



Please note that these minutes remain unconfirmed until the meeting of the Regional Transport Committee on 30 June 2011.

Report 11.152

29 June 2011

File: E/11/07/03

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Minutes of the meeting of the Regional Transport Committee held in the Council Chamber, Regional Council Centre, 142 Wakefield Street Wellington on Tuesday 29 March 2011 at 1.35 pm

Present

Cr Wilde (Chair)	(Greater Wellington Regional Council)
Cr Glensor	(Greater Wellington Regional Council)
Mayor Guppy	(Upper Hutt City Council)
Mayor Leggett	(Porirua City Council)
Mayor Rowan	(Kapiti Coast District Council)
Mayor Staples	(South Wairarapa District Council)
Mayor Wade-Brown	(Wellington City Council)
Mayor Wallace	(Hutt City Council)
Insp. Baird	(Safety and Personal Security)
Mr Harris	(Economic Development)
Ms Hayward	(Access and Mobility)
Mr Mellor	(Environmental Sustainability)
Dr Palmer	(Public Health)
Mr Rikihana	(Cultural Interests)
Ms Chetwynd	(New Zealand Transport Agency)

Also Present

Councillors Bruce and Swain (Greater Wellington Regional Council).

RT 127 Apologies

Moved

(Cr Wilde/Cr Glensor)

That the apology for absence from Mayors Mark (Carterton District Council) and Daniell (Masterton District Council) be accepted

The motion was **CARRIED**

RT 128 **Declarations of Conflict of Interest**

There were no declarations of conflicts of interest.

RT 129 **Public Participation**

Allan Brown, Cr Paul Bruce, and Paul Kennett spoke on cycling and cycleway matters related to Item 5: Draft Hutt Corridor Plan for approval.

Paula Warren spoke on Item 5: Draft Hutt Corridor Plan for approval, and Item 6: Draft Regional Freight Plan for consultation.

Papers by Chris Horne and Fred MacDonald were circulated at their request.

RT 130 **Confirmation of Minutes**

Moved (Mayor Staples/Mayor Wade – Brown)

That the Committee confirms the minutes of its meeting of 24 February 2011, Report 11.73.

The motion was **CARRIED**.

RT 131 **Draft Hutt Corridor Plan for approval**

Report 11.116

File: TP/03/15/06

Natasha Hayes, Senior Transport Planner, introduced the report.

Moved (Mayor Guppy/Mayor Rowan)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Agrees to release the Draft Hutt Corridor Plan, as set out in Attachment 1, for public consultation;*
4. *Agrees to the consultation process for the Draft Hutt Corridor Plan, as set out in this report; and*
5. *Delegates to the Chair of the Regional Transport Committee authority to approve any final amendments to the draft plan resulting from this Committee meeting.*

The motion was **CARRIED**.

RT 132 **Draft Regional Freight Plan for consultation****Report 11.108**

File: TP/03/23/01

*Moved**(Mayor Rowan/Mayor Staples)**That the Committee:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Agrees to release the draft Regional Freight Plan, as set out in Attachment 1, for public consultation*
4. *Delegates to the Chair of the Regional Transport Committee authority to approve any final amendments to the draft plan resulting from this Committee meeting.*
5. *Resolves to establish a hearing sub-committee to hear, evaluate and report on the submissions to the draft Regional Freight Plan and make recommendations to the Committee in accordance with the Terms of Reference in Attachment 2.*
6. *Appoints Mayor Wallace, Mayor Staples, Cr Glensor and Mr Harris, and appoints Cr Glensor as Chair of the hearing subcommittee.*

The motion was **CARRIED**.RT 133 **Submission from the Regional Transport Committee on NZTA's draft State Highway Classification****Report 11.133**

File: TP/01/02/02

Natasha Hayes introduced the report.

*Moved**(Mayor Staples/Mayor Leggett)**That the Committee:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Agrees to the submission set out in Attachment 1.*
4. *Delegates to the Chair of the Wellington Regional Transport Committee authority to approve the final submission on the State highway classification – consultation draft.*

The motion was **CARRIED**.

The meeting closed at 3.09 pm.

Cr F H WILDE (Chair)

Date