



Please note that these minutes remain unconfirmed until the meeting of the Regional Transport Committee on 7 December 2011.

Report 11.546

27 October 2011

File: E/11/07/03

Minutes of the Regional Transport Committee meeting held in the Council Chamber, Regional Council Centre, 142 Wakefield Street Wellington, on Thursday, 27 October 1.33pm

Present

Cr Wilde (Chair)	(Greater Wellington Regional Council)
Cr Glensor	(Greater Wellington Regional Council)
Mayor Daniell	(Masterton District Council)
Mayor Guppy	(Upper Hutt City Council)
Mayor Rowan	(Kapiti Coast District Council)
Mayor Staples	(South Wairarapa District Council)
Mayor Wade-Brown (from 1.36pm)	(Wellington City Council)
Councillor Styles	(Hutt City Council)
Insp Baird	(Safety and Personal Security)
Ms Hayward (from 1.55pm)	(Access and Mobility)
Mr Mellor	(Environmental Sustainability)
Mr Rikihana	(Cultural Interests)
Mr Hammond	(New Zealand Transport Agency (NZTA))

Also present

Councillors Bruce and Wilson	(Greater Wellington Regional Council)
Councillor Foster	(Wellington City Council)

1 **Apologies**

Moved

(Cr Wilde / Cr Glensor)

That the Committee:

Accepts the apologies for absence from Mayors Mark and Wallace, Ms Chetwynd and Mr Harris.

The motion was **CARRIED**.

Councillor Styles attended in Mayor Wallace's absence, and Lyndon Hammond attended on behalf of NZTA in Ms Chetwynd's absence.

2 **Conflict of Interest declarations**

There were no conflicts of interest.

3 **Public Participation**

There was no public participation.

4 **Confirmation of minutes of the Regional Transport Committee**

Moved (Mayor Rowan / Mayor Guppy)

That the Committee confirms the minutes of 26 September 2011, Report 11.489.

The motion was **CARRIED**.

5 **Confirmation of minutes of the Draft Hutt Corridor Plan Hearing Subcommittee**

Moved (Mayor Guppy / Mayor Celia Wade-Brown)

That the Committee confirms the minutes of 29 July 2011, Report 11.387.

The motion was **CARRIED**.

6 **Recommended Hutt Corridor Plan for Approval**

Report 11.520

File TP/03/15/06

Fran Wilde, Chair, introduced the report.

Moved (Cr Wilde / Cr Styles)

That the Committee:

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Agrees to amend the draft Hutt Corridor Plan in accordance with the proposed changes set out in section 5 of this report, as recommended by the Hearings Subcommittee.*

4. *Delegates to the Chair of the Regional Transport Committee authority to approve any minor amendments to the plan resulting from this meeting.*
5. *Agrees to adopt the final Hutt Corridor Plan, as set out in Attachment 1.*

The motion was **CARRIED**.

In addition to some other changes, the Committee agreed to amend the Indicative Programming Diagram on page 23 of the Plan by moving the start date for 'initial strategic/feasibility investigations' for 'Further rolling stock & infrastructure upgrades' from 2015-18 to 2012-15.

Councillor Styles left the meeting at 2.50pm and returned at 3.10pm during discussion on Item 8.

7 **State Highway Programme**

Oral report

Lyndon Hammond introduced Rod James from the NZTA who gave a presentation on the State Highway Programme.

Mr Rikihana left the meeting at 3.05pm during discussion on this item and did not return.

8 **2010/2011 Annual Monitoring Report on the Regional Land Transport Strategy**

Report 11.533

File: TP/01/04/04

Jane Davis, General Manager Strategy and Community Engagement, introduced the report.

Moved

(Cr Glensor / Ms Hayward)

That the Committee:

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Adopts the 2010/2011 Annual Monitoring Report on the Regional Land Transport Strategy.*

The motion was **CARRIED**.

9 **Programme for the Western Corridor Plan refresh**

Report 11.525

File: TP/01/27/01

Jane Davis, General Manager Strategy and Community Engagement, introduced the report.

Moved

(Mayor Rowan / Mayor Staples)

That the Committee:

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Agrees to commence a refresh of the Western Corridor Plan in accordance with the process and timeline set out in sections 4 and 5.*

The motion was **CARRIED**.

Mayor Rowan tabled a document entitled 'Kapiti Public Transport Issues October 2011'.

The meeting closed at 3.36pm.

Cr F H Wilde
(Chair)

Date: