



**Please note that these minutes remain unconfirmed until the meeting of the Regional Land Transport Committee on 11 February 2008.**

**Report 08.19**  
6 December 2007  
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**Minutes of the Meeting of the Regional Land Transport Committee held in the Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington on Thursday, 6 December 2007 at 9.33 am**

**Present**

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

**In Attendance**

Councillor Lamason.

**Officers Present**

Davis, J Hewitt, Reay, and Waayer (Greater Wellington Regional Council), Campbell (Wellington City Council).

## Public Business

### Procedural Items

#### RLT 01 Apologies

*Resolved*

*(Cr Wilde/Mayor Brash)*

*That the Committee:*

*Accepts the apology for early departure from Mayor Rowan.*

#### RLT 02 Conflict of Interest declarations

There were no declarations of conflict of interest.

#### RLT 03 Public Participation

##### **Tabled**

*"Towards a sustainable region"? J.C. Horne*

**Claire Pascoe** presented a petition for requesting free carriage of bicycles on trains. Ms Pascoe invited committee members to attend a "Bike Day" on February 23 2008 to try the Wellington-Petone cycle way, and to take their bikes on the train.

**Chris Horne** recommended that occupancy rates and proportion of company cars to private cars entering the region's CBDs in weekday morning peaks, weekday off-peaks, and weekend peaks, be monitored in future Annual Monitoring reports. He is of the opinion that light rail is the best option for public transport in the Ngauranga – Airport corridor.

Mr Horne advocated the abandonment of the Transmission Gully motorway in favour of improved rail infrastructure, and institution of more rapid, reliable and frequent bus and train services.

### Matter for Decision

#### RLT 04 **2006/07 Annual Monitoring Report on the Regional Land Transport Strategy 2007 - 2016**

##### **Tabled**

*2006/07 Annual Monitoring Report on the Regional Land Transport Strategy 2007 – 2016. Greater Wellington Officers (hardcopy of Powerpoint presentation).*

Leonie Waayer, Transport Analyst, gave a *Powerpoint* presentation.

**Report 07.801**

File: TP/01/04/04

*Resolved*

*(Cr Glensor/Cr Wilson)*

*That the Committee*

- (1) Receives the report.*
- (2) Notes the contents of the report.*
- (3) Adopts the 2006/07 Annual Monitoring Report on the Regional Land Transport Strategy.*

**Matters for Information**

**RLT 05 The role of the Committee**

**Report 07.805**

File: TP/01/02/02

*Resolved*

*(Mayor Staples/Cr Royds)*

*That the Committee*

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

**RLT 06 Presentation on the Ngauranga-Airport Study Consultation**

**Tabled**

*Ngauranga to Airport Strategic Study. Officers of Transit New Zealand, Greater Wellington, and Wellington City Council (hardcopy of Powerpoint presentation).*

Graham Taylor, Transit Wellington Regional Manager, gave a *Powerpoint* presentation.

**RLT 07      Transmission Gully Motorway Update****Report 07.782**

File: TP/01/04/01

*Resolved**(Mayor Prendergast/Mr Anderson)**That the Committee*

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

**Noted**

The Committee requested that it be briefed by the Chief Executive of Transit New Zealand, and the Transmission Gully motorway Project Manager, at its next meeting.

Mayor Rowan left the meeting at 10.47 am. She was replaced by Councillor Lyndy McIntyre.

Mayor Prendergast left the meeting at 11.00 am. She was replaced by Councillor Andy Foster.

**RLT 08      Agency Progress Report on Implementing the Regional Land Transport Strategy****Report 07.805**

File: TP/01/04/08

*Resolved**(Mayor Brash/Mr Royds)**That the Committee*

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

**Other Matters****RLT 09      Questions**

Mr Anderson asked why the minutes of the previous meeting were not included in the order paper.

He was advised that as the membership of the committee has changed, and the appointees have been formally re-appointed by the Council subsequent to the last RLTC meeting, it is technically a new committee. Therefore no minutes exist until the next meeting.

Notwithstanding, it was agreed that the minutes of the meeting of August 30 2007 would be circulated to committee members for their information.

Greater Wellington Standing Order 43.2 states that “*The chairperson and the chief executive shall authenticate the minutes of the last meeting of the Council (and by interpretation its component committees) prior to the next election of members.*”

RLT 10     **General**

The Committee was advised that Greater Wellington’s meeting schedule will be circulated next week.

The meeting closed at 11.16 am.

Cr FH WILDE  
Chair

Date