



Please note that these minutes remain unconfirmed until the meeting of the Regional Transport Committee on 16 June 2010.

Report 10.227

29 April 2010

File: E/06/34/02

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Minutes of the meeting of the Regional Transport Committee held in the Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington on Thursday, 29 April 2010 at 1.35 pm

Present

Cr Wilde (Chair)	(Greater Wellington Regional Council)
Cr Glensor	(Greater Wellington Regional Council)
Mr Finny	(Economic Development; (1.35 – 2.23 pm, Items RT92 – RT100))
Mr Gross	(Safety and Personal Security)
Mr Mellor	(Environmental Sustainability)
Dr Palmer	(Public Health)
Mr Rikihana	(Cultural Interests)
Mayor Brash	(Porirua City Council)
Mayor Guppy	(Upper Hutt City Council; 1.35 – 2.23 pm, Items RT92 – RT100)
Mayor McPhee	(Carterton District Council; 1.35 – 2.23 pm, Items RT92 – RT100)
Mayor Ogden	(Hutt City Council; 1.35 – 2.23 pm, Items RT92 – RT100)
Mayor Prendergast	(Wellington City Council)
Mayor Rowan	(Kapiti Coast District Council)
Mayor Staples	(South Wairarapa District Council)
Dr Hume	(New Zealand Transport Agency)

Also Present

Cr Bruce (Greater Wellington Regional Council).

RT 92 **Apologies**

Moved

(Cr Wilde/Cr Glensor)

That the Committee accepts the apologies for absence from Mr Bryan (Access and Mobility), and Mayor Daniell (Masterton District Council).

The motion was **CARRIED**.

RT 93 **Item to be added to agenda**

Moved

(Cr Wilde/Mayor Rowan)

That the Committee adds to the agenda: Report 10.234: Proposed Variation in the Wellington Regional Land Transport Programme 2009 – 2012: Waterfall Road Connection, contained in supplementary order paper dated 29 April 2010.

The motion was **CARRIED**.

RT 94 **Declarations of Conflict of Interest**

Councillors Glensor and Wilde, Ms Hume, and Mr Rikihana declared a possible conflict of interest in Item RT 9: *Submission from the Regional Transport Committee on the Wellington Regional Public Transport Plan 2010 Discussion Document 6*. They took no part in deliberation on the issue.

Mayor Rowan declared a possible conflict of interest in Item RT 9 RT 100: *Proposed Variation to the Wellington Regional Land Transport Programme 2009-2012: Waterfall Road Connection*. She took no part in deliberation on the issue.

RT 95 **Public Participation**

Chris Horne spoke on the proposed Wellington Regional Land Transport Strategy 2010 – 2040.

Noted

The Committee accepted Mr Horne's presentation as a formal submission (no 33).

RT 96 **Confirmation of Minutes**

Moved

(Mr Finny/Mr Mellor)

That the Committee:

Confirms the minutes of the Regional Transport Committee meeting of 9 March 2010, Report 10.107, as amended.

The motion was **CARRIED**.

Noted

Mayor Rowan requested that the following be added to the minutes in relation to Item RT 89: Proposed 2010 – 2040 Regional Land Transport Strategy for Consultation.

During the next review of the Western Corridor Plan, the relevant projects that make up the SH1 Wellington Northern Corridor Road of National Significance programme – four lane expressway between Mackays Crossing and Otaki, as well as the NZ Transport Agency’s decision to replace the Kapiti Western Link Road project with proposed Sandhills Expressway – will be taken into account. It is expected that the Western Corridor Plan will be significantly revised to address issues including local connectivity and access, cycling, walking, and integrated land use and transport, especially with regard to the proposed Sandhills Expressway.

RT 97 **Submission from the Regional Transport Committee on the Wellington Regional Public Transport Plan 2010 Discussion Document**

Report 10.181

File: TP/01/02/03

Moved

(Mayor Prendergast/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 1.*
4. *Delegates to the Chair of the Wellington Regional Transport Committee authority to approve the final submission on the Wellington Regional Public Transport Plan 2010 Discussion Document.*

The motion was **CARRIED**.

RT 98 **Agency Progress Report on implementing the Regional Land Transport Strategy
Report 10.134** File: TP/01/04/08

Moved (Mayor Rowan/Mayor Staples)

That the Committee:

1. *Receives the report.*
2. *Notes the contents of the report.*

The motion was **CARRIED**.

RT 99 **Process for considering submissions on the proposed Regional Land Transport
Strategy 2010-2040**

Report 10.206 File: TP/01/14/03

Moved (Mayor Prendergast/Mayor Guppy)

That the Committee:

1. *Receives the report.*
2. *Hears the oral submissions.*
3. *Agrees to hear oral submissions on the proposed Regional Land Transport
Strategy 2010-2040 in the manner set out in section 3 of this report.*

The motion was **CARRIED**.

RT 100 **Proposed Variation to the Wellington Regional Land Transport Programme
2009-2012: Waterfall Road Connection**

Report 10.234 File: TP/01/14/03

Moved (Mayor Brash/Mayor Staples)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Agrees to vary the Regional Land Transport Programme 2009 – 2012 by
adding the proposed new activity, set out in Attachment 1, to the programme
as a second priority activity.*

4. *Agrees to recommend the variation to the Regional Land Transport Programme 2009 – 2012, as set out in Attachment 1, to Greater Wellington for its consideration.*

The motion was **CARRIED**.

The meeting was adjourned between 2.24 pm and 2.31 pm for afternoon tea.

RT 101 **Hearing of submissions on Regional Land Transport Strategy**

Time	Sub No	Name	Organisation
2.31 pm	7	Betty Van Gaalen	Kapiti Coast Grey Power
2.39	4	Phil Hayward	Individual
2.50	10 & 11	Paula Warren	Public Transport Voice & Individual
2.59	5	Tim Reddish	NZ Taxi Federation
3.05	13	Alan Smith	Wellington Civic Trust
3.13	17	Patrick Morgan	Cycle Aware Wellington
3.18	23	Scott Metcalfe	Ora Taiao: New Zealand Climate and Health
3.28	14	Kent Duston	Individual
3.34	28	RA Jessup & Malcolm Faulls	Coastal Highway Group
3.56 – 3.59	15	Mike Brown	Wellington International Airport

The meeting was adjourned between 3.39 pm and 3.56 pm.

The Chair thanked Dr Hume for her work for the Committee, and wished her well in her new position.

The meeting closed at 4.03pm.

Cr F H WILDE
Chair

Date