



Please note these minutes remain unconfirmed until the meeting of the Wellington Regional Council on 29 September 2008

Report 08.587

14 August 2008

File: E/06/11/02

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Unconfirmed Minutes of the meeting of the Regional Land Transport Committee held in the Council Chamber, Regional Council Centre, 142 Wakefield St, Wellington on Wednesday, 13 August 2008 at 1.31 pm

Present

Cr Wilde (Chair)	(Greater Wellington Regional Council)
Mr Anderson	(Access and Mobility)
Mr Harding (substituting for Mr Finny)	(Economic Development)
Mr Mellor	(Environmental Sustainability)
Dr Palmer	(Public Health)
Mr Rikihana (substituting for Mr Paku)	(Cultural Interests)
Mr Royds	(Safety and Personal Security)
Mayor Brash	(Porirua City Council)
Cr Foster (substituting for Mayor Prendergast)	(Wellington City Council)
Mayor Guppy	(Upper Hutt City Council)
Mayor McPhee	(Carterton District Council)
Mayor Ogden	(Hutt City Council)
Mayor Rowan	(Kapiti Coast District Council)
Mayor Staples	(South Wairarapa District Council)
Mr Gullery	(Ontrack)
Mr Hunter	(Land Transport New Zealand)
Mr Taylor	(Transit New Zealand)
Cr Bruce	(Greater Wellington Regional Council)
Cr Donaldson	(Greater Wellington Regional Council)
Cr Glensor	(Greater Wellington Regional Council)

Officers Present

Beck, Benham, Davis, Hastie, Hayes, J Hewitt, Reay, and Sim (Greater Wellington Regional Council), Pederson (Upper Hutt City Council) and Poole (Wellington City Council).

Public Business

RLT 41 Apologies

Resolved (Cr Wilde/Mayor Brash)

That the Committee:

Accepts the apologies for absence from Mayor Prendergast and Mr Finny.

RLT 42 Conflict of Interest declarations

There were no declarations of conflict of interest.

Mr Anderson joined the meeting at 1.41 pm.

RLT 43 Public Participation

Alistair Smith spoke on the draft Regional Walking Plan and Draft Regional Cycling Plan.

Paula Warren spoke about aspects of the Regional Rail Plan, and about electronic ticketing.

Fred MacDonald spoke about an alternative public transport option using converted railcars on the line between Otaki and Waikanae/Paraparaumu.

RLT 44 Confirmation of Minutes

Resolved (Mayor Brash/Mr Royds)

That the Committee:

Confirms the minutes of the meeting of 4 June 2008, Report 08.413.

RLT 45 Ministry of Transport and NZ Transport Agency – Next Steps Changes

Oral report

John Allard and Geoff Dangerfield of the Ministry of Transport and NZ Transport Agency respectively gave a *Powerpoint* presentation.

The meeting was adjourned between 2.50 pm and 3.00 pm for afternoon tea.

Mayor Mc Phee left the meeting at 1.45 pm.

RLT 46 Agency Progress Report on Implementing the Regional Land Transport Strategy

Report 08.527

File: TP/01/04/08

Resolved

(Mr Rikihana/Dr Palmer)

That the Committee:

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

RLT 47 Regional Car Pool Programme

Report 08.535

File: TP/11/01/02

Ping Sim, Sustainable Transport Planner, gave a *Powerpoint* presentation.

Resolved

(Cr Donaldson/Mr Rikihana)

That the Committee:

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

RLT 48 Consideration of submissions and recommended Regional Walking Plan

Report 08.454

File: TP/11/09/03

The following made oral submissions:

Andrew Wilks	3.00 pm to 3.04 pm
Paula Warren	3.04 pm – 3.18 pm
Celia Wade-Brown (Living Streets Aotearoa)	3.19 pm – 3.38 pm

It was agreed by consensus that the report was to lie on the table.

Noted

Officers were asked to consider the points made by the submitters and committee members.

Mayor Rowan and Mr Rikihana left the meeting at 3.38 pm.

RLT 49 **Draft Regional Cycling Plan**

Report 08.456

File: TP/11/09/02

Resolved

(Cr Wilde/Cr Donaldson)

That the Committee:

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Agrees to release the Draft Regional Cycling Plan, as set out in Attachment 1, for public consultation; and:*
4. *Delegates to the Chair of the Wellington Regional Council (as former Chair Regional Land Transport Committee) authority to approve any final amendments to the draft plan resulting from this meeting.*

Mr Hunter and Mayor Staples left the meeting at 4.01 pm.

RLT 50 **Transmission Gully Motorway Update: Quarter 1 April to 30 June 2008**

Report 08.573

File: TP/01/04/01

Resolved

(Mr Anderson/Cr Donaldson)

That the Committee:

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

The Chair noted that this was the final meeting of the Wellington Regional Land Transport Committee.

She thanked Councillors Bruce, Donaldson and Wilson; and Messrs Anderson, Gullery, Hunter, Mellor, Paku, Rikihana, Royds, and Taylor, who are all retiring from the committee, for their hard work, dedication, and enthusiasm.

The meeting closed at 4.36 pm.

Cr F H WILDE
Chair

Date