



greater WELLINGTON
REGIONAL COUNCIL

Please note these minutes remain unconfirmed until the meeting of the Regional Transport Committee on 5 March 2009

Report 09.68

19 February 2009

File: E/06/34/02

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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, 19 February 2009 at 8.34 am

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) |
| Dr Palmer | (Public Health) |
| Mr Rikihana | (Cultural Interests) |
| Mayor Brash | (Porirua City Council) |
| Mayor Daniell | (Masterton District Council) |
| Mayor Guppy | (Upper Hutt City Council) |
| Mayor Ogden | (Hutt City Council) |
| Mayor Prendergast | (Wellington City Council) |
| Mayor Rowan | (Kapiti Coast District Council) |
| Mayor Staples | (South Wairarapa District Council) |
| Dr Hume | (New Zealand Transport Agency) |

In attendance

Cr Bruce (Greater Wellington Regional Council), Cr McKenzie (Masterton District Council).

Officers Present

Benham, Davis, Farrell, Hastie, Gabara, Hayes, J Hewitt, Reay, and Saywell (all Greater Wellington Regional Council), Campbell and Spence (Wellington City Council), Earl (Hutt City Council), Jeffries and Johnson (Kapiti Coast District Council), Hunter and Taylor (New Zealand Transport Agency), and Pedersen (Upper Hutt City Council).

Public Business

RT 22 Apologies

Resolved (Cr Wilde/Mayor Prendergast)

That the Committee accepts the apologies for absence from Mayor McPhee (Carterton District Council), and the apologies for lateness from Mayors Brash and Ogden, and Mr Rikihana.

RT 23 Conflict of Interest Declarations

There were no declarations of conflict of interest.

RT 24 Public Participation

Paula Warren, Tony Randle, and Paul Bruce spoke on the Regional Rail Plan.

RT 25 Confirmation of Minutes

Resolved (Mayor Brash/Mayor Daniell)

That the Committee confirms the minutes of the meeting of 11 December 2008, Report 08.944.

Mayor Brash joined the meeting at 8.45 am.
Mr Rikihana joined the meeting at 9.04 am.
Mayor Ogden joined the meeting at 9.27 am.

RT 26 Wellington Regional Rail Plan

Report 09.60

File: T/26/12/03

Resolved (Cr Wilde/Cr Glensor)

That the Committee:

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Endorses the Wellington Regional Rail Plan and working towards the implementation of RSI.*

The meeting was adjourned between 9.47 am and 9.57 am for morning tea.

RT 27 **Draft Regional Land Transport Programme Priorities**

Report 09.30

File: TP/01/14/01

Resolved

(Cr Wilde/Mayor Rowan)

That the Committee:

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Agrees to the treatment of Transmission Gully as set out in section 4.2 of this report.*
4. *Notes the Government's announcement on 11 February 2009 to proceed with the construction of Muldoon's Corner in October 2009, with additional funding from the Jobs and Growth Plan.*
5. *Agrees that the following policy be used to assist priority setting:*

First priority activities are:

- *Operation of committed new passenger transport projects*
- *Passenger transport maintenance and renewals*
- *State Highway maintenance and renewals*
- *Statutory transport planning.*

Second priority activities are:

- *Transport planning studies*
- *Walking and cycling projects costing less than \$4.5m*
- *Travel Demand Management*
- *State Highway safety projects costing less than \$4.5m.*

Third priority activities (subject to an order of priority) are:

- *Large new projects costing more than \$4.5m.*

Particular regard should be given to safety issues when considering priorities.

6. *Agrees that the following activities in priority order be included in the draft RLTP for the first 3-years:*

| Priority | | Project/Package |
|----------|----|---|
| High | 1 | Western Link Road stage 1 (Waikanae to Paraparaumu) and Ihakara Street extension package. |
| High | 2 | SH1 Basin Reserve grade separation, bus lanes improvement package, and Adelaide Road capacity improvements (design only). |
| High | 3 | Rail Scenario 1 package. |
| High | 4 | SH2 Melling Interchange and Melling Bridge package. |
| High | 5 | Western Link Road stage 3 (Paraparaumu to Raumati) and Southern Connection package. |
| High | 6 | Paraparaumu and Waikanae Station upgrades. |
| High | 7 | SH1 MacKay's-Paekakariki median barrier. |
| High | 8 | SH2 Moonshine-Silverstream median barrier. |
| High | 9 | SH1 Mt Victoria Tunnel fire safety. |
| High | 10 | SH1 Terrace Tunnel fire safety. |
| High | 11 | SH2/SH58 Grade Separation. |
| Medium | 12 | SH1 Waikanae grade separation (design only). |
| Medium | 13 | Bus service Improvements (first year of service increases). |
| Medium | 14 | SH1 Ngauranga-Aotea peak period tidal flow lanes and Hutt Road bus lanes package. |
| Medium | 15 | Waterloo Quay capacity improvements. |
| Low | 16 | Rail electronic ticketing |
| Low | 17 | Westchester to Glenside link |
| Low | 18 | Masterton Eastern Bypass |
| Low | 19 | SH58 safety upgrades design. |

7. *Agrees that the following list of priority activities be included in the draft RLTP forecast for years 4 to 10:*

| Project/Package |
|---|
| SH2 Kennedy Good interchange |
| Bus service improvements (continuing service increases year on year) |
| Grenada-Gracefield western |
| Grenada-Gracefield eastern |
| SH58 safety upgrades construction (if not funded as a second priority activity) |
| SH2 Rimutaka Hill Rd ongoing upgrades |
| SH2 Upper Hutt bypass upgrade |
| Johnsonville Road capacity improvements |

RT 28 **Agency Progress Report on Implementing the Regional Land Transport Strategy**

Report 09.14

File: TP/01/04/08

Resolved

(Mayor Rowan/Mayor Staples)

That the Committee:

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

Noted

Officers were asked to report on the status of the “Kaiwharawhara Throat” (Wellington Station Entry) contract.

The meeting closed at 11.41 am.

Cr F H WILDE
Chair

Date