



Please note that these minutes remain unconfirmed until the meeting of the Regional Land Transport Committee on 9 April 2008

Report 08.110

11 February 2008

File: E/6/11/02

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Minutes of the Meeting of the Regional Land Transport Committee held in the Council Chamber, Regional Council Centre, 142 Wakefield St, Wellington on Monday, 11 February 2008 at 9.30 am

Present

Cr Wilde (Chair)	(Greater Wellington Regional Council)
Mr Anderson	(Access and Mobility)
Mr Finny	(Wellington Chamber of Commerce – Economic Development)
Dr Palmer	(Public Health)
Mr Royds	(Safety and Personal Security)
Ms Warren (alternate for Mr Mellor)	(Environmental Sustainability)
Mayor Brash	(Porirua City Council)
Mayor Daniell	(Masterton District Council)
Cr Durbin (substituting for Mayor McPhee)	(Carterton District Council)
Cr Foster (substituting for Mayor Prendergast)	(Wellington City Council)
Mayor Guppy	(Upper Hutt City Council)
Cr McIntyre (substituting for Mayor Rowan)	(Kapiti Coast District Council)
Mayor Ogden	(Hutt City Council)
Mayor Staples	(South Wairarapa District Council)
Mr Gullery	(Ontrack)
Mr Hunter	(Land Transport New Zealand)
Mr Taylor	(Transit New Zealand)
Cr Bruce	(Greater Wellington Regional Council)
Cr Glensor	
Cr Donaldson	
Cr Wilson	

In Attendance

Elizabeth Shaw, Ministry of Transport.

Officers Present

Davis, J Hewitt, Ryan, Hastie, Lagan, and Wild.

Public Business

RLT 11 Apologies

Resolved (Cr Wilde/Mr Anderson)

That the Committee:

Accepts the apology for absence from Mr Paku, and from Councillor Wilson for lateness.

RLT 12 Conflict of Interest declarations

There were no declarations of conflict of interest.

RLT 13 Public Participation

Tabled

Draft Submission on Sustainable Transport. Suggestions regarding the position the committee may want to take. Jörn Scherzer, Research Fellow – Ecological Foundation, Nelson.

Survey Shows Strong Support for New Tunnels in Wellington. Wellington Chamber of Commerce media release.

Comment on Report 08.24, GWRC draft response discussion to MoT Sustainable Transport discussion document. Transport 2000+

Jörn Scherzer spoke to the Council's draft submission on sustainable transport, arguing that the Council's submission should make a strong case for congestion/road pricing, and outline the particular actions required.

Jeremy Harding outlined the findings of the Wellington Regional Chamber of Commerce's Survey in January 2008, which showed strong support from the Wellington business community for duplication of the Terrace and Mt Victoria Tunnels.

Brent Efford provided comments on behalf of Transport 2000+ on the Council's draft submission on sustainable transport. He considered that the draft submission was inconsistent with the Regional Land Transport Strategy.

RLT 14 Confirmation of Minutes

Resolved

(Cr Wilde/Mr Anderson)

That the Committee:

Confirms the minutes of the meeting of 6 December 2007, Report 08.19, as amended. Councillor Donaldson's absence to be added to the apologies.

Matters arising from the minutes

The Chair noted that the matter of bikes on trains referred to in the minutes is being considered by the Transport and Access Committee.

The Regional Land Transport Committee noted the minutes of the meeting of 30 August 2007, Report 07.602.

RLT 15 Draft submission on Sustainable Transport, Update of the New Zealand Transport Strategy Discussion Paper

Report 08.24

File: TP/01/06/02

Resolved

(Cr Wilde/Cr Donaldson)

That the Committee:

- (1) Receives the report.*
- (2) Notes the contents of the report.*
- (3) Recommends to Greater Wellington Regional Council the submission set out in Attachment 2, subject to amendments agreed to by the Committee.*
- (4) Notes that Greater Wellington Regional Council may amend the submission following consideration of the draft submission by the Transport and Access Committee.*

Noted

- The Committee altered recommendation (3).
- Mayor Ogden requested that his vote against recommendation (4) be recorded.

RLT 16

**Submission on the Draft State Highway Land Transport Programme
Tabled**

Submission on the Draft State Highway Land Transport Programme.
Supplementary Order Paper, 11 February 2008.

Report 08.63

File: TP/01/02/03

Resolved

(Cr Wilde/Mayor Staples)

That the Committee:

- (1) Receives the report.*
- (2) Notes the contents of the report.*
- (3) Agrees to the submission set out in Attachment 2, subject to amendments agreed to by the Committee.*
- (4) Delegates to the Chair of the Regional Land Transport Committee authority to approve the final submission to Transit New Zealand on the draft 2008/09 Land Transport Programme.*

Moved as an amendment

(Mayor Ogden/Mr Royds)

That the Committee:

- (5) Draws the attention of Transit New Zealand to safety issues on State Highway 58, to ensure that they are accorded high priority in its work programme.*

Both the substantial motion and the amendment were passed unanimously.

RLT 17

**Agency Progress Report on Implementing the Regional Land Transport
Strategy**

Report 08.36

File: TP/01/04/08

Resolved

(Cr Wilson/Mr Anderson)

That the Committee:

- (1) Receives the report.*
- (2) Notes the contents.*

RLT 18

**Transmission Gully Motorway Update
Report 08.14**

File: TP/01/04/01

Resolved

(Cr Wilson/Mr Anderson)

That the Committee:

- (1) Receives the report.*
- (2) Notes the contents of the report.*

RLT 19

General

There were no matters of general business.

The meeting closed at 12.05 pm.

Cr F H WILDE
Chair

Date