



Please note that these minutes remain unconfirmed until the meeting of the Regional Transport Committee on 8 September 2015

Report 15.178

28/04/2015

File: E/12/06/03

Minutes of the Regional Transport Committee meeting held in the Council Chamber, Greater Wellington Regional Council, Shed 39, 2 Fryatt Quay, Wellington on Tuesday, 28 April 2015 at 10.02am

Present

Cr Wilde (Chair)	Greater Wellington Regional Council
Cr Swain (Deputy)	Greater Wellington Regional Council
Mayor Booth	Carterton District Council
Mayor Church	Kapiti Coast District Council
Mayor Guppy (from 10.06am)	Upper Hutt City Council
Mayor Leggett	Porirua City Council
Mayor Patterson	Masterton District Council
Mayor Staples	South Wairarapa District Council
Mayor Wade-Brown	Wellington City Council
Mayor Wallace (from 10.31am)	Hutt City Council
Raewyn Bleakley	New Zealand Transport Agency

Public Business

The meeting adjourned at 10.02am.
The meeting resumed at 10.06am.

1 Apologies

There were no apologies.

2 **Conflict of Interest declarations**

There were no declarations of conflict of interest.

3 **Public Participation**

Bruce Flett gave a presentation and Helene Ritchie, Rob Suisted, Richard Brown, Tamara Duran and Stephen Mulholland all spoke to item 6 on the agenda – Proposed Petone to Grenada Link Road: Options north of Tawa.

4 **Confirmation of Minutes**

Moved (Mayor Staples/ Cr Swain)

That the Committee confirms the minutes of 9 March 2015, Report 15.97, subject to the minutes recording Ms Bleakley’s abstention from voting on agenda item 5 – Proposed Petone to Grenada Link Road Options be recorded.

The motion was **CARRIED**.

5 **Confirmation of Minutes**

Moved (Cr Swain/ Mayor Guppy)

That the Committee confirms the minutes of the Regional Land Transport Plan 2015 Hearing Subcommittee meeting of 9 March 2015, 10 March 2015 and 7 April 2015.

The motion was **CARRIED**.

The meeting adjourned at 10.40am.

The meeting resumed at 10.57am.

6 **Proposed Petone to Grenada Link Road: Options north of Tawa**

Luke Troy, Manager, Corporate Planning, spoke to the report.

Report 15.171

File: TP/03/29/02

Moved (Cr Wilde/ Mayor Wallace)

That the Committee:

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

The motion was **CARRIED**.

Moved (to be an additional resolution)

(Mayor Wade-Brown/ Cr Swain)

3. *Agrees that neither the widening of SH1 at Tawa nor a major road through Takapu Valley be pursued.*

Cr Wilde foreshadowed additional motions.

The motion was put to the vote and was **LOST**.

A Division was called for, the result of which was 3 votes in favour of the motion and 7 votes against the motion.

Noted

Mayor Wade-Brown requested that her vote in favour of the motion be recorded.

The foreshadowed motions were then formally moved.

Moved (to be additional resolutions)

(Cr Wilde/ Mayor Leggett)

3. *Agrees that there are forecast congestion impacts on State Highway 1 between the Tawa Interchange and the future Transmission Gully Motorway Interchange after the construction of the Petone to Grenada Link Road, but that the timing and severity of these is unknown.*
4. *Agrees that monitoring of actual traffic volumes and congestion levels on State Highway 1 should be undertaken post the construction of the Petone to Grenada Link Road.*
5. *Supports the investigation of demand management tools that might mitigate the forecast congestion and request that this be reported back to the Committee.*
6. *Agrees that initially the wait and see option is preferred.*
7. *Agrees that if/when increased road capacity is deemed necessary, Option C (Widening of State Highway 1) is preferred.*
8. *Acknowledges that individual councils may submit separately to NZTA on this matter.*
9. *Notes that GWRC is investigating a direct public transport link between Petone and Tawa/Porirua using a new Petone to Grenada Link Road and supports this investigation.*
10. *Reinforces the need for the Cross Valley Link Road and agrees that it needs to be considered with the P2G package to ease the additional traffic movements in the Hutt Valley.*

The motion was decided part by part.

Part 3 was **CARRIED**.

A Division was called for in respect of Part 4. Part 4 was **LOST** four votes to six.

Part 5 was **CARRIED**.

A Division was called for in respect of Part 6. Part 6 was **LOST** four votes to six.

Parts 7 to 10 were **CARRIED**.

Noted

Mayor Wade-Brown requested that her votes in favour of Parts 4 and 6 be recorded.

Ms Bleakley requested that her abstention from voting on this matter be recorded.

The meeting adjourned at 11.45am.

The meeting resumed at 11.55am.

7 Recommendations of the Regional Land Transport Plan Hearing Subcommittee and recommended final Regional Land Transport Plan 2015

Report 15.157

File: TP/01/18/08

Moved

(Cr Swain/ Mayor Staples)

That the Committee:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Agrees to the recommendations of the Regional Land Transport Plan 2015 Hearing Subcommittee to amend the draft Regional Land Transport Plan 2015 as set out below:*
 - 3.1. Include new text in the introduction to explain the funding allocation process and to explain the role of the Regional Land Transport Plan, the Regional Transport Committee and Approved Organisations.*
 - 3.2. Amend the cycling mode share targets for 'Journey to work trips by bike (census)' from 3.7% to 4.6% by 2025 and 'cycling trips crossing the Wellington CBD cordon' from 3.6% to 4.6% by 2025.*
 - 3.3. Add new text in the Cycling Network Plan to emphasise the importance of a consistent regional approach to addressing cycling needs and development of the cycling network, recognising that many cycling trips cross city and district boundaries.*
 - 3.4. Add as a priority in the Cycling Network Plan, Strategic Roads Network Plan and Public Transport Network Plan the application of a Network Operating*

Framework to assign the role and priority of modes in different urban transport networks for all regional and sub-regional centres.

- 3.5. *Include the changes to programme activities advised by Approved Organisations as set out in Section 3.9 of the Regional Land Transport Plan 2015 Hearing Subcommittee's report.*
- 3.6. *Amend the list of significant activities to:*
 - i. *Elevate the 'Wellington to Hutt Valley cycleway/walkway and resilience project' to Rank 5.*
 - ii. *Include four new significant activities: Road Space Reallocation Corridor Programme (Wellington)(Rank 9); Adelaide Road Improvements (Rank 10); Eastern Bays Roding Protection (Seawall) including shared path (Rank 14); Wainuiomata Hill Cycling Facilities (Rank 15)*
- 3.7. *Include the detailed amendments listed in section 3.11 of the Regional Land Transport Plan 2015 Hearing Subcommittee's report.*
4. *Agrees to ask the Committee Chairperson to write to the Government requesting legislative amendments to allow additional road pricing and demand management tools.*
5. *Agrees to approach Auckland Council to discuss a joint approach to the Government on road pricing and demand management tools.*
6. *Notes that the project in the draft programme 'Travel Demand Management in Wellington CBD – Programme Business Case' will be an important project to progress the potential use of long stay commuter parking charges and parking supply as a demand management tool for vehicle trips to and from the Wellington City CBD in the next 3 years.*
7. *Supports the continued implementation of a comprehensive travel demand management programme across the region.*
8. *Refers submissions relating to matters outside the scope of the Regional Transport Committee's discretion to the relevant agency, as set out in section 3.12 of the Regional Land Transport Plan 2015 Hearing Subcommittee's report.*
9. *Approves the final Regional Land Transport Plan 2015 for forwarding to the Greater Wellington Regional Council for approval.*

The motion was **CARRIED**.

The meeting closed at 12.28pm.

P Swain
(Chair)

Date: