



Confirmed minutes of the Regional Transport Committee meeting held in the Council Chamber, Regional Council Centre, 142 Wakefield Street Wellington, on Wednesday, 15 August 2012 at 1:32pm

Present

Cr Wilde (Chair)	(Greater Wellington Regional Council)
Cr Glensor	(Greater Wellington Regional Council)
Cr Sheppard	(Porirua City Council)
Mayor Mark	(Carterton District Council)
Mayor Rowan	(Kapiti Coast District Council)
Mayor Staples	(South Wairarapa District Council)
Mayor Wade-Brown	(Wellington City Council)
Mayor Wallace	(Hutt City Council)
Insp Baird	(Safety and Personal Security)
Ms Chetwynd	(New Zealand Transport Agency)
Ms Hayward	(Access and Mobility)
Dr Palmer	(Public Health)
Mr Rangi	(Cultural Interests)

Public Business

1. **Apologies**

Moved

(Cr Wilde /Mayor Rowan)

That the Committee:

Accepts the apologies for absence from Mayors Daniell, Guppy and Leggett, and Messers Harris and Mellor.

The motion was **CARRIED**.

2. **Conflict of Interest declarations**

There were no declarations of conflicts of interest.

3. **Public Participation**

Paula Warren spoke on Item 6: Recommended Western Corridor Plan for approval.

4. **Confirmation of Minutes**

Moved

(Cr Glensor /Mr Palmer)

That the Committee confirms the minutes of 22 June 2012, Report 12.311.

The motion was **CARRIED**.

5. **2011/12 Annual Monitoring Report on the Regional Land Transport Strategy**

Nicola Durling, Senior Public Data Analyst, Strategic Planning, spoke to the report.

Report 12.335

File: TP/01/04/04

Moved

(Mayor Staples /Cr Sheppard)

That the Committee:

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Adopts the 2011/12 Annual Monitoring Report on the Regional Land Transport Strategy, subject to any changes agreed at the Regional Transport Committee meeting.*
- 4. Delegates to the Chair the ability to make minor editorial changes as part of the design and publication process.*

The motion was **CARRIED**.

Noted: The Committee did not request that any changes be made to the 2011/12 Annual Monitoring Report on the Regional Land Transport Strategy, but asked for some issues raised by the report to be investigated and reported back to the Committee.

6. **Recommended Western Corridor Plan for approval**

Report 12.348

File: TP/03/27/01

Moved

(Cr Wilde /Ms Chetwynd)

That the Committee:

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Agrees to amend the draft Western Corridor Plan in accordance with the proposed changes set out in section 5 of this report.*
- 4. Delegates to the Chair of the Regional Transport Committee authority to approve any final amendments to the Plan resulting from public participation and this Committee meeting.*
- 5. Agrees to adopt the final Western Corridor Plan, as set out in Attachment 1, subject to the agreed amendments.*
- 6. Agrees to seek formal support for the adopted Western Corridor Plan from the New Zealand Transport Agency.*

The motion was **CARRIED**.

Moved as an addition

That the Committee:

(Mayor Rowan/Cr Wilde)

- 7. Strongly supports the retention of the Capital Connection train service.*

The motion was **CARRIED**.

Noted: Ms Chetwynd abstained from voting in respect of resolution 7.

With respect to resolution 5 the Committee requested that the following amendments and/ or clarifications be made to the draft Western Corridor Plan:

- Page 2 of Draft Plan - third paragraph: replace "to be consistent" with "supports and contributes to"
- Page 8 of Draft Plan - East – West connections: add commentary that Petone to Grenada Link Road and the Cross Valley Link will improve east-west connectivity, particularly freight from Seaview
- Page 15 of Draft Plan – fourth action in Action table 1: remove word "redundant" and replace with words to be agreed between Greater Wellington and Kāpiti Coast District Council officers.

Mayor Wade-Brown left the meeting at 2:34pm.

Councillor Peter Glensor left the meeting at 2:35pm.

7. Road Safety Update

Simon Kennett, Active Transport and Road Safety Coordinator, Sustainable Transport, spoke to the report.

Report 12.350

File: ST/01/02/01

Moved

(Mayor Wallace /Mayor Mark)

That the Committee:

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

The motion was **CARRIED**.

8. Public Transport Spine Study Update

Oral Report

Shaun Hubbard, AECOM Project Manager gave a PowerPoint presentation on the outcomes of the medium list evaluations being considered by the Study.

Councillor Sheppard left the meeting at 2:42pm.

Jane Davis, General Manager, Strategy and Community Engagement advised the Committee that the Land Transport Management Amendment Bill had been introduced to the House on 13 August 2012. Ms Davis outlined some of the key changes being proposed by the Bill.

The meeting closed at 2:57pm.

Cr F H Wilde
(Chair)

Date: