

Report 99.44

10 February 1999

File: E/6/8/1

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Report of the Meeting of the Regional Land Transport Committee held in the Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington on Wednesday, 10 February 1999 at 9.30am

<p>Matters for Council Decision are shown in bold type and enclosed in a box. <i>Matters for Information of Council are in italic type.</i></p>
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Present

Cr McDavitt (Chairperson)	(Wellington Regional Council)
Cr Allen	(Wellington Regional Council)
Inspector Allo	(New Zealand Police)
Cr Baird	(Hutt City 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 Buchanan	(Wellington Regional Council)
Cr Cameron	(Carterton District Council)
Cr Gibson	(Wellington Regional Council)
Cr Macaskill	(Wellington Regional Council)
Cr McQueen	(Wellington Regional Council)
Mr Olsen	(Transfund New Zealand)
Mr Rendall	(Transit New Zealand)
Mr Royds	(Automobile Association)
Cr Turver	(Wellington Regional Council)
Ms P Warren	(Public Transport Public Users/Cyclists/Pedestrians)

Also Present

Mayor Brash, Councillor Dow and Councillor Walpole, Porirua City Council and Councillor Kedgley, Wellington City Council.

Officers Present

Messrs Brennand, Darroch and Dr Watson

Public Business

Procedural Items

RLT1 Apologies

Resolved

(Cr McDavitt/Cr Turver)

That the apologies from Ms Johnstone, Wellington Regional Chamber of Commerce, Mrs Kennedy, Land Transport Safety Authority and Councillor Shields (Wellington Regional Council) be confirmed.

Members also noted that Councillor Kedgley had apologised for her late arrival.

RLT2 Public Participation

Mr Russell Morrison, Spokesperson, Transmission Gully Action Council
Mr Richard Chelley, Chairperson, Paremata Residents Association
Mr John Lambie, Chairperson, Plimmerton Residents Association

Messrs Morrison, Chelley and Lambie presented a submission on the strategic importance of Transmission Gully. This included examples on the significance of the Willingness to Pay survey and an explanation on some common misconceptions about the importance of the Transmission Gully Project.

Councillor McDavitt thanked the Transmission Gully group for their representations.

A copy of summary notes from the delegation dated 10 February 1999 was circulated to members of the Committee.

RLT3 Regional Land Transport Committee Appointees

Report 99.15

File E/5/1/50

Members noted that Wellington City Council and Porirua City Council had not yet confirmed their appointments to the Regional Land Transport Committee. Both Councils had advised that Councillor Kedgley, Wellington City Council, and Mayor Brash, Councillor Dow and Councillor Walpole, Porirua City Council would be attending today's meeting.

Resolved

(Cr McDavitt/Cr Buchanan)

That the report be received and the contents noted.

Matter for Committee Decision

RLT4 **The Wellington Regional Land Transport Strategy**

Report 99.32

File: T/4/7/1

Councillor Kedgley arrived at 10.45am

Morning tea: 11.10am

Resumption: 11.25am

Presentation at Today's Meeting

Dr Watson said that the Committee had today received a presentation from the technical group on the preferred draft Regional Land Transport Strategy. Dr Watson said he had taken notes and the feedback he had received today will further assist the development of the formal written strategy document.

Dr Watson noted in particular that a study would be made of the increased traffic on weekends and during different seasons of the year.

Dr Watson said the technical group would also consider ways in which the presentation could be made more visual.

Resolved

(Cr Buchanan/Cr Allen)

- (1) *That the presentation on the preferred draft Regional Land Transport Strategy be noted.*
- (2) *That the other stakeholders in the Regional Land Transport Strategy, namely the organisations represented by members of the Committee, and any other interest group be offered a presentation on the preferred draft strategy.*
- (3) *That a subgroup of the Committee be established to edit the first drafts of the Regional Land Transport Strategy.*
- (4) *That the subgroup consist of:*
 - *The Chairperson of the Committee*
 - *Two other Regional Councillors*
 - *A representative of Territorial Local Authorities*
 - *A representative of transport agencies*
 - *A representative of transport users*

(5) *That the programme leading up to the final adoption of a new Regional Land Transport Strategy be:*

- *April* *Regional Land Transport Committee formally adopts a draft Regional Land Transport Strategy*
- *Late June* *Submissions heard on draft Regional Land Transport Strategy*
- *July** *Regional Land Transport Committee adopts a final Regional Land Transport Strategy*
- *August** *Regional Council formally adopts Regional Land Transport Strategy*

* Note: These last two dates may change depending on the result of the submissions process.

Subgroup Representation

Resolved

(Cr McDavitt/Cr Buchanan)

That the Regional Council representatives on the subgroup to edit the first drafts of the Regional Land Transport Strategy be Councillor McQueen and Councillor Turver.

The representative groups of territorial authorities, transport agencies and transport users agreed to consult amongst themselves and then advise Dr Watson of their nominations.

Meetings to Present the Proposed Draft RLTS

Dr Watson said he would now be organising lists of meetings to present the “Preferred Draft Regional Land Transport Strategy” to stakeholder groups.

Councillor McDavitt said he hoped that the Regional Land Transport Committee members appointed by each stakeholder, the technical officer on the technical working group (if any) from that stakeholder and those Regional Councillors from that part of the Region (when the stakeholder is a territorial authority) will attend the presentation and if necessary help respond to any questions that might arise.

Subgroup to Edit First Drafts of RLTS

Dr Watson said he will arrange for meetings of the subgroup to edit first drafts of RLTS as early as possible after today’s meeting. These meetings will take place in the Wellington Regional Council Centre.

Councillor Kedgley left at 12.10pm. Mayor Brash left at 12.20pm.

RLT5 **Minister of Transport's Road Reform Proposals**

Report 99.31

File: T/1/4/1

Resolved

(Cr McDavitt/Cr Buchanan)

That the report be received and the information noted.

Councillor McDavitt noted the Ministry of Transport's presentation will take place on Tuesday 16 March 1999 and members are welcome to attend the Regional Council presentation if they so wish.

RLT6 **Transit New Zealand Wellington Regional Office Report**

Report 99.36

File: T/2/1/1

Resolved

(Cr McDavitt/Cr Baird)

That the report be received and the information noted.

RLT7 **Land Transport Safety Authority Wellington region Road Safety Report**

Report 99.30

File: T/14/1/1

Mr Craig Hill, Land Transport Safety Authority presented the Authority's report.

Resolved

(Cr McDavitt/Mr Bognuda)

That the report be received and the information noted.

RLT8 **Transfund New Zealand Report**

Report 99.38

File: T/2/7/1

Mr Olsen said Transfund New Zealand had been experiencing funding pressure due to the decline in the economy and extra demands on emergency funding. Roothing tax had declined and the Emergency Fund would be increased due to the El Nino weather patterns. Mr Olsen concluded Capital Works were only funded after emergency and maintenance projects.

Resolved

(Cr McDavitt/Mr Royds)

That the report be received and the information noted.

RLT9 **Questions**

There were no questions.

RLT10 **General**

There were no matters of general business.

The meeting closed at 12.45pm

CR T J McDAVITT
Chairperson

Date

Wellington Regional Council – 4 March 1999

To be moved:

<p>That the Report of the Regional Land Transport Committee meeting held on 10 February 1999 Items RLT1 to RLT10 inclusive, be adopted.</p>
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