



Please note that these minutes remain unconfirmed until the meeting of the Regional Transport Committee on 21 October 2014

Report 14.428

26/08/2014

File: E/12/06/03

Minutes of the Regional Transport Committee meeting held in the Council Chamber, Greater Wellington Regional Council, Shed 39, 2 Fryatt Quay, Wellington on Tuesday, 26 August 2014 at 10.04am

Present

Cr Wilde (Chair)	Greater Wellington Regional Council
Cr Swain (Deputy)	Greater Wellington Regional Council
Mayor Church	Kapiti Coast District Council
Mayor Leggett	Porirua City Council
Cr Napier	South Wairarapa District Council
Mayor Wade-Brown	Wellington City Council
Mayor Wallace	Hutt City Council
Lyndon Hammond	New Zealand Transport Agency

Public Business

1 **Apologies**

Moved

(Cr Wilde/ Cr Swain)

That the Committee:

Accepts the apologies for absence from Mayors Guppy, Mark, Patterson and Staples.

The motion was **CARRIED.**

2 **Conflict of Interest declarations**

There were no declarations of conflict of interest.

3 **Public Participation**

The following people spoke to item 5 on the agenda – Implications of the draft decision on the Basin Bridge Proposal:

- Ed Randall and Ralph Chapman (New Zealand Centre for Sustainable Cities)
- Chris Watson
- Christine Watson (Architectural Centre)
- Mike Mellor (Wellington Civic Trust).

4 **Confirmation of Minutes**

Moved (Cr Swain/ Mayor Church)

That the Committee confirms the minutes of 13 May 2014, Report 14.245.

The motion was **CARRIED**.

5 **Implications of the draft decision on the Basin Bridge Proposal**

Luke Troy, Manager, Corporate Planning spoke to the report.

Report 14.406

File: TP/03/18/03

Moved (Mayor Leggett/ Mayor Church)

That the Committee:

1. *Receives the report.*
2. *Notes the draft findings of the Board of Inquiry in relation to the application for the Basin Bridge Proposal.*
3. *Notes the possible next steps in the RMA process, including the possibility of an appeal to the High Court, and the likely timeframe for this process.*
4. *Notes the regional significance of the Basin Reserve as a critical intersection between the state highway and local road corridors, providing access to key regional destinations, including the Wellington International Airport, the regional hospital and the Wellington CBD.*
5. *Notes the national significance of the package of planned transport improvements identified in the Ngauranga to Airport Corridor Plan.*

6. *Notes the Board decision could impact significantly on the timing of major transport projects outlined in the Ngauranga to Airport Corridor Plan and the Regional Land Transport Programme, including Mt.Victoria Tunnel duplication, Terrace Tunnel duplication and Bus Rapid Transit.*
7. *Confirms the Ngauranga to Airport Corridor Plan is still fit for purpose and forms an appropriate basis for developing the transport network of this key corridor.*
8. *Confirms that an effective and enduring solution to the identified transport issues at the Basin Reserve is necessary to unlock the wider transport network and allow a range of important transport projects to proceed as well as to support wider land use planning objectives.*
9. *Agrees that a joint governance group (Terms of Reference to be agreed) be established between the NZ Transport Agency, Wellington City Council and Greater Wellington Regional Council to accelerate planning and design work on the linked projects outlined in the Ngauranga to Airport Corridor Plan, including Bus Rapid Transit and the related projects on local streets (including upgrades to Kent/Cambridge Terraces, Adelaide Road and the Island Bay to City Cycleway) and state highway projects to enable them to facilitate and support a solution to the Basin Reserve.*
10. *Agrees that the joint governance group proposed in (9) above (in accordance with its Terms of Reference) keep the Regional Transport Committee informed on its progress.*
11. *Communicates to NZ Transport Agency and the Government that a solution to the Basin Reserve remains critical to the future economic development of the Wellington region and that the transport issues at the Basin Reserve need to be resolved as a matter of urgency.*

The motion was **CARRIED**.

6 **Proposed targets for the draft Regional Land Transport Plan 2015**

Andrew Ford, Senior Data Analyst, spoke to the report.

Report 14.412

File: TP/01/18/04

Moved

(Mayor Church/ Mayor Wallace)

That the Committee:

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

3. *Agrees the proposed RLTP draft targets as set out in Attachment 1 for inclusion in the draft Regional Land Transport Plan 2015.*
4. *Notes that further work will be undertaken to test and refine the proposed RLTP Resilience targets, as set out in Attachment 1, prior to their inclusion in the draft Regional Land Transport Plan 2015.*

The motion was **CARRIED**.

7 **Targeted consultation on the Regional Land Transport Plan**

Natasha Hayes, Senior Transport Planner, spoke to the report.

Report 14.405

File: TP/01/18/04

Moved

(Cr Swain/ Mayor Leggett)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Agrees to carry out early targeted consultation to inform development of the Regional Land Transport Plan, based on the approach outlined in Section 3 of this report.*

The motion was **CARRIED**.

The meeting adjourned at 11:05am.

The meeting resumed at 11:11am.

8 **Sustainable Transport Annual Achievement Report 2013-14**

Melanie Thornton, Manager, Sustainable Transport, spoke to the report.

Report 14.401

File: ST/01/02/01

Moved

(Cr Napier/ Mayor Wallace)

That the Committee:

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

The motion was **CARRIED**.

9 **Let's Carpool Report 2014**

Melanie Thornton, Manager, Sustainable Transport, spoke to the report.

Report 14.403

File: ST/01/02/01

Moved

(Mr Hammond/ Mayor Church)

That the Committee:

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

The motion was **CARRIED.**

10 **Active a2b Report 2014**

Melanie Thornton, Manager, Sustainable Transport, spoke to the report.

Report 14.402

File: ST/01/02/01

Moved

(Mayor Leggett/ Mayor Church)

That the Committee:

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

The motion was **CARRIED.**

The meeting closed at 11:31am.

FH Wilde
(Chair)

Date: