



**These minutes remain unconfirmed until the meeting of Transport and Access Committee 10 September 2008**

**Report 08.513**

16 July 2008

File: E/06/29/02

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**Minutes of the meeting of the Transport and Access Committee held in the Level 8 Meeting Room, Wellington Regional Council Centre, 142 Wakefield Street, Wellington on Wednesday, 16 July 2008 at 9.30 am**

**Present**

Councillors Glensor (Chairman), Bruce, Burke, Greig, and Wilde.

**Also present**

Councillor Lamason.

**Officers Present**

Baxter, Beck, Davis, Hastie, Hayes, J. Hewitt, R. Hewitt, Kole, Lagan, Lawrence, Reay, Richardson, Saywell, and Weir.

**Public Business**

T&A 62     **Apologies**

*Resolved*

*(Cr Burke/Cr Glensor)*

*That the Committee accepts the apologies for absence from Councillor Wilson and Mr Rikihana.*

T&A 63     **Declarations of conflict of interest**

There were no declarations of conflict of interest.

**T&A 64 Public Participation**

Claire Pascoe suggested ways of increasing the number of bicycles able to be carried on trains.

Brent Efford advocated the installation of a train stop at McKays Crossing.

Rosamund Averton requested the reinstatement of plantings along the Petone - Kaiwharawhara walkway.

**T&A 65 Confirmation of Minutes**

*Resolved*

*(Cr Greig/Cr Burke)*

*That the Committee confirms the public and public excluded minutes of the meeting of 26 June 2008, Report 08.492 and Report PE 493.*

**T&A 66 Hutt to Wellington Hospital trial service**

**Report 08.506**

File: TD/03/02/05

*Resolved*

*(Cr Burke /Cr Wilde)*

*That the Committee:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Notes that Valley Flyer will not provide the service commercially after the end of August 2008.*
4. *Agrees not to provide funding for the service.*

**T&A 67 Trial Seatoun ferry service**

**Report 08.509**

File: TD/03/03/01

*Resolved*

*(Cr Burke /Cr Greig)*

*That the Committee:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Agrees to continue the Seatoun ferry service on a permanent basis.*

**T&A 68 Feasibility of charging for commuter parking**

**Report 08.505**

File: TD/04/06/02

*Resolved*

*(Cr Greig /Cr Burke )*

*That the Committee:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Agrees that charging for commuter parking is not feasible at present.*
4. *Agrees to move towards formalising contract agreements with land owners of current commuter parking facilities.*
5. *Agrees that, subject to negotiation, contract agreements with land owners of current and future commuter parking facilities should not preclude the ability to charge for commuter parking.*
6. *Notes that charging for commuter parking may be reconsidered following implementation of electronic ticketing on trains.*
7. *Recommends that Council consults with the regional community on this issue as part of the LTCCP process.*

**T&A 69 Porirua bus service review**

**Report 08.514**

File: TD/03/05/08

*Resolved*

*(Cr Burke/Cr Wilde)*

*That the Committee:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Notes that the Stage 2 implementation phase will start shortly, and that final service change recommendations will be reported back to the committee later in the year.*

T&A 70     **Divisional Manager's Report**

**Report 08.443**

File: E/06/29/03

*Resolved*

*(Cr Burke/Cr Greig)*

*That the Committee:*

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

***Noted***

- Officers were asked to circulate the latest statistics on bus and train patronage to Committee members.
- Officers were asked to write to the Ministry of Transport supporting the introduction of rules to give right of way to buses pulling out of bus stops.
- Councillor Wilde reported on a meeting between interested parties on ways of accelerating progress on upgrading the Petone-Kaiwharawhara cycleway.

T&A 71     **Land Transport Management Amendment Bill - update**

**Oral report**

Jane Davis, Divisional Manager Transport Policy & Strategy, gave a *Powerpoint* presentation.

*Resolved*

*(Cr Wilde/Cr Bruce)*

*That the Committee receives the report.*

The meeting was adjourned between 10.53 am and 11.08 am for morning tea.

T&A 72     **Draft Regional Cycling Plan**

**Report 08.455**

File: TP/11/09/02

*Resolved*

*(Cr Burke /Cr Wilde)*

*That the Committee:*

1.     *Receives the report.*
2.     *Notes the content of the report.*
3.     *Confirms its support for the Draft Regional Cycling Plan (Attachment 1).*

T&A 73     **Consideration of submissions and recommended Regional Walking Plan**

**Report 08.453**

File TP/11/09/03

*Resolved*

*(Cr Greig /Cr Bruce)*

*That the Committee:*

1.     *Receives the report.*
2.     *Notes the content of the report.*
3.     *Confirms its support for the redrafted Regional Walking Plan (Attachment 1).*

The meeting closed at 11.19 am.

Cr PE GLENSOR  
Chairman

Date