

Minutes of the Meeting of the Regional Land Transport Committee held in the Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington on Tuesday, 7 December 1999 at 9.30am

Present

Cr McDavitt (Chairperson)	(Wellington Regional Council)
Cr Allen	(Wellington Regional Council)
Cr Baird	(Hutt City Council)
Mr Bognuda	(Commercial Road Users Assoc)
Cr Bonner	(Wellington Regional Council)
Cr Brown	(Kapiti Coast District Council)
Cr Buchanan	(Wellington Regional Council)
Cr Cameron	(Carterton District Council)
Cr Gibson	(Wellington Regional Council)
Ms Johnstone	(Wellington Regional Chamber of Commerce)
Cr Kedgley	(Wellington City Council)
Cr Macaskill	(Wellington Regional Council)
Cr McKenzie	(Masterton District Council)
Cr McQueen	(Wellington Regional Council)
Mr Olsen	(Transfund New Zealand)
Mayor Read	(South Wairarapa District Council)
Mr Rendall	(Transit New Zealand)
Mr Royds	(Automobile Association)
Cr Shields	(Wellington Regional Council)
Cr Turver	(Wellington Regional Council)
Cr Walpole	(Porirua City Council)

Also present

Councillor Shaw, Wellington Regional Council and Mayor Brash, Porirua City Council

Officers Present

Messrs Brennand, Darroch and Dr Watson

Public Business

Procedural Items

RLT31 Apologies

Resolved

(Cr McDavitt/Cr Shields)

That the apologies from Inspector Allo, New Zealand Police, Councillor Barnard, Upper Hutt City Council, Mrs Kennedy, Land Transport Safety Authority, Ms Warren, Public Transport Public Users/Cyclists/Pedestrians be confirmed.

RLT32 Public Participation

There were no members of the public who wished to participate in the meeting.

RLT33 Confirmation of Minutes

Resolved

(Cr McDavitt/Cr Allen)

That the minutes of the meeting held on 15 September 1999 be confirmed.

Members noted the minutes for the meeting of 20 May 1999 would be presented to the first meeting next year.

Matters for Recommendation

RLT34 Willingness to Pay Survey – Transmission Gully

Report 99.698

File: T/7/1/2

Mr Gibson, Project Manager, Transit New Zealand, gave a presentation on the final part of the Transmission Gully Willingness to Pay Survey. A handout dated 7 December 1999 called *Wellington Region Prepared to Pay for Transmission Gully* was distributed.

Moved

(Cr McDavitt/Cr Turver)

That the results of the second Transmission Gully Willingness to Pay Survey be received and be referred to the Western Corridor Implementation Plan Steering (Technical Officers) Group.

Amendment

(Cr McQueen/Cr Shields)

That the Committee note that the results of the survey will be taken into account by the Implementation Steering Group.

Carried

The motion as amended was then put and **carried**.

Councillor Walpole left at 10.15am.

RLT35 Initiatives Taken to Implement the New RLTS

Report 99.715

File: T/4/7/1

Carolyn O'Fallon, Pinnacle Research, gave a presentation.

11.30am Mr Bognuda left
11.40am Councillor Brown left
11.50am Councillor Walpole returned
11.50am Councillor Macaskill left
11.50am Councillor Shields left
11.53am Councillor Allen left

Resolved

(Cr McDavitt/Cr Turver)

That the report be received and the information noted.

RLT36 Labour on Transport – October 1999

Report 99.726

Resolved

(Cr McDavitt/Cr Baird)

That the report be received and the information noted.

RLT37 Transit New Zealand Wellington Regional Office Report

Report 99.718

File: T/2/1/1

Resolved

(Cr McDavitt/Cr Walpole)

That the report be received and the information noted.

RLT38 Land Transport Safety Authority Wellington Region Road Safety Report

Report 99.721

File: T/14/1/1

Resolved

(Cr McQueen/Cr Gibson)

That the report be received and the information noted.

RLT39 Transfund New Zealand Report

Report 99.720

File: T/2/7/1

Resolved

(Mr Olsen/Cr McDavitt)

That the report be received and the information noted.

Councillor's Proposal

RLT40 Availability of Legal Opinions

Report 99.645

File: E/2/2/1; E/5/1/55

Councillor Gibson said he did not wish to proceed with his report.

Other Matters

RLT41 Questions

There were no questions.

RLT42 General

Next Meeting

Dr Watson said the Committee would next meet early in the new year to consider the report from the Western Corridor Implementation Plan Steering Group.

Regional Land Transport Strategy Document – Distribution

Councillor Gibson asked whether a copy of the Strategy document could be forwarded to the Parliamentary Commissioner for the Environment. Councillor McDavitt responded that he would send a copy to the Commissioner.

Launch of Regional Land Transport Strategy

Councillor McDavitt thanked members for their support during a hard year and reminded members that the Regional Land Transport Strategy would be launched at the Skyline Restaurant, top of the Cable Car, next Tuesday 14 December 1999 at 3.00pm and all were invited.

Councillor McDavitt wished members and staff a happy Christmas and a happy new year.

The meeting closed at 1.05pm.

CR T J McDAVITT
Chairperson

Date