



Report 07.831

8 December 2007

File: E/06/11/02

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Report of the Meeting of the Regional Land Transport Committee held in the Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington on Thursday, 6 December 2007 at 9.33 am

Matters for Council decision are shown in bold type and enclosed in a box.
Matters for information of Council are in italic type.

Present

Cr Wilde (Chair)	(Greater Wellington Regional Council)
Mr Anderson	(Access and Mobility)
Mr Finny	(Wellington Chamber of Commerce – 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)
Mayor Daniell	(Masterton District Council)
Mayor Guppy	(Upper Hutt City Council)
Mayor McPhee	(Carterton District Council)
Mayor Ogden	(Hutt City Council)
Mayor Prendergast	(Wellington 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 Wilson	
Cr Glensor	

In Attendance

Councillor Lamason.

Officers Present

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

Public Business

Procedural Items

RLT 01 Apologies

Resolved (Cr Wilde/Mayor Brash)

That the Committee:

Accepts the apology for early departure from Mayor Rowan.

RLT 02 Conflict of Interest declarations

There were no declarations of conflict of interest.

RLT 03 Public Participation

Tabled

"Towards a sustainable region"? J.C. Horne

Claire Pascoe presented a petition for requesting free carriage of bicycles on trains. Ms Pascoe invited committee members to attend a "Bike Day" on February 23 2008 to try the Wellington-Petone cycle way, and to take their bikes on the train.

Chris Horne recommended that occupancy rates and proportion of company cars to private cars entering the region's CBDs in weekday morning peaks, weekday off-peaks, and weekend peaks, be monitored in future Annual Monitoring reports. He is of the opinion that light rail is the best option for public transport in the Ngauranga – Airport corridor.

Mr Horne advocated the abandonment of the Transmission Gully motorway in favour of improved rail infrastructure, and institution of more rapid, reliable and frequent bus and train services.

Matter for Decision

RLT 04 **2006/07 Annual Monitoring Report on the Regional Land Transport Strategy 2007 - 2016**

Tabled

2006/07 Annual Monitoring Report on the Regional Land Transport Strategy 2007 – 2016. Greater Wellington Officers (hardcopy of Powerpoint presentation).

Leonie Waayer, Transport Analyst, gave a *Powerpoint* presentation.

Report 07.801

File: TP/01/04/04

Resolved

(Cr Glensor/Cr Wilson)

That the Committee

- (1) Receives the report.*
- (2) Notes the contents of the report.*
- (3) Adopts the 2006/07 Annual Monitoring Report on the Regional Land Transport Strategy.*

Matters for Information

RLT 05 The role of the Committee

Report 07.805

File: TP/01/02/02

Resolved

(Mayor Staples/Cr Royds)

That the Committee

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

RLT 06 Presentation on the Ngauranga-Airport Study Consultation

Tabled

Ngauranga to Airport Strategic Study. Officers of Transit New Zealand, Greater Wellington, and Wellington City Council (hardcopy of *Powerpoint* presentation).

Graham Taylor, Transit Wellington Regional Manager, gave a *Powerpoint* presentation.

RLT 07 **Transmission Gully Motorway Update**

Report 07.805

File: TP/01/02/02

Resolved

(Mayor Prendergast/Mr Anderson)

That the Committee

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

Noted

The Committee requested that it be briefed by the Chief Executive of Transit New Zealand, and the Transmission Gully motorway Project Manager, at its next meeting.

Mayor Rowan left the meeting at 10.47 am. She was replaced by Councillor Lyndy McIntyre.

Mayor Prendergast left the meeting at 11.00 am. She was replaced by Councillor Andy Foster.

RLT 08 **Agency Progress Report on Implementing the Regional Land Transport Strategy**

Report 07.805

File: TP/01/04/08

Resolved

(Mayor Brash/Mr Royds)

That the Committee

- (1) Receives the report.*
- (2) Notes the contents.*

Other Matters

RLT 09 **Questions**

Mr Anderson asked why the minutes of the previous meeting were not included in the order paper.

He was advised that as the membership of the committee has changed, and the appointees have been formally re-appointed by the Council subsequent to the last RLTC meeting, it is technically a new committee. Therefore no minutes exist until the next meeting.

Notwithstanding, it was agreed that the minutes of the meeting of August 30 2007 would be circulated to committee members for their information.

Greater Wellington Standing Order 43.2 states that “*The chairperson and the chief executive shall authenticate the minutes of the last meeting of the Council (and by interpretation its component committees) prior to the next election of members.*”

RLT 10 **General**

The Committee was advised that Greater Wellington’s meeting schedule will be circulated next week.

The meeting closed at 11.16 am.

Cr FH WILDE
Chair

Date

Wellington Regional Council – 25 February 2008

To be moved

<p>That Council Adopts the report of the meeting of the Regional Transport Committee held on 6 December 2007, items RLT 01 to RLT 10 inclusive.</p>
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