



Report 05.202

28 April 2005

File: E/6/11/2

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Minutes of the Meeting of the Regional Land Transport Committee held in the Council Chamber, the Regional Council Centre, 142 Wakefield Street, Wellington on Thursday, 28 April 2005 at 1.30pm

Present

Membership of Committee

| | |
|---------------------------|---------------------------------------|
| Cr McDavitt (Chairperson) | (Greater Wellington Regional Council) |
| Mr Anderson | (Access and Mobility) |
| Mr Efford | (Environmental Sustainability) |
| Mr Paku | (Cultural Interests) |
| Mr Royds | (Safety and Personal Security) |
| Mayor Brash | (Porirua City Council) |
| Mayor Guppy | (Upper Hutt City Council) |
| Mayor Milne | (Kapiti Coast District Council) |
| Mayor Ogden | (Hutt City Council) |
| Mayor Prendergast | (Wellington City Council) |
| Mr Alkema | (Land Transport New Zealand) |
| Cr Buchanan | (Greater Wellington Regional Council) |
| Cr Turver | |
| Cr Shields | |

Officers Present

Messrs Jackson, Turfrey, Cutler and Cameron (part of meeting), Ms Nicol, and Dr Watson (Greater Wellington Regional Council)

Also Present

Mr Crawford (Wellington Chamber of Commerce)
Cr Cousins (Hutt City Council)
Mr Rikihana (Cultural Interests)

Public Business

Procedural Items

RLT 22 Apologies

Resolved (Cr McDavitt / Cr Shields)

That the apologies from Mr P Lewin, Economic Development; Mrs Kennedy, Land Transport New Zealand; Dr Palmer, Public Health; Mr Buchanan, NZ Railways Corporation; Mr Hunter, Land Transport New Zealand; Mr Finny, Wellington Chamber of Commerce; Mr Christianson, Safety and Personal Security; Cr Lowes, Carterton District Council; and Mayor Staples, South Wairarapa District Council; Mayor Francis, Masterton District Council; and Mayor Ogden, Hutt City Council, for lateness; and Councillors Evans and Wilde, Greater Wellington Regional Council, be confirmed.

Trolley Bus Decision - Memo from Cr Evans

Cr McDavitt advised the meeting of a tabled memo from Cr Evans regarding the Trolley Bus Decision, and asked that it be **noted**.

RLT 23 Public Participation

There were no members of the public who wished to participate in the meeting

Mayor Ogden arrived at 1.38pm.

Matter for Decision

RLT 24 Crown Funding Applied to Future Trolley Bus Service Contract

Report 05.156 File: T/11/01/01

Moved (Cr McDavitt / Cr Turver)

- (1) *That the report be received.*
- (2) *That Council be advised when considering the funding sources for trolley bus services:*

- (a) *The level of C funding over ten years should be limited to \$10m being that identified as being available from the Wellington Transport Project under the hearing of “retain mode share”.*
- (b) *“Enhanced PT” C funding should be retained for enhanced PT projects outlined in the cabinet paper setting out the decisions of government in response to the Wellington Transport Project.*
- (c) *The Council’s LTCCP for 2006 to 2016 will need to reflect the use of any “retain mode share” C funding that might be allocated to trolley bus service and the consequential necessary transport rate contribution.*

Amendment

(Cr Prendergast/Mr Anderson)

- (1) *That the report be received.*
- (2) *That Council be advised when considering the funding sources for trolley bus services:*
 - (a) *The level of C funding over ten years should be \$10m being that identified as being available from the Wellington Transport Project under the hearing of “retain mode share”.*
 - (b) *“Enhanced PT” C funding should not be constrained for enhanced PT projects only as outlined in the cabinet paper setting out the decisions of government in response to the Wellington Transport Project.*
 - (c) *That Council's Passenger Transport Committee be strongly asked to consider meeting any shortfall of funding out of enhanced Passenger Transport Funding.*
 - (d) *The Council’s LTCCP for 2006 to 2016 will need to reflect the use of any “retain mode share” C funding that might be allocated to trolley bus service and the consequential necessary transport rate contribution.*

The above **amendment** was **PASSED**.

Matter for Information

Mr Royds tabled his AA Wellington Road Safety paper for information.

The meeting closed at 2.12pm.

CR T J McDAVITT
Chairperson

Date