

File: TP/03/11/01

Report 05.552

Regional Land Transport Committee

Minute extract from meeting held on 6 October 2005

Western Corridor Plan Hearing Subcommittee

Councillor McDavitt vacated the Chair and Councillor Wilde presided for the following item. He took no part in the discussions and did not vote on any of the matters pertaining to this item.

Councillor Wilde advised that:

- she and Mayor Brash had amendments to the above motion
- rather than many motions and amendments on the issues, the recommendations in the report be moved and seconded to enable discussion and consensus
- Mayor Brash's amendments be tabled for discussion, and
- individual elements be dealt with.

The above was **AGREED**, and accordingly:

Moved

(Cr Buchanan/Mayor Prendergast)

That the Committee

- (1) renames the "Western Corridor Plan Hearing Subcommittee" the "Western Corridor Plan Subcommittee".
- (2) confirms the membership of the Western Corridor Plan Subcommittee as Councillor McDavitt, Messrs Bickers and Finny and two independent persons.
- (3) appoints Councillor McDavitt as the Chairperson of the Western Corridor Plan Subcommittee.
- (4) delegates the power to appoint two independent persons to the Western Corridor Plan Subcommittee to the Chairperson, Greater Wellington Regional Council acting in consultation with the Mayors of the region and the Chief Executive of Transit

New Zealand.

- (5) adopts the Terms of Reference for the Western Corridor Plan Subcommittee included as Attachment 1 to this report.

Discussion ensued focussed on Mayor Brash's amendments:

Amendment Moved

(Mayor Brash/Cr Turver)

That the Committee

Retain the name of the Western Corridor Plan Hearing Subcommittee.

Amendment Moved

(Mayor Guppy/ Mayor Ogden)

That the Committee

Agree not to appoint independent persons to the Western Corridor Plan Hearing Subcommittee, and if extra members are required that they be appointed from the membership of the RLTC.

Noted

- (1) That Mr Taylor participated on the Western Corridor Plan Hearing Subcommittee only to approve the documentation released for public consultation.
- (2) That Transit New Zealand had appointed Mr Alan Bickers to replace Mr Taylor as its representative on the Subcommittee.
- (3) That Transit New Zealand does not have an obligation to consult with each of the relevant mayors of the local territorial authorities on the consenting strategy, but is doing so.
- (4) That Mayor Brash had withdrawn her suggested amendment 3.

Agreed with respect to Mayor Brash's amendments and the Terms of Reference attached to Report 05.552 that the:

- (1) Naming issue be decided later in the meeting.
- (2) Powers section of the Terms of Reference of the Western Corridor Plan Hearing Subcommittee be modified (identified in italics) as follows:

Bullet Point 5 to now read

“Seek clarification from the Study Team *or any other appropriate people* on technical

matters.”

Bullet Point 8 to now read

“Receive *information from* the Transit New Zealand Board in relation to the state highway components of the Corridor Plan.

Bullet Point 9 to now read

“*Conduct a preliminary review of* all cultural, economic, environmental, social, costing and technical information and the results of the consenting strategy for the coastal route.

Bullet Point 10 to now read:

“Prepare a report *of its findings for* the Regional Land Transport Committee and Transit New Zealand with conclusions regarding a Western Corridor Plan.

- (3) Responsibilities section of the Terms of Reference of the Western Corridor Plan Hearing Subcommittee be modified as follows:

Bullet point 4 to now read

“The process is robust and transparent and the summary of the consultation process adequately, fairly and demonstrably reflects the submitters’ comments.”

Councillor Wilde advised that:

- most of the issues raised by the amendments suggested by Mayor Brash and herself had been dealt with other than the subcommittee name
- the two earlier motions dealing with amendments would be considered as part of the substantive motions
- she would put each of the original recommendations to the vote.

Moved

(Cr Buchanan/Mayor Prendergast)

That the Committee

Renames the “Western Corridor Plan Hearing Subcommittee” the “Western Corridor Plan Subcommittee”.

LOST

Resolved

(Cr Buchanan/Mayor Prendergast)

That the Committee

Confirms the membership of the Western Corridor Plan Subcommittee as Councillor

McDavitt, Messrs Bickers and Finny and two independent persons.

CARRIED

Mayor Guppy requested that his vote against the above resolution be recorded.

Appoints Councillor McDavitt as the Chairperson of the Western Corridor Plan Subcommittee.

CARRIED

Delegates the power to appoint two independent persons to the Western Corridor Plan Subcommittee to the Greater Wellington Regional Council Chairperson, acting in consultation with the Mayors of the region and the Chief Executive of Transit New Zealand.

CARRIED

Mayor Guppy requested that his vote against the above resolution be recorded.

Adopts the Terms of Reference (as amended at this meeting) for the Western Corridor Plan Subcommittee included as Attachment 1 to this report.

CARRIED