



Please note that these minutes remain unconfirmed until the next meeting of Regional Transport Committee.

Report 09.764

2 December 2009

File: E/06/34/02

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Minutes of the meeting of the Regional Transport Committee held in the Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington on Wednesday, 2 December 2009 at 9.30 am

Present

Cr Wilde (Chair)	(Greater Wellington Regional Council)
Mayor Brash	(Porirua City Council)
Mayor Daniell	(Masterton District Council)
Mayor Guppy	(Upper Hutt City Council)
Cr Napier (replacing Mayor Staples)	(South Wairarapa District Council)
Mayor Ogden	(Hutt City Council)
Mayor Prendergast	(Wellington City Council)
Mayor Rowan	(Kapiti Coast District Council)
Cr Glensor	(Greater Wellington Regional Council)
Dr Hume	(New Zealand Transport Agency)
Mr Finny	(Economic Development)
Mr Gross	(Safety and Personal Security)
Mr Mellor	(Environmental Sustainability)
Dr Palmer	(Public Health)
Mr Rikihana	(Cultural Interests)

Also Present

Councillor Bruce (Greater Wellington Regional Council).

RT 70 **Apologies**

Moved (Mayor Rowan /Mayor Brash)

That the Committee accepts the apologies for absence from Thomas Bryan (Access and Mobility), Mayor McPhee (Carterton District Council), and Mayor Staples (South Wairarapa District Council).

The motion was **CARRIED**.

RT 71 **Declarations of Conflict of Interest**

There were no declarations of conflict of interest.

RT 72 **Public Participation**

Chris Horne spoke on planned roading projects in the region in relation to oil prices and climate change.

RT 73 **Confirmation of Minutes**

Moved (Cr Glensor/Cr Wilde)

That the Committee:

Confirms the minutes of the Regional Transport Committee meeting of 14 October 2009, Report 09.638.

The motion was **CARRIED**.

RT 74 **Great Harbour Way (oral presentation)**

Celia Wade-Brown from the Great Harbour Way Coalition gave a *Powerpoint* presentation.

RT 75 **Draft 2010-2040 Regional Land Transport Strategy for consultation**

Report 09.735 File: TP/01/15/01

Moved (Cr Wilde/Mayor Prendergast)

That the Committee:

1. *Leaves the report on the table.*
2. *Discusses issues raised during the meeting at a workshop on 10 February 2010.*

The motion was **CARRIED**.

Noted

Officers were asked to invite committee members to identify issues to be considered at the workshop.

The meeting was adjourned between 10.56 am and 11.11 am for morning tea.

RT 76 Draft Wairarapa Corridor Plan for approval**Report 09.722**

File: TP/03/17/05

*Moved**(Mayor Daniell/Cr Napier)**That the Committee:*

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Agrees to release the Draft Wairarapa Corridor Plan, as set out in Attachment 1, for public consultation.*
4. *Agrees to the consultation process for the Draft Wairarapa Corridor Plan, as set out in section 8 of this report.*
5. *Delegates to the Chair of the Regional Transport Committee authority to approve any final amendments to the draft plan resulting from this Committee meeting.*

The motion was **CARRIED**.

RT 77 Programme for review of the Hutt Corridor Plan**Report 09.721**

File: TP/03/15/06

*Moved**(Mayor Guppy/Mayor Ogden)**That the Committee:*

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Agrees to the process and timeframe set out in sections 4 and 5.*

The motion was **CARRIED**.

Mayor Guppy left the meeting at 11.33 am.

RT 78 **Agency Progress Report on implementing the Regional Land Transport Strategy**

Report 09.720

File: TP/01/04/08

Moved

(Mayor Brash/Mayor Rowan)

That the Committee:

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

The motion was **CARRIED**.

The meeting closed at 11.40 pm.

Cr F H WILDE
Chair

Date