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Report 02.653

15 August 2002

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**Minutes of the Meeting of the Regional Land Transport Committee held in the Council Chamber, The Hutt City Council, 30 Laings Road, Lower Hutt, on Thursday, 15 August 2002 at 9.30am**

**Present**

Cr McDavitt (Chairperson, Wellington Regional Council)

Inspector Allo	(New Zealand Police)
Cr Baird	(Hutt City Council)
Mr Bognuda	(Commercial Road Users Assoc)
Cr Brown	(Kapiti Coast District Council)
Cr Buchanan	(Wellington Regional Council)
Mr Daysh	Transit New Zealand
Mr Efford	(Public Transport Users/Cyclists/Pedestrians)
Cr Evans	(Wellington Regional Council)
Cr Hutchings	(Wellington City Council)
Mrs Kennedy	(Land Transport Safety Authority)
Mr Lewin	(Wellington Regional Chamber of Commerce)
Cr Lowes	(Carterton District Council)
Mayor Read	(South Wairarapa District Council)
Cr Shaw	(Porirua City Council)
Cr Shields	(Wellington Regional Council)
Cr Turver	(Wellington Regional Council)

**Also Present**

Councillors Barr and Thomas, Wellington Regional Council, Mr Bailey, Porirua City Council and Mr Kelly, Consultant

Members noted that Mr Daysh was present as an alternate for Mr Hasell, Transit New Zealand.

**Officers Present**

Messrs Brennand, Darroch, Row and Sargent, Juliet Reid, Penny Wang and Dr Watson

## **Welcome**

### **Councillor Baird**

Councillor Baird, the Hutt City Council representative on the Committee, warmly welcomed members to their first meeting of the Regional Land Transport Committee at the Hutt City Council

### **Mayor Terris**

Mayor Terris, said that the Hutt City Council and the Regional Council were building on good relationships in a number of areas and especially referred to the transport issues of the Melling rail extension across the Hutt River to the Hutt CBD and the cross valley link road to Grenada.

Mayor Terris noted that Mr Swain, the local member of Parliament for Rimutaka had been appointed Minister of Transport in the new Labour Government and this should be of benefit in progressing projects in the Regional Land Transport Strategy such as Transmission Gully.

Mayor Terris concluded by welcoming members to Hutt City and wished them well in their deliberations during today's meeting.

### **Councillor McDavitt**

Councillor McDavitt thanked Councillor Baird and Mayor Terris for their welcome and comments.

## **Public Business**

### **Procedural Items**

#### **RLT 32 Apologies**

*Resolved*

*(Cr McDavitt/Cr Evans)*

*That the apologies from Councillor Barnard (Upper Hutt City Council), Mr Hasell (Transit New Zealand), Mr Hunter (Transfund New Zealand), Councillor McKenzie (Masterton District Council), and Mr Royds (Automobile Association), be confirmed.*

#### **RLT 33 Public Participation**

##### **J C Horne, 28 Kaihuia Street, Northland**

Mr Horne commented on the following items:

- Item 5, the Hutt Corridor Plan suggesting additional options and improvements
- The proposed hearing process for the Hutt Corridor Plan
- Item 6, the draft Wellington Regional Road Safety Strategy 2002/2007
- Transport arrangements for members for the next meeting of the Committee on 14 November 2002 at the South Wairarapa District Council

A copy of Mr Horne's submission was circulated.

**RLT 34 Confirmation of Minutes**

*Resolved* (Cr McDavitt/Cr Evans)

*That the Minutes of the Meeting held on 30 May 2002, Report 02.377, be confirmed.*

**Matters for Decision**

**RLT 35 2001/2002 Annual Report on the Wellington Regional Land Transport Strategy**

**Report 02.470** File: TP/1/4/4

Councillor Shaw arrived at 9.55am

*Resolved* (Cr McDavitt/Cr Shields)

*That the draft Annual Report on the Regional Land Transport Strategy:*

- (1) be received and the contents noted and a further draft be circulated to members.*
- (2) that an extensive communications programme be prepared before release of the final report.*
- (3) that a Wellington Transport Forum be held to discuss the findings and implementation of the Annual Monitoring Report prior to further Regional Land Transport Committee discussions.*

**RLT 36 Hutt Corridor Plan**

**Report 02.467** File: TP/1/3/1

Mr Brennand gave a detailed presentation. Copies of overheads will be circulated to members.

*Moved* (Cr Hutchings/Cr Brown)

*That the Committee agree to consult on the nine components for the Hutt Corridor Plan as advised by the Technical Advisory Group, and note that the consultation material include discussion of the Regional Land Transport Strategy context and other possible alternatives.*

**LOST**

*Resolved*

*(Cr Turver/Cr Shields)*

*That a draft paper be prepared by officers on the preferred options for the Hutt Corridor Plan which will form the basis of a consultation document in the hearing of public submissions and that the draft be presented to a special meeting of the Regional Land Transport Committee as soon as is practicable.*

**CARRIED**

It was agreed that Item 9 on the agenda be considered as the next item of business.

### **Matter for Information**

**RLT 37 Presentation from LTSA – Targeted Road Safety Action Plans**

**Report 02.483**

File: TP/8/1/1

Councillor Buchanan left at 12.15pm.

Inspector Allo and Demetra Kennedy gave presentations. A copy of Inspector Allo's overheads will be circulated to members.

Members showed their appreciation by acclamation

*Resolved*

*(Cr Turver/Cr McDavitt)*

*That the presentations by Inspector Allo and Demetra Kennedy on Targeted Road Safety Action Plans be received.*

### **Matters for Decision**

**RLT 38 2002/2007 Wellington Regional Road Safety Strategy**

**Report 02.468**

File: TP/8/2/1

Mr Lewin left at 12.35pm.

*Resolved*

*(Cr Shields/Cr Shaw)*

*That the updated Regional Road Safety Strategy:*

*(1) be received.*

*(2) be released for public consultation.*

RLT 39      **2002/2007 Wellington Regional Pedestrian Strategy**

**Report 02.469**

File: TP/3/7/3

*Resolved*

*(Cr Turver/Cr Shields)*

*That the draft Wellington Regional Pedestrian Strategy:*

*(1)      be received.*

*(2)      be released for public consultation.*

RLT 40      **Activities of the RLTC Advocacy Strategy Subcommittee**

**Report 02.471**

File: TP/1/3/1 & TP/3/3/1

*Resolved*

*(Mr Bognuda/Cr Hutchings)*

*(1)      That the report be received.*

*(2)      That the action taken be confirmed.*

**Matters for Information**

RLT 41      **Agency Reports on Implementing the Regional Land Transport Strategy**

**Report 02.474**

File: TP/1/4/4

*Resolved*

*(Cr McDavitt/Cr Baird)*

*That the report be received.*

RLT 42      **Transport Policy Manager's Report – Work in Progress**

**Report 02.482**

File: TP/1/2/2

Mr Brennand noted that there would be further workshops for members of the Committee and these would be notified through the Appointees Information Bulletin.

*Resolved*

*(Cr Shields/Cr Baird)*

*That the report be received and the information noted.*

**Other Matters**

RLT 43     **Questions**

There were no questions.

RLT 44     **General**

It was noted that the 14 November 2002 Regional Land Transport meeting will be held at the South Wairarapa District Council, Martinborough.

The meeting closed at 1.20pm.

CR T J McDAVITT  
Chairperson