



Please note these minutes remain unconfirmed until the meeting of the Regional Transport Committee on 23 June 2009

Report 09.290

26 May 2009

File: E/06/34/02

m:\wpdata\min\rt\09.290p.doc

Minutes of the meeting of the Regional Land Transport Programme 2009-2012 Hearing Subcommittee held in the Room 1, Ground Floor, Regional Council Centre, 142 Wakefield St, Wellington on Tuesday, 26 May at 8.30am and Wednesday, 27 May 2009 at 9am

Present

Cr Wilde (Chair)

(Greater Wellington Regional Council)

Mayor Brash
Mayor Guppy
Dr Hume

(Porirua City Council)
(Upper Hutt City Council)
(New Zealand Transport Agency)

RLTP 01 Apologies

Resolved

(Cr Wilde/Mayor Guppy)

That the Committee accepts the apology for lateness from Mayor Brash.

Mayor Brash arrived at 8.55am

RLTP 02 Declarations of Conflict of Interest

There were no declarations of conflict of interest.

RLTP 03 **Process for considering submissions on the proposed Regional Land Transport Programme 2009-2012**

Report 09.250

File: TP/01/14/03

Resolved

(Mayor Guppy/Dr Hume)

That the Subcommittee:

1. *Receives the report.*
2. *Hears the oral submissions.*
3. *Agrees to consider all written and oral submissions in the manner set out in section 4 of this report.*

Oral submissions

Time	Submitter Number	Submitter Name/Organisation
8.35am	456	Joanna Newman <i>(Mt Victoria Historical Society)</i>
8.39	285	Stephen Day
8.52	490	Richard Adams
9.04	406	Kent Dunston
9.14	511	Sue Kedgely <i>(Green Party)</i>
9.22	412	David Shea
9.32	481	Charlie Devenish
9.44	445	Alastair Smith <i>(Great Harbour Way Coalition)</i>
9.52	518	Mr Jessup <i>(Coastal Highway Group)</i>
10.01	550	Maria Van der Meel
10.10	507	Jessica Closson <i>(Mt Victoria Residents Association)</i>
10.19	502	Mike Mellor <i>(Living Streets Wellington)</i>
Meeting adjourned between 10.30 and 10.55 for morning tea break.		
10.50	15	Michael Wood
12.20	555	Chris Renwick
Meeting adjourned between 12.30 and 1.00 for lunch break.		

Time	Submitter Number	Submitter Name/Organisation
1.03	429	Dave McArthur
1.15	311	Jim Hefford
1.25	364	Sue Smith (<i>Waikanae on One</i>)
1.50	422	Andred Saker
2.02	505	Chris Horne
2.20	493	Sue Trueman (<i>Upper Hutt Chamber of Commerce</i>)
2.35	442	Martin Seibre (<i>Raumati Public Transport Action Group</i>)
2.46	397	Graham Howell
2.55	320	Paula Warren
3.05	457	Handley Thompson (<i>AA Wairarapa</i>)
3.13	492	Nick Leggett, Geoff Marshall, Peter Bailey (<i>Porirua City Council</i>)
Meeting adjourned between 3.30 and 4.00 for afternoon tea break.		
4.04	204	Bruce Koller
4.15	339	Martin Jenkins (<i>NZ Sleep Safety Limited</i>)
4.35	390	John Sherbourne
4.48	485	Mike Brown (<i>Wellington International Airport Limited</i>)
5.05	543	John Christenson (<i>AA Wellington</i>)
5.15	317	Brent Efford (<i>Transport 2000+</i>)
5.30	510	Liz Springford
5.43	230	Donald Urquat-Hay
5.48	434	Dr Stephen Palmer (<i>Regional Public Health</i>)
5.55	515	Tony Randle and Tracy Hurst-Porter (<i>Johnsonville and Newlands Paparangi Progressive Association</i>)
6.10	544	Charles Finny, Jeremy Harding (<i>Wellington Chamber of Commerce</i>)
Meeting adjourned between 6.15 and 6.44 for dinner break.		
6.44	501	Claire Bibby (<i>Glenside Progressive Assn Inc</i>)
6.55	435	Neville Hyde (<i>Centreport</i>)

Time	Submitter Number	Submitter Name/Organisation
7.03	359	Nicola Gaston
7.12	462	Don McDonald
7.21	503	Alan Smith (<i>Wellington Civic Trust</i>)
7.25	428	Julian Boorman

The meeting adjourned at 7.30pm.

Wednesday 27 May 2009

The meeting recommenced at 9.05am.

The Subcommittee considered the officers report on submissions and began deliberations on the oral and written submissions.

The Subcommittee received a presentation from Research New Zealand between 9.30am and 10.15am.

The Subcommittee continued its deliberations and formulated its recommendations to the Regional Transport Committee.

RLTP 04 Report on submissions to the Proposed Regional Land Transport Programme 2009 - 2012

Report 09.288

File: TP/01/14/03.

Resolved (Mayor Brash/Mayor Guppy)

That the Subcommittee:

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Agrees to recommend to the Regional Transport Committee that no activities or projects identified in the proposed programme should be excluded from the final programme.*
4. *Agrees to recommend to the Regional Transport Committee the following changes to the proposed RLTP, as a result of consideration of submissions:*
 - 4.1 *Elevate the Region-wide Bus Service Improvements project from 13 (medium) to sit above SH1 Waikanae Grade Separation and assign it a 'high' priority rating*

- 4.2 *Elevate the SH58 Safety Upgrades project to sit above the Westchester to Glenside Link in the large new projects list*
- 4.3 *Add commentary about the new GPS*
- 4.4 *Remove reference to the possibility of a regional fuel tax*
- 4.5 *Remove rail capital expenditure from the programme and identify it in the final RLTP under 'Significant expenditure on activities funded from other sources' and add commentary about the changes in funding of rail projects*
- 4.6 *Add commentary about the Levin to Wellington Airport Road of National Significance*
- 4.7 *Amend Table 5 in the proposed RLTP as follows:*
- *Add a 'three year cost' column*
 - *Add 'long term' to the title of the SH58 Safety Upgrades project*
- 4.8 *Clarify the description of First, Second and Third Priority Activities and the 'priority order' of large new projects*
- 4.9 *Add a foreword to highlight regional priorities*
- 5 *Recommends that the Regional Transport Committee instruct officers to provide feedback to the Ministry of Transport after the consultation process on the RLTP process and in particular concern about public consultation fatigue and process confusion.*
- 6 *Recommends that the Regional Transport Committee requests that Greater Wellington amend the Regional Rail Plan to include the commitments of the Transport and Access Committee in relation to the status of a railway station at Raumati (as set out in Report 09.41 to the Transport and Access Committee on 11 February 2009, in Section 4).*
- 7 *Notes the NZ Transport Agency advice that minor safety improvements on State Highway 58 are expected to be implemented over the next three years, and that these are additional to the SH58 Long-term Safety Upgrades identified in the large new projects list in the programme.*
- 8 *Thanks officers for their work reporting on the submissions.*

The meeting closed at 11.30am

Cr F H WILDE
Chair

Date **27 May 2009**