

Moved as an amendment (Mayor Milne/Cr McDavitt)

6. *That 6. be amended to: Notes the Regional Transport Programme 2006/07 – 2016 as set out in Attachment 3*

7. *Notes that the implementation plans will need to be reviewed to ensure that they align to the new Regional Land Transport Strategy.*
8. *Agrees to recommend to the Regional Land Transport Committee the review process for the implementation and corridor plans as set out in chapter 13 of the recommended final strategy (Attachment 1).*
9. *Recommends that the Regional Land Transport Committee notes the draft process for prioritising the Regional Transport Programme provided in Attachment 4, noting that the detailed evaluation methodology is still to be developed.*

Resolved

(Mayor Milne/Cr Napier)

10. *That the Subcommittee:*

Asks Officers to prepare a communications strategy as part of the implementation of the Regional Land Transport Strategy.

11. *Recommends that the Chairman of the Regional Land Transport Committee be authorised to approve editorial amendments to the strategy, and final approval of the Subcommittee's report to the Regional Land Transport Committee.*
12. *Records its appreciation to Officers for the excellent work in responding to submissions and subcommittee deliberations, and in preparing a recommended final strategy.*

The substantial resolutions, and amendments, were all passed unanimously

Other Matters

RLTS 18 Questions

There were no questions.

RLTS 19 General

There were no matters of general business.

The meeting closed at 11.20 am.

CR TR McDAVITT
Chairperson

Date:

Regional Land Transport Committee – 27 June 2007

To be moved

That the Regional Land Transport Committee

Adopts the report of the meeting of the Regional Land Transport Strategy Hearing Subcommittee held on 1 June 2007, items RLTS 13 to RLTS 19 inclusive.