



greater WELLINGTON

REGIONAL COUNCIL

Te Pane Matua Taiao

**Please note that these minutes remain unconfirmed until the meeting of the Regional Transport Committee on 29 March 2011.**

## **Report 11.73**

24 February 2011

File: E/11/07/03

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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, 24 February 2011 at 1.32 pm**

#### **Present**

Cr Wilde (Chair)	(Greater Wellington Regional Council)
Cr Glensor	(Greater Wellington Regional Council)
Mr Harris	(Economic Development)
Ms Hayward	(Access and Mobility)
Mr Mellor	(Environmental Sustainability)
Dr Palmer	(Public Health: 1.32 pm – 3.00 pm; Items RT 121 – part RT 126)
Mayor Daniell	(Masterton District Council)
Mayor Guppy	(Upper Hutt City Council)
Mayor Leggett	(Porirua City Council: 1.32 pm – 3.18 pm; Items RT 121 – part RT 126)
Mayor Rowan	(Kapiti Coast District Council)
Mayor Staples	(South Wairarapa District Council)
Mayor Wade-Brown	(Wellington City Council)
Mayor Wallace	(Hutt City Council)
Jenny Chetwynd	(New Zealand Transport Agency)

#### **Also Present**

Councillor Bruce (Greater Wellington Regional Council)

RT 121 **Apologies**

*Moved*

*(Cr Wilde/Cr Glensor)*

*That the Committee accepts the apologies for absence from Inspector Baird (Safety and Personal Security appointee) and Mayor Mark (Carterton District Council).*

The motion was **CARRIED**.

RT 122 **Declarations of Conflict of Interest**

There were no declarations of conflicts of interest.

RT 123 **Public Participation**

Fred MacDonald, Tony Randle, and Paula Warren spoke on Item 4: Public Transport Spine Study.

RT 124 **Wellington Public Transport Spine Study**

**Report 11.51**

File: TP/03/25/06

Luke Troy, Manager Corporate Planning, introduced the report.

*Moved*

*(Mayor Wade-Brown/Cr Glensor)*

*That the Committee:*

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Supports the proposed Terms of Reference for the study as set out in Attachment 1.*

The motion was **CARRIED**.

**Noted**

Officers were asked to ensure specialist advice is provided to the study on provisions for disability access to be reflected in the terms of reference of the report.

RT 125 **National Land Transport Programme Update (half term review) (Oral Presentation)**

Lyndon Hammond, New Zealand Land Transport Agency (NZTA), gave a *Powerpoint* presentation.

RT 126      **Proposed State Highway Classification**

**Report 11.34**

File: TP/01/02/02

Craig Nicholson, NZTA, gave a *Powerpoint* presentation

*Moved*

*(Mayor Wallace/Mayor Rowan)*

*That the Committee:*

1.      *Receives the report.*
2.      *Notes the content of the report.*
3.      *Requests officers prepare a draft submission on the Draft State Highway Classification Discussion Document for the Committee's consideration at its next meeting.*

The motion was **CARRIED**.

**Noted**

Officers were asked to obtain further information on high-level strategic issues to be added to the tables in the consultation draft. The meeting encouraged individual Councils to prepare their own submissions.

The meeting closed at 3.34 pm

Cr F H WILDE  
Chair

Date