



Report 14.633

02/12/2014

File: E/12/06/03

Confirmed Minutes of the Regional Transport Committee meeting held in the Council Chamber, Greater Wellington Regional Council, Shed 39, 2 Fryatt Quay, Wellington on Tuesday, 2 December 2014 at 10.02am

Present

Cr Wilde (Chair)
Cr Swain (Deputy)

Greater Wellington Regional Council
Greater Wellington Regional Council

Mayor Church
Mayor Guppy
Cr Tim Sheppard
Mayor Patterson
Mayor Staples
Cr Andy Foster
Mayor Wallace
Raewyn Bleakley
Insp Baird

Kapiti Coast District Council
Upper Hutt City Council
Porirua City Council
Masterton District Council
South Wairarapa District Council
Wellington City Council
Hutt City Council
New Zealand Transport Agency
New Zealand Police

Also present

Cr Paul Bruce
Cr Justin Lester
Philip Eyles

Greater Wellington Regional Council
Wellington City Council
New Zealand Transport Agency

Public Business

1 **Apologies**

Moved

(Cr Wilde/ Cr Swain)

That the Committee accept the apologies for absence from Mayors Booth, Leggett and Wade-Brown.

The motion was **CARRIED**.

2 **Conflict of Interest declarations**

There were no declarations of conflict of interest.

3 **Public Participation**

Michael Barnett spoke to item 5 on the agenda - Draft Regional Land Transport Plan 2015 for consultation.

4 **Confirmation of Minutes**

Moved

(Cr Wilde/ Mayor Staples)

That the Committee confirms the minutes of 21 October 2014, Report 14.554.

The motion was **CARRIED**.

4 **Draft Regional Land Transport Plan 2015 for consultation**

The Chair advised the Committee that the Mount Victoria Tunnel Fire Safety Improvements project in the Significant Activities list has changed since the Draft Regional Land Transport Plan 2015 was submitted for the order paper. NZTA advised that this project has since been approved by the NZTA Board for completion in 2014/15, and it has thus become a Committed Activity in the programme with current funding provision, rather than a proposed Significant Activity.

Luke Troy, Manager, Corporate Planning, introduced the report. Jane Davis, General Manager, Strategy and Community Engagement; Mark Edwards, Senior Public Transport Planner and Philip Eyles, Planning and Investment Manager, New Zealand Transport Agency, spoke to the report.

Report 14.602

File: TP/01/18/04

Moved

(Cr Swain/ Mayor Guppy)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Approves the draft Regional Land Transport Plan 2015 (set out in Attachment 1 – Parts A, B and C) for public consultation, as amended at the meeting.*
4. *Agrees to the consultation and engagement approach for the draft Regional Land Transport Plan 2015 as set out in section 6, subject to rescheduling the hearing dates to provide for a longer consultation period, if possible.*
5. *Agrees to write to the region's local authorities encouraging them to review the timing and scale of their cycleway proposals to maximise access to central government's Urban Cycling Fund (estimated at between \$15-25 million available to the Wellington Region over the next three years).*
6. *Requests Wellington City Council bring forward funding for the implementation of Bus Rapid Transit to start in 2015/16 and ensure that the total funding allocated matches the \$60M currently allocated in the draft Regional Land Transport Plan 2015.*
7. *Delegates to the Chair of the Regional Transport Committee authority to approve minor editorial amendments to the draft Regional Land Transport Plan 2015 and to approve the final content and design of the consultation brochure.*

The motion was **CARRIED**.

6 Establishment of Regional Land Transport Plan 2015 Hearing Subcommittee

Report 14.596

File: TP/01/18/04

Moved

(Cr Wilde/ Mayor Wallace)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Resolves to establish the RLTP 2015 Hearing Subcommittee to consider submissions and other feedback on the draft RLTP 2015, and to report to the Regional Transport Committee with recommendations for amendments to the draft RLTP 2015.*

4. *Appoints Mayor Staples (SWDC), Mayor Leggett (PCC), Mayor Guppy (UHCC), Cr Andy Foster (WCC), Raewyn Bleakley (NZTA) and Peter Baird (NZ Police) as members of the Subcommittee, and appoints Cr Paul Swain (GWRC) as Chair.*
5. *Agrees that Porirua City Council's membership may be amended by resolution of Greater Wellington Regional Council in the event that the hearings are rescheduled and Mayor Nick Leggett is unavailable.*
6. *Adopts the terms of reference for the Subcommittee as set out in Attachment 1 to this report.*

The motion was **CARRIED**.

7 **Proposed variation to the Regional Land Transport Programme 2012 – 2015:
SH58 Safety Improvements**

Luke Troy, Manager, Corporate Planning, introduced the report.

Report 14.594

File: TP/01/16/12

Moved

(Mayor Staples/ Mayor Church)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Agrees to recommend to Greater Wellington Regional Council that the Regional Land Transport Programme 2012 – 2015 be varied to include the proposed activities to Table 3, as set out in Attachment 1.*

The motion was **CARRIED**.

The meeting closed at 11.14am.

FH Wilde
(Chair)

Date: