

Report 99.415

20 May 1999

File: E/6/8/1

m:wpdata\rep\rit\rep99.224.doc

Report of the Meetings of the Regional Land Transport Strategy Hearings Subcommittee held in the Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington on Thursday, 15 July 1999, Wednesday, 21 July 1999, Friday, 23 July 1999, Wednesday, 4 August 1999, Thursday, 5 August 1999, Thursday, 12 August 1999 and Monday, 16 August 1999

Thursday, 15 July 1999 at 9.30am

Present

Cr McDavitt (Chairperson)	(Wellington Regional Council)
Cr Allen	(Wellington Regional Council)
Cr Barnard	(Upper Hutt City Council)
Mr Bognuda	(Commercial Road Users Assoc)
Cr Bonner	(Wellington Regional Council)
Cr Brown	(Kapiti Coast District Council)
Cr Cameron	(Carterton District Council)
Cr Gibson	(Wellington Regional Council)
Ms Johnstone	(Wellington Regional Chamber of Commerce)
Cr Kedgley	(Wellington City Council)
Cr McQueen	(Wellington Regional Council)
Mayor Read	(South Wairarapa District Council)
Mr Rendall	(Transit New Zealand)
Mr Royds	(Automobile Association)
Cr Shields	(Wellington Regional Council)
Cr Turver	(Wellington Regional Council)
Cr Walpole	(Porirua City Council)
Ms Warren	(Public Transport Public Users/Cyclists/Pedestrians)

Officers Present

Messrs Brennand, Darroch, Grace and Dr Watson

Public Business

Procedural Items

SHS1 **Apologies**

Resolved

(Cr McDavitt/Cr Barnard)

That the apologies from Councillor Macaskill (Wellington Regional Council), Mrs Kennedy (Land Transport Safety Authority) and Mr Olsen (Transfund), be confirmed.

Matters for Consideration

SHS2 **Submissions on Regional Land Transport Strategy Hearings**

(1) Process for Consideration of Submissions

Report 99.371

File: T/4/7/2

Resolved

(Cr McDavitt/Cr Allen)

(1) That the report be received.

(2) That the oral submissions be heard

(2) Hearing of Oral Submissions

Submission Volumes I and II had been previously circulated to members

Councillor McDavitt invited the following persons to make oral submissions in support of their written submissions on the Draft Regional Land Transport Strategy.

Hon Wyatt Creech (Wairarapa MP and Hill Road Committee)

Submission No 113

Councillor Turver arrived at 9.10am

Councillor Kedgley and Councillor Shields arrived at 9.15am

Mayor Bob Francis (Masterton District Council)

Submission No 102

Mr Spencer (Waikanae District Progressive & Ratepayers Association)

Submission No 46

Mr Filipovich (Ace Taxis)

Submission No 63

Mr Kerr and Mr Wilkinson (New Zealand Business Roundtable)
Submission No 108

Dr Watson said he would obtain copies for members of Mr Kerr's submission on the Regional Council Annual Plan about the Transport Strategy.

Kathy Spiers
Submission No 85

Dr Watson said he would circulate information to members about the subsidy for Mana bus services and the average fare recovery ratio for contracted bus services.

Morning tea: 10.50am
Resumption: 11.00am

Messrs Lambie and Piper (Plimmerton Residents Association Inc)
Submission No 86

Ms Johnstone arrived at 11.20am.

Barry Cook (Plimmerton Resident)
Submission No 87

Claire Johnstone (Wellington Chamber of Commerce)
Submission No 98

Murray Woodhouse
Submission No 121

David Bond
Submission No 106

John Clayton (Johnsonville Residents Association Inc)
Submission No 12

Provisional Hearings Schedule

Report 99.406

File: T/4/7/2

Resolved

(Cr McDavitt/Cr Barnard)

That the report be received.

SHS3 **Volume III**

A Volume III of documents was distributed to members which included the following information:

- Part A - Updated Schedule of Oral Submissions
- Part B - Further Submissions Received Week Beginning 12 July 1999
- Part C - Officers Comments on all Written Submissions

SHS4 Volume IV

Also a further Volume IV was circulated with the following information

- An amended hearing schedule for Wednesday 21 July 1999 and Friday 23 July 1999
- Further submissions received as at 14 July 1999.

The meeting adjourned at 12.40pm.

The meeting reconvened on Wednesday 21 July 1999 at 9.30am

Wednesday, 21 July 1999 at 9.30am

Present

Cr McDavitt (Chairperson)	(Wellington Regional Council)
Cr Allen	(Wellington Regional Council)
Cr Barnard	(Upper Hutt City Council)
Cr Bonner	(Wellington Regional Council)
Cr Gibson	(Wellington Regional Council)
Cr McQueen	(Wellington Regional Council)
Mayor Read	(South Wairarapa District Council)
Mr Rendall	(Transit New Zealand)
Mr Royds	(Automobile Association)
Cr Walpole	(Porirua City Council)
Ms Warren	(Public Transport Public Users/Cyclists/Pedestrians)

Officers Present

Messrs Brennand, Darroch, Grace and Dr Watson

SHS5 Apologies

Resolved (Cr McDavitt/Cr Allen)

That the apology for lateness from Councillor Macaskill (Wellington Regional Council), and the apologies from Councillor Cameron (Carterton District Council), Mrs Kennedy (Land Transport Safety Authority) and Councillor Shields (Wellington Regional Council), be confirmed.

SHS6 Volume V

A Volume V of papers was circulated to members containing the following information:

- Part A - Amended Hearing Schedule for Today's Meeting and 23 July 1999
 Part B - Further Submissions Received
 Part C - New Zealand Business Roundtable Submission to the Regional Council's Annual Plan
 Part D - Information Requested at Thursday 15 July 1999 Meeting

Councillor McDavitt invited the following persons to make oral submissions in support of their written submission on the Draft Regional Land Transport Strategy.

9.30 - 9.50 **Peter Graham (Federation of Wellington Progressive Associations)**
 Submission No. 55

9.50 - 10.10 **Brent Efford (Transport 2000)**
 Submission No. 104

Mr Efford tabled an original submission which replaced the draft submission sitting on the schedule. Mr Efford said the changes were highlighted in bold. A copy was circulated to members.

10.10 - 10.30 **Paula Warren (PTUA)**
 Submission No. 9

10.30 - 10.50 Morning tea

10.50 - 11.00 **Kerry Wood**
 Submission No. 84

11.00 - 11.10 **Colin and Marguerite Monks**
 Submission No. 45

A copy of a plan showing an alternative use for the railway area at Kapiti was circulated.

11.10 - 11.40 **Russell Morrison (Transmac)**
Pauline Morse, Transmac, Pukerua Bay Residents Assoc
Judy Doornbos, Paremata Residents Assoc and Mana Esplanade Action
 Submission No. 114

Councillor Macaskill arrived at 11.55am

Mr Morrison tabled a copy of a paper entitled 'Presentation on Draft Wellington Regional Land Transport Strategy 1999-2004' which also contained an appendix entitled 'Some Common Misconceptions'. A copy of these papers was circulated to members.

11.40 - 12.00 **Michael Taylor (Tararua Tramping Club)**
 Submission No. 111

12.00 - 1.00 Lunch

1.00 - 1.20 **Dave Rendall (Transit New Zealand)**
Submission No. 81

Councillor Barnard left at 1.20pm

1.20 - 1.40 **Daryl Cockburn (Pacific Design)**
Submission No. 34

Councillor Macaskill left at 1.30pm

1.40 - 2.00 **Martin Taylor (Campaign for a Better City)**
Submission No. 122

2.00 - 2.20 **Daryl Cockburn (Cycle Aware)**
Submission No. 117

Councillor Walpole left at 2.10pm

2.30 - 3.00 **Councillor Mike Gray (South Wairarapa District Council)**
Submission No. 150

Councillor Allen left at 3.00pm

3.00 - 3.30 **Councillor Ian Hutchings, Councillor Mary Varnham and Steve Spence (Wellington City Council)**
Submission No. 123

Councillor Bonner left at 3.30pm

3.30 - 3.45 Afternoon Tea Break

3.45 - 4.00 **Chris Olsen (Transfund New Zealand)**
Submission No. 125

Councillor McDavitt thanked members for their participation and adjourned the meeting at 4.20pm.

The meeting reconvened on Friday 23 July 1999 at 9.30am.

Friday, 23 July 1999 at 9.30am

Present

Cr McDavitt (Chairperson)	(Wellington Regional Council)
Cr Allen	(Wellington Regional Council)
Cr Barnard	(Upper Hutt City Council)
Mr Bognuda	(Commercial Road Users Assoc)
Cr Bonner	(Wellington Regional Council)
Cr Brown	(Kapiti Coast District Council)
Cr Gibson	(Wellington Regional Council)
Cr Kedgley	(Wellington City Council)
Cr McQueen	(Wellington Regional Council)
Mayor Read	(South Wairarapa District Council)
Mr Rendall	(Transit New Zealand)
Mr Royds	(Automobile Association)
Cr Turver	(Wellington Regional Council)
Cr Walpole	(Porirua City Council)
Ms Warren	(Public Transport Public Users/Cyclists/ Pedestrians)

Officers Present

Messrs Brennand, Darroch, Grace and Dr Watson

SHS7

Apologies

Resolved

(Cr McDavitt/Cr Allen)

That the apologies from Councillor Cameron (Carterton District Council), Mrs Kennedy (Land Transport Safety Authority), Councillor Macaskill and Councillor Shields (Wellington Regional Council), be confirmed.

Councillor McDavitt invited the following persons to make oral submissions in support of their written submissions on the Draft Regional Land Transport strategy.

Mayor Jenny Brash, Councillor Down and Tim Davin (Porirua City Council)

Submission No 56

Chris Horne

Submission No 116

Mr Bognuda arrived at 10.20am.

Dr Watson said he would obtain the figures for ratepayers' funding support of public transport for road and rail for capital and operational expenditure.

Joy Strawson, Haywards Action Group (HAG Committee)

Submission No 101

Mr David Robinson, 8 Hugh Duncan Street, Haywards, said he represented the residents who have formed the Haywards Action Group to discuss the proposed four laning realignment of State Highway 58, Haywards Hill.

Mr Robinson said he had a written submission (with 17 attachments) which he wished to present to the Subcommittee.

Councillor McDavitt said while the Subcommittee was not the proper forum to consider the Haywards realignment proposal in detail he would allow Mr Robinson to make an oral submission after morning tea.

A copy of Mr Robinson's papers were tabled.

A copy of a written submission from McCready Engineering Limited dated 21 July 1999 was tabled and circulated to members.

Morning tea: 10.55am

Resumption: 11.10am

Mr Robinson commenced his oral presentation at 11.10am and concluded at 11.45am.

Councillor Kedgley arrived at 11.30am.

Geoff Walpole

Submission No 83

A written summary of Councillor Walpole's oral presentation was circulated.

Roger Toleman and Paul Roberts (Ministry of Transport)

Submission No 127

A written summary of the Ministry of Transport's oral submission was circulated.

Lunch: 12.50pm

Resumption: 1.30pm

Maurie Bognuda (Road Transport Association)

Submission No 131

Ian McIntosh – (Kapiti Coast District Council)

Submission No 62

Councillor Brown commented on the Kapiti Coast District Council submissions.

SHS 8 **Next Meetings**

Councillor Gibson said he would like officers to prepare a schedule listing major issues which had been identified during the oral hearing sessions.

Councillor McDavitt commented as follows:

- (1) a schedule listing the major issues would be circulated before the next meeting.
- (2) the Subcommittee would next consider written submissions and some of these would be linked by subject matter and considered together.
- (3) a list had been circulated during today's meeting and members had had an opportunity to tick the preferred dates of the next three meetings. The details, by popular choice, for the meetings are as follows:
 - Wednesday 4 August 1999 9.30am
 - Thursday 5 August 1999 9.30am
 - Thursday 12 August 1999 9.30am

Councillor McDavitt said the hearing of the oral submissions had now been completed and the meeting adjourned at 2.15pm.

Wednesday, 4 August 1999 at 9.30am

Present

Cr McDavitt (Chairperson)	(Wellington Regional Council)
Cr Allen	(Wellington Regional Council)
Cr Barnard	(Upper Hutt City Council)
Mr Bognuda	(Commercial Road Users Assoc)
Cr Brown	(Kapiti Coast District Council)
Cr Gibson	(Wellington Regional Council)
Cr Kedgley	(Wellington City Council)
Cr McQueen	(Wellington Regional Council)
Mayor Read	(South Wairarapa District Council)
Mr Rendall	(Transit New Zealand)
Mr Royds	(Automobile Association)
Cr Shields	(Wellington Regional Council)
Cr Turver	(Wellington Regional Council)
Cr Walpole	(Porirua City Council)

Officers Present

Messrs Brennand, Darroch, Grace and Dr Watson

SHS9 Apologies

Resolved (Cr McDavitt/Cr Allen)

That the apology from Councillor Walpole (Porirua City Council) for lateness, the apologies from Mrs Kennedy (Land Transport Safety Authority), and Ms Paula Warren (Public Transport Public Users/Cyclists/Pedestrians) be confirmed.

SHS10 Procedure

Councillor McDavitt said he would like to run through the procedure for today's meeting.

1. The Subcommittee had now heard the oral submissions and recommendation (2) of Report 99.371 (item 2(1) of the original order paper) contained the reference to the written submissions. This should be dealt with first.
2. Members should then move **to receive** the two Reports on the supplementary order paper for today's meeting viz -
 - (a) Response to questions raised previously – Report 99.438
 - (b) Chairman's Report on written submissions – Report 99.437
3. Councillor McDavitt said he then proposed consideration of all written submissions using "the Chairman's **Report 99.437**" as a guide with the purpose of either

- (a) Agreeing or not with the suggested recommendation and adding or subtracting from the line entry on the attachment to **Report 99.437**
 - (b) Identifying additional issues if any and how to deal with them.
4. After consideration of all submissions the Subcommittee consider the recommendations in **Report 99.437**.

SHS11 Original Order Paper – Recommendation (2) of Report 99.371

Resolved (Cr McDavitt/Cr Gibson)

That the Subcommittee consider all submissions.

SHS12 Supplementary Order Paper – Report 99.438 and Report 99.437

Resolved (Cr McDavitt/Cr Allen)

That Report 99.438 response to ‘Questions Raised at Previous Meetings of the Subcommittee’ and Report 99.437 ‘Consideration of Written Submissions’ be tabled and received.

SHS13 Consideration of All Submissions

Members then considered all submissions by considering each written submission and then referring to the comments on the attachment to Report 99.437 which had set out a suggested list of issues and comments for each submission.

Councillor Walpole arrived at 9.55am.

Councillor Brown arrived at 10.45am.

Morning tea: 10.45am

Resumption: 11.00am

Councillor Kedgley arrived at 11.00am.

Members suggested a variety of changes to all categories listed in the attachment as they considered each written submission.

SHS14 Land Use Guidelines

Members requested that a copy of these documents be made available.

SHS15 Next Meeting

Councillor McDavitt said the issues identified today would be formalised by officers and reconsidered by members later in the process.

Councillor McQueen apologised for non-attendance and Councillor Walpole apologised for lateness for the next meeting.

SHS16 **Adjournment**

Members concluded their deliberations at Submission 82.

Councillor McDavitt thanked members and officers for their support and adjourned the meeting at 3.00pm.

Thursday, 5 August 1999 at 9.30am

Present

Cr McDavitt (Chairperson)	(Wellington Regional Council)
Cr Allen	(Wellington Regional Council)
Cr Barnard	(Upper Hutt City Council)
Mr Bognuda	(Commercial Road Users Assoc)
Cr Gibson	(Wellington Regional Council)
Mayor Read	(South Wairarapa District Council)
Mr Rendall	(Transit New Zealand)
Mr Royds	(Automobile Association)
Cr Shields	(Wellington Regional Council)
Cr Turver	(Wellington Regional Council)
Cr Walpole	(Porirua City Council)

Officers Present

Messrs Brennand, Darroch, Grace and Dr Watson

SHS17 **Apologies**

Resolved (Cr McDavitt/Cr Gibson)

That the apology for lateness from Councillor Walpole (Porirua City Council) and the apologies from Mrs Kennedy (Land Transport Safety Authority), Councillor McQueen (Wellington Regional Council), and Ms Paula Warren (Public Transport Public Users/Cyclists/Pedestrians), be confirmed.

SHS18 **Report of Proceedings**

Mr Darroch said the report of the proceedings of the Subcommittee meetings for 15 July 1999, 21 July 1999 and 23 July 1999 had been circulated to members. Subject to minor changes a copy would be forwarded to members for information by mail.

The report of the completed deliberations of the Subcommittee would be presented to the next meeting of the Regional Land Transport Committee.

SHS19 **Thursday, 15 July 1999, Wednesday, 21 July 1999 and Friday, 23 July 1999**

Resolved (Cr Gibson/Cr Turver)

That the record of the proceedings of the Committee as recorded for Thursday 15 July 1999, Wednesday, 21 July 1999, and Friday 23 July 1999 be accepted as accurate and the officers be thanked for their assistance so far.

Councillor Barnard arrived at 10.45am.
Councillor Walpole arrived at 11.15am.

Consideration of All Submissions (continued)

Councillor McDavitt invited members to continue their consideration of the submissions, noting that members had already considered the first 82 written submissions in detail.

Mr Rendall left at 11.55am

Lunch: 12.20pm

Resumption: 1.00pm

SHS20 Major Issues

When consideration of all submissions had concluded Councillor McDavitt summarised the issues as follows:

Major Issues

1. Inclusion of projects or guidelines
2. Transmission Gully/State Highway One
3. Wellington South East Corridor Plan
4. Inclusion of a model split target
5. Corridor plan priorities, sequencing

Sub Issues

- (a) Rationale for funding of public transport
- (b) Paraparaumu Transport Centre
- (c) Road Pricing and Funding Priorities

Mr Bognuda left at 1.15pm

Mr Royds left at 1.15pm

SHS21 Quorum

Councillor McDavitt said that, with the departure of Mr Royds, the Subcommittee had lost its quorum.

Mr Darroch said that the Subcommittee could continue its deliberations and the remaining business could be completed informally. The informal part of the meeting could be formalised when the Subcommittee next met on Thursday 12 August 1999.

SHS22 Informal**Further Action by Referral to Organisations**

Councillor McDavitt said members had decided that a number of issues should be discussed with respective organisations such as Territorial Authorities, Tranz Rail and other groups listed in the attachment to Report 99.437. These would be listed for further consideration at the next meeting of the Subcommittee on Thursday 12 August.

SHS23 Transmission Gully

Councillor Gibson asked whether the Subcommittee could visit Transmission Gully including the southern and northern ends of the route before the completion of deliberations.

Dr Watson said he would organise a tour but there were a number of arrangements to be made before the visit could be finalised.

SHS24 Agreement

Agreed (informally)

(Cr Barnard/Cr Allen)

- (1) That the "Process Recommendations" as listed in the attachment to Report 99.437 and as amended by the Hearings Subcommittee be adopted for recommendation to the Regional Land Transport Committee.*
- (2) That the issues identified for further discussion be considered by the Hearings Subcommittee along with any officers reports on them at the next meeting of the Subcommittee on Thursday 12 August 1999.*

The meeting adjourned at 1.26pm.

Thursday, 12 August 1999 at 9.30am

Present

Cr McDavitt (Chairperson)	(Wellington Regional Council)
Cr Barnard	(Upper Hutt City Council)
Mr Bognuda	(Commercial Road Users Assoc)
Cr Bonner	(Wellington Regional Council)
Cr Buchanan	(Wellington Regional Council)
Cr Gibson	(Wellington Regional Council)
Cr Kedgley	(Wellington City Council)
Cr McQueen	(Wellington Regional Council)
Mr Olsen	(Transfund New Zealand)
Mayor Read	(South Wairarapa District Council)
Mr Rendall	(Transit New Zealand)
Mr Royds	(Automobile Association)
Cr Turver	(Wellington Regional Council)
Cr Walpole	(Porirua City Council)
Ms Warren	(Public Transport Public Users/Cyclists/Pedestrians)

Officers Present

Messrs Brennand, Darroch, Grace and Dr Watson

SHS25 **Apologies**

Resolved (Cr McDavitt/Cr Barnard)

That the apologies from Councillor Allen (Wellington Regional Council), Councillor Brown (Kapiti Coast District Council), and Mrs Kennedy (Land Transport Safety Authority), be confirmed.

Mr Rendall apologised that he was required to leave today's meeting early at 10.45am.

SHS26 **Report of Proceedings**

Details of the proceedings of the Subcommittee meetings for 4 August 1999 and 5 August 1999 were circulated to members. Councillor McDavitt said it was necessary to formalise the informal part of the proceedings.

Resolved (Cr Barnard/Mayor Read)

That the informal part of the meeting held on 5 August 1999 as outlined in Paragraphs SHS22 to SHS24 inclusive, in the Report of Proceedings distributed to members at today's meeting, be formalised.

SHS27 Further Meeting Dates and Meeting Progress

Councillor McDavitt said he proposed to adjourn today's meeting at 11.55am to enable members to attend a lunchtime presentation by Gerald Arrington, Portland, Oregon at the officers of the Wellington City Council.

Councillor McDavitt said the meeting should decide later in the morning whether it would be necessary to have additional meetings. Councillor McDavitt said Monday 16 August at 9.30am and Tuesday 17 August at 1.30pm were the suggested dates if extra meetings were necessary.

SHS28 Comments and Recommendations on Major Issues arising from the RLTS Submission Process

Councillor McDavitt said members had received a copy of **Report 99.436**, comments and recommendations on major issues arising from the RLTS Submission process.

Associated with **Report 99.436** was an additional paper which has been circulated to members today entitled "**Matters to be raised with other parties as a result of consideration of RLTS written Submissions**".

Resolved (Cr McDavitt/Cr McQueen)

That Report 99.436 be received.

Councillor McDavitt said the Subcommittee will now consider **Report 99.436** in detail.

SHS29 Major Issues

Report 99.436

File: T/4/7/1

Wellington South Eastern Corridor Plan

Resolved (Cr McDavitt/Cr McQueen)

That the Regional Land Transport Strategy recognised the need for a South Eastern Corridor Plan to be developed and this be referred to Wellington City Council and Transit New Zealand for inclusion in the next Regional Land Transport Strategy with respect to the South Eastern Corridor.

Paraparaumu Station and Surrounds

Moved (Ms Warren/Cr Kedgley)

That the words on Page 33 of the draft Wellington Regional Land Transport Strategy be amended to read as follows:

"Upgrade the Paraparaumu Railway Station building".

Procedural Motion

Following discussion and debate the following procedural motion was put.

Moved (Cr Gibson/Cr Barnard)

That the motion lie on the table until officers had had an opportunity to suggest different wording for the strategy.

Lost

Lost by 4 votes to 7 on a show of hands.

Paraparaumu Station and Surrounds (continued)

The motion was then **carried** by 12 votes to 0 on a show of hands.

Follow Up

Councillor McDavitt said that a number of submitters had raised concerns about the environs surrounding Paraparaumu Station and the possibility of developing a fully integrated Transport Centre at the site. The schedule circulated at today's meeting showed that the Regional Council proposed to have further discussions with the Kapiti Coast District Council, Mana Transport and Transit New Zealand. The results would be reported to the Passenger Transport Committee in due course.

A Target for Mode Split

Resolved (Cr McDavitt/Cr Walpole)

That no change be made to the Regional Land Transport Strategy with respect to setting a target for mode split in the Regional Land Transport Strategy.

The Inclusion of Projects in the Strategy

Resolved (Cr McQueen/Mr Olsen)

That the 1999/2004 Corridor Plans be retained but there be the ability to permit alternative projects that equal or better match the framework of the Regional Land Transport Strategy.

Mr Rendall left at 11.00am

Corridor Plan Priorities

Resolved (Cr McDavitt/Cr Turver)

That relative sequencing issues be specified in the Corridor Plans where strategically significant.

Road Pricing and Funding Issues

Resolved

(Cr Turver/Cr McQueen)

That further work be undertaken to develop a more definitive proposal for Road Pricing in the Wellington region and that this be reflected in the Regional Land Transport Strategy.

Moved

(Cr Barnard/Cr Gibson)

That the narrative in **Report 99.436** as outlined in the first paragraph of 3.6 of that report headed “Road Pricing and Funding Issues” be amended to read as follows:

“The Draft Regional Land Transport Strategy has identified a series of Corridor Plans. However, the timing of the various components of the Corridor Plans has not been specified. Therefore a target from year 2004 onwards is envisaged. The relevant timing of the various components of a given Corridor Plan is critical in some corridors and has impact on others. To specify timing requirements further investigation is being undertaken”

Lost

Councillor McDavitt said that as the time was nearing 12 noon he would shortly adjourn the meeting for today.

SHS30 **Next Meeting**

Members agreed that the next meeting of the Subcommittee should be on Monday 16 August 1999 in the Council Chamber at 9.30am.

Official Information Request – Councillor Gibson

Councillor Gibson said he was lodging an urgent official information request about costings of Transmission Gully from Linden to McKay’s Crossing being available when the Subcommittee next met on Monday 16 August 1999.

Councillor McDavitt said the information involved another agency and was not necessary for Monday’s meeting.

The meeting adjourned at 12 noon.

Monday, 16 August 1999 at 9.30am

Present

Cr McDavitt (Chairperson)	(Wellington Regional Council)
Cr Barnard	(Upper Hutt City Council)
Mr Bognuda	(Commercial Road Users Assoc)
Cr Bonner	(Wellington Regional Council)
Cr Brown	(Kapiti District Council)
Cr Gibson	(Wellington Regional Council)
Mr Rendall	(Transit New Zealand)
Mr Royds	(Automobile Association)
Cr Shields	(Wellington Regional Council)
Cr Turver	(Wellington Regional Council)
Cr Walpole	(Porirua City Council)
Ms Warren	(Public Transport Public Users/Cyclists/Pedestrians)

Officers Present

Messrs Brennand, Darroch, Grace and Dr Watson

SHS31 Apologies

Resolved (Cr McDavitt/Cr Bonner)

That the apologies from Councillor Allen (Wellington Regional Council), Mrs Kennedy (Land Transport Safety Authority), and Mayor Read (South Wairarapa District Council) be confirmed.

Councillor McQueen apologised that he was required to leave today's meeting early at 10.45am.

SHS32 Wednesday, 4 August 1999 and Thursday 5 August 1999

Resolved (Cr Gibson/Cr Turver)

That the record of the proceedings of the Subcommittee as recorded for Wednesday, 4 August 1999 and Thursday, 5 August 1999, be accepted as accurate.

SHS33 Official Information Request

Councillor Gibson said that he had requested information under the official information procedures at the previous meeting of the Subcommittee about costings for Transmission Gully. Councillor Gibson said he had requested that this information be made available at today's meeting.

Councillor McDavitt said that while Councillor Gibson's request for official information should proceed he had overruled Councillor Gibson's request that this information be available at today's meeting. Councillor McDavitt said that by now members of the Subcommittee should have all the information they needed in order to debate Transmission Gully in relation to the Regional Land Transport Strategy.

Councillor Walpole arrived at 10.06am.

SHS34 **SH1 Capacity Improvements versus Transmission Gully**

Councillor McQueen read a suggested motion but apologised for leaving the meeting before his proposal could be debated.

Councillor McQueen left at 10.45am.

Councillor McDavitt said he supported Councillor McQueen's proposal and moved as follows:

Moved (Cr McDavitt/Cr Turver)

That the Strategy:

- (1) **recognise** the strategic significance of current capacity constraints on the northwest access routes to Wellington.
- (2) **note** the importance of both road, rail and freight and passenger services on this route.
- (3) **note** the need for enhanced road capacity on this route, and the expressions of a community majority view in support of regional funding for Transmission Gully.
- (4) **note** the need for continuing analysis and research which will allow the optimum strategic package to be developed.
- (5) **note** that on the evidence currently available and the basis of the result of the Willingness to Pay survey, there is a preference for Transmission Gully.
- (6) **recommend** that the analysis required be completed as quickly as possible, with a goal of reaching a final decision on what project work is to be done by June 2000.

Amendment (Cr Barnard/Cr Bonner)

That a new (4) be included as follows

Request that finite costs on upgrading and options from Mana Esplanade to McKay's Crossing be provided from Transmit New Zealand by December 1999.

Carried

Members noted that (4), (5) and (6) in the original motion now becomes (5), (6) and (7).

Amendment (Cr Shields/Cr Turver)

That the wording in recommendation (5) of the original motion be amended to read as follows:

***note** that on the evidence currently available and the basis of the result of the Willingness to Pay survey, there is a statistically significant community preference for Transmission Gully.*

Carried

Amendment (Cr Shields/Cr Turver)

That the wording in recommendation (6) of the original motion be amended to read as follows:

***recommend** that the analysis required be completed as quickly as possible, with a goal of reaching a final decision on what project work is to be done by February 2000.*

Carried

Amendment (Cr McDavitt/Ms Warren)

That the wording in recommendation (6) of the original motion be further amended to read as follows:

***recommend** that the analysis required be completed as quickly as possible, with a goal of reaching a final decision on the optimum package on what project work is to be done by February 2000.*

Carried

The above amendment was carried by a show of hands 4 votes in favour and 2 opposed. Mr Rendall dissented.

Amendment (Cr McDavitt/Ms Warren)

That the wording in recommendation (2) of the original motion be amended to read as follows:

***note** the importance of both road and rail and freight and passenger services on this route.*

Carried

Amendment

(Ms Warren/Cr Turver)

That a new provision be added between recommendation (2) and (3) of the original motion as follows:

***note** that there are issues including community safety, environmental and slow mode in the corridor which need to be addressed.*

Carried

Amendment

(Mr Rendall/Cr McDavitt)

That the wording in recommendation (5) of the original motion, as already amended at today's meeting as outlined above, be further amended to now read as follows:

***note** that on the basis of the result of the Willingness to Pay survey, there is a statistically significant community preference for Transmission Gully.*

Carried

Amendment

(Cr Turver/Cr McDavitt)

***note** that, given the preference for Transmission Gully, Transit New Zealand be encouraged to purchase land on the designated route.*

Carried

The motion as amended was then put and **carried**.

Amendment

(Cr McDavitt/Cr Turver)

***recommend** that the analysis be reported to the Regional Land Transport Committee.*

Carried

The resolution was then read to the meeting as follows:

That the Strategy:

- (1) recognise the strategic significance of current capacity constraints on the northwest access routes to Wellington.
- (2) note the importance of both road, rail and freight and passenger services on this route.
- (3) note that there are issues including community safety, environmental and slow mode in the corridor which need to be addressed.
- (4) note the need for enhanced road capacity on this route, and the expressions of a community majority view in support of regional funding for Transmission Gully.
- (5) request that finite costs on upgrading and options from Mana Esplanade to McKay's Crossing be provided from Transit New Zealand by December 1999.
- (6) note that on the basis of the result of the Willingness to Pay survey, there is a statistically significant community preference for Transmission Gully.
- (7) recommend that the analysis required be completed as quickly as possible, with a goal of reaching a final decision on the optimum package on what project work is to be done by February 2000.
- (8) note that given the preference for Transmission Gully, Transit New Zealand be encouraged to purchase land on the designated route.
- (9) recommend that the analysis be reported to the Regional Land Transport Committee

SHS35 Briefings and Visit

Councillor McDavitt noted that there was a strong request by members for further briefings on costings, property purchases and consent processes and a visit to Transmission Gully.

SHS36 Response to Submitters

It was agreed that formal responses be sent to persons and organisations making submissions as directed by the Subcommittee.

SHS37 Draft Regional Land Transport Strategy*Resolved**(Cr McDavitt/Cr Turver)*

That the draft Regional Land Transport Strategy be amended in accordance with the recommendations of the Subcommittee for consideration by the Regional Land Transport Committee.

The above resolution was put and **carried** 9 votes in favour and 2 opposed after a division as follows:

Ayes

Cr McDavitt
Cr Barnard
Mr Bognuda
Cr Bonner
Mr Rendall
Mr Royds
Cr Shields
Cr Turver
Ms Warren

Noes

Cr Brown
Cr Gibson

SHS38 Special Meeting of Regional Land Transport Committee**Resolved to Recommend****(Cr McDavitt/Cr Turver)**

That a special Regional Land Transport Committee meeting be held to receive and adopt the report of the Subcommittee and the Regional Land Transport Strategy once amended.

Dr Watson said that the special meeting would probably take place mid to late September.

SHS39 Conclusion

Councillor McDavitt said that the issues considered by the Subcommittee had been complex and difficult and congratulated members for the diligent way they had considered all the public submissions. Councillor McDavitt said the business of the Subcommittee had now concluded and closed the meeting at 12.16pm.

T J McDAVITT
Chairperson

Date: