



Please note these minutes remain unconfirmed until the meeting of the Regional Transport Committee on Thursday, 11 December 2008

Report 08.814

14 August 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 Tuesday, 28 October 2008 at 9.30am

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)
Cr Foster (replacing Mayor Prendergast)	(Wellington City Council)
Mayor Guppy	(Upper Hutt City Council)
Mayor McPhee	(Carterton District Council)
Mayor Rowan	(Kapiti Coast District Council)
Mayor Staples	(South Wairarapa District Council)
Dr Hume	(New Zealand Transport Agency)

In Attendance

Councillor Bruce (Greater Wellington Regional Council).

Officers Present

Baxter, Davis, Farrell, Hastie, Hayes, Kole, J Hewitt, Reay, Saywell, and Waayer (all Greater Wellington Regional Council).

Public Business

RT 01 Apologies

Resolved

(Cr Wilde/Mayor Brash)

That the Committee:

Accepts the apologies for absence from Mayors Daniell and Ogden.

RT 02 Conflict of Interest declarations

There were no declarations of conflict of interest.

RT 03 Public Participation

Chris Horne gave his opinions on the recommended Ngauranga-Wellington Airport Corridor Plan.

Alistair Smith (Cycle Aware Wellington) and Allan Brown (Hutt and Wellington Rotary Clubs), accompanied by Liz Thomas (Livings Streets Aotearoa) and Ian Pike (Wellington Waterfront) discussed the Great Harbour Way Project.

RT 04 Terms of Reference for the Regional Transport Committee

Report 08.750

File: E/06/34/01

Resolved

(Mayor Staples/Mr Rikihana)

That the Committee:

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

RT 05 Recommended Ngauranga-Wellington Airport Corridor Plan

Report 08.781

File: TP/03/01/05

Resolved

(Cr Glensor/Mr Gross)

That the Committee:

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Agrees that the committee Chair be authorised to approve any final edits to the plan.*
- 4. Adopts the Ngauranga to Wellington Airport Corridor Plan as set out in Attachment 1.*

The meeting was adjourned between 10.40 am and 11.53 am for morning tea.

RT 06 Recommended Regional Walking Plan

Joe Hewitt, Manager Transport Strategy Development, gave a *Powerpoint* presentation.

Report 08.761

File: TP/11/09/03

Resolved

(Mayor Brash/Mayor Rowan)

That the Committee:

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Agrees to adopt the final Regional Walking Plan, as set out in Attachment 1.*
4. *Delegates to the Chair of the Regional Transport Committee authority to approve any final amendments to the plan resulting from this Committee meeting.*

RT 07 Establishment of a Hearings Subcommittee

Report 08.779

File: TP/11/09/02

Resolved

(Mayor Brash/Mayor Rowan)

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 Cycling Plan, and make recommendations to the Committee in accordance with the Terms of Reference in Attachment 1.*
4. *Resolves to appoint the following four Committee members (including a chairperson) to the draft Regional Cycling Plan Hearing Subcommittee:*
 - *Mayor Wayne Guppy (Chairman)*
 - *Councillor Peter Glensor*
 - *Dr Stephen Palmer*
 - *Mr Michael Gross*

RT 08 **Overview of Changes Arising from the Land Transport Management Amendment Act 2008**

Report 08.756

File: TP/01/04/01

Resolved

(Cr Glensor/Mr Finny)

That the Committee:

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Agrees that the annual monitoring report process on the achievement of RLTS outcomes and targets be continued.*
4. *Agrees that resolutions 3 & 4 lie on the table.*

RT 09 **Update Greater Wellington Real Time Information project**

Report 08.789

File: TD/06/01/03

Resolved

(Cr Mayor Staples/Mr Rikihana)

That the Committee:

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

RT 10 **2007/08 Annual Monitoring Report on the Regional Land Transport Strategy**

Report 08.780

File: TP/01/04/04

Resolved

(Cr Foster/Mr Finny)

That the Committee:

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Adopts the 2007/08 Annual Monitoring Report on the Regional Land Transport Strategy.*

Noted

Officers were asked to provide more detail about accident statistics, particularly for cyclists and motorcyclists.

RT 11 **Agency Progress Report on Implementing the Regional Land Transport Strategy**

Report 08.650

File: TP/01/04/08

Resolved

(Mayor Guppy/Cr Foster)

That the Committee:

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

The meeting closed at 12.48 pm.

Cr F H WILDE
Chair

Date