



greater WELLINGTON

REGIONAL COUNCIL

Te Pane Matua Taiao

Confirmed 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