



## Report 06.300

8 June 2006

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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, 8 June 2006 at 9.33 am

## Present

### Membership of Committee

Cr McDavitt (Chairperson)	(Greater Wellington Regional Council)
Cr Buchanan	(Greater Wellington Regional Council)
Cr Evans	(Greater Wellington Regional Council)
Cr Shields	(Greater Wellington Regional Council)
Cr Turver	(Greater Wellington Regional Council)
Cr Wilde	(Greater Wellington Regional Council)
Mayor Francis	(Masterton District 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 Finny (substituting for Mr Crawford)	(Wellington Region Chamber of Commerce)
Mr Gullery (substituting for Mr Curran)	(New Zealand Railways)
Mr Hunter	(Land Transport New Zealand)
Mr Taylor	(Transit New Zealand)
Mr Anderson	(Access and Mobility)
Mr Efford	(Environmental Sustainability)
Dr Palmer	(Public Health)
Mr Rikihana (substituting for Mr Paku)	(Cultural Interests)
Mr Royds	(Safety and Personal Security)

**Officers Present** (Greater Wellington Regional Council representatives only recorded)

Benham, Davis , Hastie, Hayes, Hewitt, and Reay

## Public Business

### Procedural Items

#### RLT 88      **Apologies**

*Resolved* (Cr McDavitt/Cr Wilde),

*That the Committee:*

*Confirms the apologies for absence from Mayors Brash and Guppy, and the apologies for late arrival from Mayor Prendergast.*

#### RLT 89      **Public Participation**

##### **Documents tabled**

- *Submission by Coastal Highway Group.* (tabled by Geoff Thompson )  
Input to Regional Land Transport Committee. Transport 2000+, 8 June 2006 (tabled by Paula Warren)
- *Statement to Regional Land Transport Committee.* John Vannisselroy
- *Think Globally ... act locally—to go Towards a sustainable region.* JC Horne.
- *Metro Reliability* (tabled by John Vannisselroy)
- Geoff Thompson, representing the Coastal Highway Group, urged the Committee to abandon plans to build a motorway through Transmission Gully, and to authorise enhancements to the existing coastal route.
- Paula Warren, representing Transport 2000+, spoke about that organisation's views on modes and performance measures.
- Chris Horne urged the committee to take increasing oil prices and the effects of climate change into account in its planning.
- John Vannisselroy gave his opinion on consultation, funding for public transport improvements, passenger transport timing policy, the proposed Petone-Grenada link road, and ways of improving Tranz Metro reliability.
- Roland Sapsford, on behalf of the Option3 Group, spoke on the format and scope of consultation, budgetary matters, and the perceived mismatch between strategic options, corridor plans, and strategic outcomes.

Mayor Ogden joined the meeting at 9.45 am.

**RLT 90 Confirmation of Minutes**

*Resolved*

*(Cr Wilde/Cr Evans)*

*That the Committee:*

*Confirms the Minutes of the meetings held on 11 April 2006, Report 06.162, subject to the following amendment: p. 7, note (11) delete words "the concern".*

**Matters arising**

**Noted**

Officers to investigate reasons for reported late arrival of Order Papers to some appointees, and act to achieve a more timely delivery.

**Matters for Decision**

**RLT 91 RLTS Review – Draft Vision, Objectives, Policies and Outcomes**

**Report 06.229**

File: TP/01/04/02

*Resolved*

*(Cr McDavitt/Cr Wilde)*

*That the Committee:*

*Agrees the draft vision, objectives, policies and outcomes as set out in Attachment 1 of this report, be included in the draft Regional Land Transport Strategy.*

**RLT 92 RLTS Review – Role of Modes**

**Report 06.231**

File: TP/01/04/02

*Resolved*

*(Cr McDavitt/Cr Turver)*

*That the Committee:*

*(1) Notes the content of the report.*

*(2) Agrees the role for each mode, as set out in Attachment 1 of this report, be included in the draft Regional Land Transport Strategy.*

The meeting was adjourned between 10.44 am and 10.59 am.  
Mayor Prendergast joined the meeting at 10.59 am.

**RLT 93 RLTS Consultation Plan**

**Report 06.230**

File: TP/01/04/02

*Resolved*

*(Cr McDavitt/Cr Turver)*

*That the Committee:*

- (1) Notes the content of the report.*
- (2) Determines an appropriate key message for the draft RLTS consultation.*
- (3) Agrees that the RLTC Chair, together with Officers and the Chair of the PT Committee, develop a co-ordinated process for the consideration of submissions for both the draft RLTS and the draft RPTP, and report back to the Committee at its 31 October meeting.*

*Moved as an amendment*

*(Cr Turver /Cr Wilde)*

*That the Committee Chairman determines an appropriate key message for the draft RLTS consultation, and reports back to the Committee, taking today's discussion into account.*

Both the motion and the amendment were passed unanimously.

**RLT 94 Deputation to Government Ministers on Western Corridor Plan Funding**

***Tabled***

Supplementary Order Paper, Thursday 8 June 2006: *Deputation to Government Ministers on Western Corridor Plan Funding*. Report 06.245 (File: TP/01/04/02).

**Report 06.245**

File: TP/01/04/02

*Resolved*

*(Cr McDavitt/Cr Wilde)*

*That the Supplementary Order Paper dated Thursday 8 June 2006, containing report 06.245 (file: TP/01/04/02), be tabled.*

*Resolved*

*(Cr Buchanan/Mayor Francis)*

*That the Committee:*

- (1) Receives the report.*
- (2) Notes the content of the report.*
- (3) Agrees to defer undertaking the discussion with Government Ministers, as agreed at the April meeting of the Committee, until further information is available on the costs of the Transmission Gully project that will come from the investigation and preliminary design work.*

*Moved as an amendment*

*(Mayor Prendergast/Cr Wilde)*

- (4) Agrees to review its draft Passenger Transport Plan and investment programme in the light of the Western Corridor Plan adopted by the committee to ensure they are aligned.*

*Moved as an amendment*

*(Cr Shields/Cr Wilde)*

- (5) Agrees that Officers should report back to the September meeting of this committee, on all matters requiring attention with respect to processes, on progress on Transmission Gully.*

Both the substantive motion and the amendments were passed unanimously.

**Noted**

- The Committee Chairman was asked to prepare a media release on the above resolutions.
- Point 5 of the resolution to become a standing item on the Committee agenda.

## Matters for Information

RLT 95      **Agency Progress Report on Implementing the Regional Land Transport Strategy Transport**

**Report 06.234**

File: TP/01/04/08

*Resolved*

*(Cr McDavitt/Cr Wilde)*

*That the Committee:*

- (1)      Receives the report.*
- (2)      Notes the content of the report.*

### **Noted**

- On p. 2, 4.1, line 11, Officers to replace the word “obtained” with “sought.”
- Officers to invite Ontrack to address the committee on progress and planning issues in relation to the Wellington regional rail network at the September Committee meeting

RLT 96      **Transport Policy and Strategy Division – Work in Progress**

**Report 06.238**

File: TP/01/02/02

*Resolved*

*(Cr McDavitt/Cr Shields)*

*That the Committee:*

- (1)      Receives the report.*
- (2)      Notes the content of the report.*

## **Other Matters**

### **RLT 97      Questions**

There were no questions.

### **RLT 98      General**

*Tabled*

*Where to With Passenger Transport.* Councillor Glen Evans.

#### **Noted**

- Councillor Evans to circulate his paper *Where to With Passenger Transport* to other Councillors.
- Officers to ask Toll Rail about the feasibility of using a display window at the Wellington Railway Station for communicating regional transport information to customers.
- Officers to ask Kapiti Coast District Council, Porirua City Council, and Wellington City Council to provide written notification of nominated deputies and alternates for RLTC committee members.

The meeting closed at 12.22 pm.

CR T McDavitt  
Chairperson

Date