



Please note these minutes remain unconfirmed until the meeting of the Regional Transport Committee on Thursday, 19 February 2009

Report 08.944

11 December 2008

File: E/06/11/02

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Minutes of meeting of the Regional Transport Committee held in the Council Chamber, Regional Council Centre, 142 Wakefield St, Wellington on Thursday, 11 December 2008 at 9.38am

Present

Cr Wilde (Chair) (Greater Wellington Regional Council)
Cr Glensor (Greater Wellington Regional Council)

Mr Bryan (Access and Mobility)
Mr Finny (Economic Development)
Mr Gross (Safety and Personal Security)
Mr Mellor (Environmental Sustainability)

Mr Rikihana (Cultural Interests)

Mayor Brash (Porirua City Council)
Mayor Daniell (Masterton District Council)
Cr Foster, substituting for (Wellington City Council)
Mayor Prendergast (Upper Hutt City Council)
Mayor Guppy (Carterton District Council)
Mayor McPhee (Hutt City Council)
Mayor Ogden (South Wairarapa District Council)
Mayor Staples

Dr Hume (New Zealand Transport Agency)

In Attendance

Councillor Bruce (Greater Wellington Regional Council), Associate Professor Vicky Mabin (Victoria University of Wellington).

Officers Present

Benham, Davis, Farrell, Hastie, Gabara, Hayes, J Hewitt, R Hewitt, and Reay (all Greater Wellington Regional Council);
Gullery (Ontrack);
Ten Hove (Masterton District Council),
Stallinger (Hutt City Council).

Public Business

RT 12 Apologies

Resolved

(Cr Wilde/Cr Glensor)

That the Committee:

Accepts the apologies for absence from Dr Palmer and Mayor Prendergast.

Noted

Several committee members were delayed by traffic congestion caused by roadworks.

RT 13 Conflict of Interest declarations

There were no declarations of conflict of interest.

RT 14 Public Participation

Chris Horne and Tony Randall spoke on the Wellington Regional Rail Plan and the Regional Land Transport Programme.

RT 15 Confirmation of Minutes

Resolved

(Mayor Brash/Mayor Staples)

That the Committee confirms the minutes of the meeting of 11 December 2008, Report 08.814.

RT 16 Confirmation of Minutes

Resolved

(Mayor Guppy/Cr Glensor)

That the Committee confirms minutes of the Regional Cycling Plan Hearing Subcommittee meeting of 26 November 2008, Report 08.884.

RT 17 Wellington Regional Rail Plan

Report 08.932

File: T/26/12/03

Resolved

(Mayor Brash/Cr Glensor)

That the Committee:

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

3. *Notes that the New Zealand Transport Agency will be considering the Wellington Regional Rail Plan in March 2009.*
4. *Notes that funding of the Wellington Regional Rail Plan is subject to the Regional Land Transport Programme prioritisation process.*
5. *Lets recommendation 3: “Endorses Rail Scenario 1 (RS1) and the preferred implementation pathway as detailed in Wellington Regional Rail Plan” lie on the table.*

Noted

Officers were asked to correct errors in the report and circulate to committee members.

Mayor McPhee joined the meeting at 10.12 am.

Mr Rikihana left the meeting at 10.20 am.

The meeting was adjourned between 11.06 am and 11.16am for morning tea.

RT 18 Voting entitlements of Regional Transport Committee objective and cultural interest appointees

Report 08.931

File: TP/01/02/03

Resolved

(Dr Hume/Cr Glensor)

That the Committee:

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

Councillor Foster joined the meeting at 11.30 am.

RT 19 Regional Land Transport Programme Process

Report 08.914

File: TP/01/14/03

Resolved

(Cr Wilde/C Glensor)

That the Committee

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Notes that the methodology will continue to be developed by the Technical Working Group who will use it in its report-back in February 2009.*

Mayors Guppy and McPhee left the meeting at 11:45 am.

RT 20 Recommended Regional Cycling Plan

Report 08.933

File: TP/11/09/02

Resolved

(Mr Gross/Cr Glensor)

That the Committee:

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Agrees to adopt the revised Regional Cycling Plan as set out in Attachment 2.*
4. *Delegates to the Chair of the Regional Transport Committee authority to approve any final amendments to the plan resulting from this Committee meeting.*
5. *Thanks the subcommittee for the quality of its report.*

RT 21 Significance Policies Regional Land Transport Programme and Regional Land Transport Strategy

Report 08.930

File: TP/01/14/03

Resolved

(Mayor Daniell/Cr Glensor)

That the Committee:

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Adopts the significance policy on variations to the Regional Land Transport Strategy as set out in Attachment 1.*
4. *Adopts the significance policy on variations to the Regional Land Transport Programme as set out in Attachment 2.*

The meeting closed at 12.04 pm.

Cr F H WILDE

Chair

Date