



Report 07.228

1 March 2007

File: E/06/11/02

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**Minutes of the Meeting of the Regional Land Transport
Committee held in the Council Chamber, Regional Council
Centre, 142 Wakefield Street, Wellington on Wednesday
28 February 2007 at 9.32 am**

Present

Crs McDavitt (Chairman), Buchanan, Evans, Shields, Turver, & Wilde	(Greater Wellington Regional Council)
Mayor Brash	(Porirua City Council)
Mayor Francis	(Masterton District Council)
Mayor Guppy	(Upper Hutt City Council)
Cr Lowes	(Carterton District Council)
Mayor Milne	(Kapiti Coast District Council)
Mayor Ogden	(Hutt City Council)
Mayor Prendergast	(Wellington City Council)
Mr Bognuda (substituting for Mr Anderson)	(Access and Mobility)
Mr C Finny	(Wellington Chamber of Commerce – Economic Development)
Mr Gullery	(Ontrack)
Mr Hunter	(Land Transport New Zealand)
Dr Palmer	(Public Health)
Mr Rikihana (substituting for Mr Paku)	(Cultural Interests)
Mr Royds	(Safety and Personal Security)
Mr Taylor	(Transit New Zealand)
Ms Warren (substituting for Mr Mellor)	(Environmental Sustainability)

In Attendance

Councillor Strachan (Kapiti Coast District Council).

Officers Present

Baxter, Davis, J. Hewitt, Reay (Greater Wellington Regional Council).
Campbell (Wellington City Council).

Public Business

Procedural Items

RLT 137 **Apologies**

Resolved (Cr McDavitt/Cr Wilde)

That the Committee:

Accepts the apologies for absence from Mr Anderson, and Mayor Staples and Councillor Napier (South Wairarapa District Council), and for lateness from Mayor Ogden.

RLT 138 **Public Participation**

Tabled

RE: Order Paper item 4: Draft State Highway Forecast and Funding Priorities. J. Chris Horne.

Chris Horne is of the opinion that for environmental reasons the Committee should not be promoting the construction of new roads, recommended that Councillor Evans, Messrs Gullery and Mellor, and Dr Palmer be appointed to the Hearings Committee, and that further planning of the Transmission Gully Motorway should be abandoned.

RLT 139 **Confirmation of Minutes**

Resolved (Cr McDavitt/Cr Turver)

That the Committee:

Confirms the minutes of the meeting held on 12 December 2006, Report 07.08.

Matters for Decision

RLT 140 **Draft State Highway Forecast and Funding Priorities**

Report 07.74

File: TP/01/02/03

Mayor Ogden joined the meeting at 9.50 am.

Resolved (Cr McDavitt /Cr Wilde)

That the Committee:

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

3. *Delegates to the Chair of the Regional Land Transport Committee authority to approve, after advice from the Technical Working Group and Committee members, a submission to Transit New Zealand on the draft Land Transport Programme 2007/08.*
4. *Agrees that the following priorities for R and C funding be advised to Land Transport NZ– noting that the figures quoted below will be subject to the outcome of the consultation on the Draft Regional Land Transport Strategy as the scope and timing of the projects is developed.*
 - *A combination of R and C1 to enhance passenger transport, including assistance with local share, consistent with the outcome of the Wellington Transport Project, and including rail improvements in the Western Corridor*
 - *Nominally \$5 million C1 to accelerate cycle facility improvements programmes, including assistance with local share*
 - *Nominally \$10 million R to accelerate the state highway block programme*
 - *Nominally \$37 million C1 to construct SH2/58 grade separation*
 - *C2 to advance investigation and preparation for Grenada to Gracefield stage1*
 - *Nominally \$60 million R to construct Petone to Ngauranga fifth lane (as a tidal flow high occupancy toll lane) and cycleway*
 - *Nominally \$31 million C2 to assist local share with Kapiti’s Western Link Road*
 - *Nominally \$2 million R to implement Pukerua Bay safety improvements, provided timing is advanced ahead of normal N funding priority*
 - *Nominally \$1 million R to implement Paekakariki traffic signals, provided timing is advanced ahead of normal N funding priority*
 - *Nominally \$10 million R to construct Rimutaka corner easing “Muldoon’s Corner”.*

RLT 141 Establishment of a Hearings Subcommittee

Report 07.75

File: TP/01/13/03

Resolved

(Cr McDavitt/Cr Shields)

That the Committee:

- (1) *Receives the report.*

- (2) *Notes the contents of the report.*
- (3) *Resolves to establish a subcommittee to hear, evaluate and report on the submissions to the draft Regional Land Transport Strategy and make recommendations to the Committee in accordance with the Terms of Reference in Attachment 1.*
- (4) *Resolves to appoint the following five Committee members (including a chair) to the RLTS Hearing Subcommittee:*
 - *Councillor Terry McDavitt (chair)*
 - *Councillor Glen Evans*
 - *Mayor Milne*
 - *Mayor Staples*
 - *Mr Anderson*

Matter for Information

RLT 142 Transmission Gully Motorway (TGM)

Report 07.85

File: TP/01/04/01

Resolved

(Mayor Prendergast /Cr Wilde)

That the Committee:

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

Other Matters

RLT 143 Questions

Ms Warren asked if an agency report would be given at the next meeting. She was assured by the Chairman that it would.

RLT 144 General

- Mr Royds asked for an update on the installation of safety barriers on the Pukerua Bay – Paekakariki section of SH 1. Mr Taylor reported that the current programme is running a month ahead, but that delays had been caused by traffic problems.
- The Chairman advised that the March committee meeting may be delayed until possibly 2 April, and may take the form of a workshop.
- Mayor Ogden asked that an updated timetable of future meetings and business be provided at the next meeting.
- A number of Committee members stressed the need to receive their order papers at least on the Friday before a Tuesday meeting.

The meeting closed at 10.56 am.

Cr T.J. McDavitt
Chairman

Date: