

Please note that these minutes remain unconfirmed until the meeting of the Regional Land Transport Committee on 4 June 2008

Report 08.251

10 April 2008 File: E/06/11/02 m:\wpdata\min\rlt\08.251pwdoc

Minutes of the Meeting of the Regional Land Transport Committee held in the Council Chamber, Regional Council Centre, 142 Wakefield St, Wellington on Wednesday, 9 April 2008 at 1.31 pm

Present

Cr Wilde (Chair)

Cr Bruce

Cr Donaldson

Cr Glensor

Cr Wilson (all Greater Wellington Regional Council)

Mayor Brash
Mayor Daniell
Mayor Guppy
Mayor Ogden
Mayor Prendergast
Mayor Rowan
Mayor Staples

(Porirua City Council)
(Masterton District Council)
(Upper Hutt City Council)
(Hutt City Council)
(Wellington City Council)
(Kapiti Coast District Council)

Mr Bognuda, replacing Mr Anderson

Mr Harding, replacing Mr Finny Mr Mellor

Dr Palmer

Mr Royds

(Access and Mobility) (Economic Development) (Environmental Sustainability)

(Public Health) (Safety and Personal Security)

Mr Gullery (Ontrack)

Mr Hunter (Land Transport New Zealand)

Mr Taylor (Transit New Zealand)

Officers Present

Beck, Davis, Hayes, J Hewitt, Hastie, Reay, Vincent, and Wild.

Public Business

RLT 20 Apologies

Resolved

(Cr Wilde/Mayor Prendergast)

That the Committee:

Accepts the apology for absence from Messrs Finny and Anderson, and from Mayor McPhee; and the apology for lateness from Councillor Wilson.

RLT 21 Conflict of Interest declarations

There were no declarations of conflict of interest.

RLT 22 **Public Participation**

Donald McDonald spoke on the Regional Transport model.

Dr John Robinson discussed the future supply of fuels.

Ged Lynch discussed ways of reducing traffic volumes on roads.

Liz Thomas (Living Streets Aotearoa) discussed the draft Regional Walking Plan.

Liz Springford and **Dr Scott Metcalfe** spoke on the update of the Regional Transport model.

Chris Horne discussed the Implementation Plan and Corridor Plan reviews, and the Transmission Gully motorway.

Paula Warren gave her opinion on the Hutt Corridor Plan, Walking Plan, Regional Transport Model update, and the Rail Plan.

Brent Efford (Transport 200+) made suggestions for transport electrification.

RLT 23 Confirmation of Minutes

Resolved

(Mayor Guppy/Mayor Daniell)

That the Committee:

Confirms the minutes of the meeting of 11 February 2008, Report 08.110.

Matters arising from the minutes

Officers were asked to check whether Committee members have been provided with the final version of the Submission on Sustainable Transport (Item RLT 15), and circulate if necessary.

RLT 24 Implementation Plan and Corridor Plan Reviews 2008

Report 08.173 File: TP/11/09/01

Resolved

(Mayor Prendergast/Mayor Rowan)

That the Committee:

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

Councillor Wilson joined the meeting at 2.16 pm.

RLT 25 **Draft Regional Walking Plan**

Report 08.163 File: TP/11/09/02

Resolved (Cr Wilson/Cr Bruce)

That the Committee:

- (1) Receives the report.
- (2) Notes the contents of the report.
- (3) Agrees to release the Draft Regional Walking Plan, as set out in Attachment 1, for public consultation.
- (4) Delegates to the Chair of the Regional Land Transport Committee authority to approve any final amendments to the draft plan resulting from this Committee meeting.

RLT 26 Transmission Gully Motorway Update

Report 08.195 File: TP/01/04/01

Resolved (Mayor Prendergast/Mr Harding)

That the Committee:

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

RLT 27 Regional Transport Model Update

Report 08.194 File: TP/02/04/25

It was unanimously agreed to withdraw the item from the agenda. Officers were asked to review the assumptions in the model, to ensure they are the same as those used in other regional planning processes. Any specific concerns regarding the model are to be submitted to Ms Davis.

RLT 28 Response to Matters Arising

Report 08.196 File: T/26/02/01

Resolved (Cr Donaldson/Mayor Guppy)

That the Committee:

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

RLT 29 General

- Mr John Leighton, Managing Director of Mitsubishi Motors NZ Ltd, gave a *Powerpoint* presentation on electric cars.
- Mr Harding asked if the submission made by Greater Wellington to the Ministry of Transport on the Land Transport Management (Transport Services Licensing) Amendment Bill should be placed on the agenda for the next meeting. It was agreed that it was an operational Bill that does not need to be considered by the RLTC.

The meeting closed at 3.56 pm.

Cr F H WILDE, Chair

Date