



These minutes remain unconfirmed until the meeting of Transport and Access Committee 10 September 2008

Report 08.513

16 July 2008

File: E/06/29/02

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Minutes of the meeting of the Transport and Access Committee held in the Level 8 Meeting Room, Wellington Regional Council Centre, 142 Wakefield Street, Wellington on Wednesday, 16 July 2008 at 9.30 am

Present

Councillors Glensor (Chairman), Bruce, Burke, Greig, and Wilde.

Also present

Councillor Lamason.

Officers Present

Baxter, Beck, Davis, Hastie, Hayes, J. Hewitt, R. Hewitt, Kole, Lagan, Lawrence, Reay, Richardson, Saywell, and Weir.

Public Business

T&A 62 **Apologies**

Resolved

(Cr Burke/Cr Glensor)

That the Committee accepts the apologies for absence from Councillor Wilson and Mr Rikihana.

T&A 63 **Declarations of conflict of interest**

There were no declarations of conflict of interest.

T&A 64 **Public Participation**

Claire Pascoe suggested ways of increasing the number of bicycles able to be carried on trains.

Brent Efford advocated the installation of a train stop at McKays Crossing.

Rosamund Averton requested the reinstatement of plantings along the Petone - Kaiwharawhara walkway.

T&A 65 **Confirmation of Minutes**

Resolved

(Cr Greig/Cr Burke)

That the Committee confirms the public and public excluded minutes of the meeting of 26 June 2008, Report 08.492 and Report PE 493.

T&A 66 **Hutt to Wellington Hospital trial service**

Report 08.506

File: TD/03/02/05

Resolved

(Cr Burke /Cr Wilde)

That the Committee:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Notes that Valley Flyer will not provide the service commercially after the end of August 2008.*
- 4. Agrees not to provide funding for the service.*

T&A 67 **Trial Seatoun ferry service**

Report 08.509

File: TD/03/03/01

Resolved

(Cr Burke /Cr Greig)

That the Committee:

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

3. *Agrees to continue the Seatoun ferry service on a permanent basis.*

T&A 68 **Feasibility of charging for commuter parking**

Report 08.505

File: TD/04/06/02

Resolved

(Cr Greig /Cr Burke)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Agrees that charging for commuter parking is not feasible at present.*
4. *Agrees to move towards formalising contract agreements with land owners of current commuter parking facilities.*
5. *Agrees that, subject to negotiation, contract agreements with land owners of current and future commuter parking facilities should not preclude the ability to charge for commuter parking.*
6. *Notes that charging for commuter parking may be reconsidered following implementation of electronic ticketing on trains.*
7. *Recommends that Council consults with the regional community on this issue as part of the LTCCP process.*

T&A 69 **Porirua bus service review**

Report 08.514

File: TD/03/05/08

Resolved

(Cr Burke/Cr Wilde)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Notes that the Stage 2 implementation phase will start shortly, and that final service change recommendations will be reported back to the committee later in the year.*

T&A 70 **Divisional Manager's Report**

Report 08.443

File: E/06/29/03

Resolved

(Cr Burke/Cr Greig)

That the Committee:

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

Noted

- Officers were asked to circulate the latest statistics on bus and train patronage to Committee members.
- Officers were asked to write to the Ministry of Transport supporting the introduction of rules to give right of way to buses pulling out of bus stops.
- Councillor Wilde reported on a meeting between interested parties on ways of accelerating progress on upgrading the Petone-Kaiwharawhara cycleway.

T&A 71 **Land Transport Management Amendment Bill - update**

Oral report

Jane Davis, Divisional Manager Transport Policy & Strategy, gave a *Powerpoint* presentation.

Resolved

(Cr Wilde/Cr Bruce)

That the Committee receives the report.

The meeting was adjourned between 10.53 am and 10.08 am for morning tea.

T&A 72 **Draft Regional Cycling Plan**

Report 08.455

File: TP/11/09/02

Resolved

(Cr Burke /Cr Wilde)

That the Committee:

- 1. Receives the report.*

2. *Notes the content of the report.*
3. *Confirms its support for the Draft Regional Cycling Plan (Attachment 1).*

T&A 73 **Consideration of submissions and recommended Regional Walking Plan**

Report 08.453

File TP/11/09/03

Resolved

(Cr Greig /Cr Bruce)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Confirms its support for the redrafted Regional Walking Plan (Attachment 1).*

The meeting closed at 11.19 am.

Cr PE GLENSOR
Chairman

Date