



Report 05.667

6 October 2005

File: E/6/11/2

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**Minutes of the Meeting of the Regional Land Transport
Committee held in the Council Chamber, the Regional Council
Centre, 142 Wakefield Street, Wellington on Thursday, 6
October 2005 at 9.34am**

Present

Membership of Committee

Cr McDavitt (Chairperson)	(Greater Wellington Regional Council)
Mr Bognuda	(Access and Mobility)
Mr Efford	(Environmental Sustainability)
Mr Finny	(Economic Development)
Dr Palmer	(Public Health)
Mr Rikihana	(Cultural Interests)
Mr Royds	(Safety and Personal Security)
Mayor Brash	(Porirua City Council)
Mayor Francis	(Masterton District Council)
Mayor Guppy	(Upper Hutt City Council)
Cr Lowes	(Carterton District Council)
Mayor Milne	(Kapiti Coast District Council)
Mayor Ogden	(Hutt City Council)
Mayor Prendergast	(Wellington City Council)
Mayor Staples	(South Wairarapa District Council)
Mr I Hunter	(Land Transport New Zealand)
Mr G Taylor	(Transit New Zealand)
Cr Buchanan Cr Evans	(Greater Wellington Regional Council)
Cr Shields Cr Turver	
Cr Wilde	

Also Present (Greater Wellington Regional Council representatives only recorded)

Councillor Glensor

Officers Present (Greater Wellington Regional Council representatives only recorded)

Messrs Benham, Brennand, Cutler, Hewitt and Jackson, Karen Richardson, Leonie Waayer, and Drs Hastie and Watson

Public Business

Procedural Items

RLT 45 **Apologies**

Resolved

(Cr McDavitt/Cr Buchanan)

That the Committee

Accept the apologies for absence from Messrs Paku and Anderson, and note their alternates Messrs Rikihana and Bognuda will be at the table.

Noted

The Chairman advised that Mr Lewin had resigned from the Committee and this resignation will be formally dealt with at a later date. As the alternate, Mr Finny represents the economic development interest in the meantime.

RLT 46 **Public Participation**

Mr C Horne, 28 Kaihuia Street, Northland, Wellington

Mr Horne spoke to his tabled paper on items 5 and 6 of the agenda, stressing the need for an environmentally, socially and economically sustainable transport system.

RLT 47 **Confirmation of Minutes**

Report 05.534

File: E/06/11/02

Resolved

(Cr McDavitt/Cr Wilde)

That the Committee

Confirm the minutes of the meeting, Report 05.534, held on 29 August 2005.

RLT 48 **Report of Extraordinary Meeting of Western Corridor Plan Hearing Subcommittee – 28 September 2005**

Iain Morrison, consultant, with Morrison McDougall Ltd, was in attendance for this and the following item, and his communications strategy paper for the public consultation on the proposed Western Corridor Plan was tabled for information. After discussion it was:

Noted

That the paper was for receiving not decision.

Report 05.551

File: E/06/09/36

Resolved

(Cr McDavitt/Cr Turver)

That the Committee

Receive the Report of the Extraordinary Meeting of the Western Corridor Plan Hearing Subcommittee held on 28 September 2005, WCP01 to WCP03 inclusive.

Noted

- (1) Councillor Evans advised that the “tabled paper” referred to in the report was a letter of his to the Editor of the Hutt News.
- (2) Councillor Shields requested that her apology for absence at the meeting of the Western Corridor Plan Hearing Subcommittee held on 28 September 2005 be recorded.

Matters for Decision

RLT 49 **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:

Report 05.552

File: TP/03/11/01

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

11.10am Meeting Adjourned, with Councillor Wilde vacating the Chair.

11.26 Meeting Resumed, with Councillor McDavitt taking the Chair.

RLT 50 **Regional Funding Priorities for 2006/07 NLTP**

Report 05.528

File: TP/01/05/01

Resolved

(Cr McDavitt/Mayor Staples)

That the Committee

- (1) Notes that recommended priorities are subject to ongoing development as part of the Regional Land Transport Strategy Review and the outcome of the current Western Corridor review.*
- (2) Agrees that the following priorities be used as a basis for submissions to Land Transport NZ and Transit:*
 - Western Link Road (stages being reviewed)*
 - Rimutaka Corner easing (Muldoon's)*
 - Progressing a detailed package investigation for the Petone-Grenada proposal combined with a review of the Petone-Ngauranga Capacity and the Valley Floor Connector proposals.*

Matters for Information

RLT 51 **Wellington Regional Freight Management Study**

Tony Brennand gave an audio visual presentation on the study, answering questions of the Committee.

Concerns raised by Councillors were noted by Transport Division officers.

Report 05.433

File: TP/03/09/01

Resolved

(Mr Finny/Mr Bognuda)

That the Committee:

- (1) Receive the report.*
- (2) Note the content of the report.*

RLT 52 **2004/05 Annual Report on the Regional Land Transport Strategy**

Leonie Waayer gave an audio visual presentation on the study, answering questions of the Committee.

Concerns raised by Councillors were noted by Transport Division officers.

Report 05.550

File: TP/01/04/04

Resolved

(Cr McDavitt/Cr Shields)

That the Committee:

Receive the report.

RLT 53 **Access Planning Manager's Report – Work in Progress**

Report 05.531

File: TP/01/02/02

Resolved

(Mayor Francis/Cr Turver)

That the Committee:

Notes the content of the report.

RLT 54 **Metlink Pre-launch Update Presentation by Karen Richardson**

Karen Richardson gave an audio visual presentation of the launch, answering questions of the Committee.

Resolved

(Cr Evans/Cr Turver)

That the Committee:

Receive the presentation.

Other Matters

RLT 55 Questions

There were no questions.

RLT 56 General

- (1) Mr Taylor advised that TNZ was looking at cycleway improvements between Petone and Ngauranga.
- (2) Councillor McDavitt advised members that the next RLTC will be at Wellington City Council on 8 December 2005

12.47am The meeting closed.

CR T J McDAVITT
Chairperson

Date