

Please note these minutes are unconfirmed until the meeting of the Regional Land Transport Committee on 13 August 2008

Report 08.413

4 June 2008

File: E/06/11/02

m:\wpdata\min\rlt\08.413p.doc

Minutes of the Meeting of the Regional Land Transport Committee held in the Council Chamber, Regional Council Centre, 142 Wakefield St, Wellington on Wednesday, 4 June 2008 at 1.31 pm

Present

Cr Wilde (Chair)	(Greater Wellington Regional Council)
Mr Bognuda (substituting for Mr Anderson)	(Access and Mobility)
Mr Finny	(Economic Development)
Mr Mellor	(Environmental Sustainability)
Dr Palmer	(Public Health)
Mr Rikihana (substituting for Mr Paku)	(Cultural Interests)
Mr Royds	(Safety and Personal Security)
Mayor Brash	(Porirua City Council)
Mayor Daniell	(Masterton District Council)
Mayor Guppy	(Upper Hutt City Council)
Mayor McPhee	(Carterton District Council)
Mayor Ogden	(Hutt City Council)
Mayor Prendergast	(Wellington City Council)
Mayor Rowan	(Kapiti Coast District Council)
Mayor Staples	(South Wairarapa District Council)
Mr Gullery	(Ontrack)
Mr Hunter	(Land Transport New Zealand)
Mr Taylor	(Transit New Zealand)
Cr Bruce Cr Donaldson	(Greater Wellington Regional Council)
Cr Wilson	

Officers Present

Davis, Hastie, Hayes, Reay, Waayer, and Vincent (all Greater Wellington Regional Council).

Stallinger (Hutt City Council)
Pederson (Upper Hutt City Council)

Public Business

RLT 30 Apologies

Resolved

(Cr Wilde/Mayor Prendergast)

That the Committee:

Accepts the apology for absence from Councillor Glensor, and Messrs Anderson and Paku.

RLT 31 Conflict of Interest declarations

There were no declarations of conflict of interest.

RLT 32 Public Participation

Chris Horne spoke on the Ngauranga to Wellington Airport Corridor Plan.

Paula Warren discussed the Ngauranga to Wellington Airport Corridor Plan, the Agency Progress Report on Implementing the Regional Land Transport Strategy, and the Regional Transport Model Update.

RLT 33 Confirmation of Minutes

Resolved

(Mayor Staples/Mr Royds)

That the Committee:

Confirms the minutes of the meeting of 9 April 2008, Report 08.251 as amended.

Matters arising from the minutes

Officers were asked to ensure that Committee members have been provided with the final version of the submission on the Transport Services Licencing Bill.

Councillor Bruce joined the meeting at 1.40 pm.

RLT 34 Approval of draft Ngauranga to Wellington Airport Corridor Plan for consultation

Report 08.340

File: TP/03/16/05

Eric Whitfield (Regional Transportation Manager, Transit New Zealand), Ernst Zöllner (Director - Urban Development & Transport, Wellington City Council), and Jane Davis Divisional Manager Transport Policy & Strategy, Greater Wellington gave a *Powerpoint* presentation.

Resolved

(Mayor Prendergast/Mayor McPhee)

That the Committee:

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Approves the draft Ngauranga to Wellington Airport Corridor Plan, as shown in Attachment 1, for public consultation.*
4. *Delegates to the chair of the RLTC the ability to approve any minor amendments that may need to be made to the draft plan prior to publication.*

Councillor Wilson joined the meeting at 2.14 pm.

RLT 35 Ngauranga to Wellington Airport Corridor Consultation Plan

Report 08.350

File: TP/03/16/05

Resolved

(Mayor Prendergast/Mayor McPhee)

That the Committee:

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Adopts the consultation plan for the draft Ngauranga to Wellington Airport Corridor Plan, as set out in Attachment 1 to this report.*

Noted

Officers were asked to add the *Wairarapa Times* to the list of newspapers in which public notices are to be placed.

RLT 36 **Establishment of a Hearings Subcommittee**

Report 08.346

File: TP/03/16/05

Resolved

(Mr Finny/Mayor Rowan)

That the Committee:

1. *Receives the report.*
2. *Notes the contents.*
3. *Resolves to establish a subcommittee to hear, evaluate, and report on the submissions to the Ngauranga to Wellington Airport Corridor Plan, and make recommendations to the Committee in accordance with the Terms of Reference in Attachment 1.*
4. *Resolves to appoint the following Committee members to the Ngauranga to Wellington Airport Corridor Plan Hearing Subcommittee:*
 - *Mayor Kerry Prendergast (Wellington City Council) or alternate.*
 - *Mayor Jenny Brash (Porirua City Council) or alternate.*
 - *Councillor Peter Glensor (Greater Wellington Regional Council)*
 - *Councillor Fran Wilde (Chair, Regional Land Transport Committee)*
5. *Resolves to appoint a nominee of the New Zealand Transport Agency to the Ngauranga to Wellington Airport Corridor Plan Hearing Subcommittee.*
6. *Resolves to appoint Councillor Fran Wilde as Chair of the Ngauranga to Wellington Airport Plan hearing Subcommittee.*

Moved as an amendment

(Mr Finny/Mayor Guppy)

That the Committee resolves to appoint Dr Palmer to the Ngauranga to Wellington Airport Corridor Plan Hearing Subcommittee.

Both the substantive motion and the amendment were **passed** by majority.

The meeting was adjourned between 3.00 pm and 3.12 pm for afternoon tea.

Mayor Rowan left the meeting at 3.00 pm.

RLT 37 Agency Progress Report on Implementing the Regional Land Transport Strategy

Report 08.202

File: TP/01/04/08

Resolved

(Mayor Prendergast/Mayor Staples)

That the Committee:

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

RLT 38 Regional Land Transport Model Update

Report 08.194

File: TP/02/04/28

Resolved

(Cr Donaldson/Cr Finny)

That the Committee:

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

RLT 39 The use of Corridor Plans in the Wellington Regional Land Transport Strategy

Report 08.345

File: TTP/03/16/05

Resolved

(Mayor Brash/Cr Wilson)

That the Committee:

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Endorses the corridor planning approach currently used in the RLTS.*

Mayor McPhee left the meeting at 3.53 pm.

Mr Rikihana left the meeting at 3.54 pm.

Mayors Daniell and Staples left the meeting at 4.02 pm.

RLT 40 **Land Transport Management Amendment Bill: Regional Transport Committees**

Report 08.341

File: E/06/11/06

Resolved

(Mayor Prendergast/Cr Donaldson)

That the Committee:

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

Mayor Prendergast left the meeting at 4.24 pm.

Mayor Guppy left the meeting at 4.25 pm.

Mr Hunter left the meeting at 4.26 pm.

RLT 41 **General**

There were no matters of general business.

The meeting closed at 4.44 pm.

Cr F H WILDE
Chair

Date