



Please note that these minutes remain unconfirmed until the meeting of the Regional Transport Committee on 29 April 2010.

Report 10.107

9 March 2010

File: E/06/34/02

m:\wpdata\min\rt\10.107p.doc

Minutes of the meeting of the Regional Transport Committee held in the Council Chamber, Porirua City Council, 16 Cobham Court, Porirua on Tuesday, 9 March 2010 at 12.30 pm

Present

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

Also Present

Cr McKinnon (Wellington City Council)

RT 85 **Apologies**

Moved (Mayor Prendergast/Mayor Guppy)

That the Committee accepts the apologies for absence from Mr Bryan (Access and Mobility).

The motion was **CARRIED**.

RT 86 **Declarations of Conflict of Interest**

Mr Mellor declared a possible of conflict of interest as a member of the Public Transport Users' Trust.

RT 87 **Public Participation**

Chris Horne spoke on the proposed 2010-2040 Regional Transport Strategy for consultation (item RT89).

Paula Warren spoke about the newly created Public Transport Users' Trust "PT Voice". Founding members are Mike Mellor, Paula Warren, and Kent Dunstan. Ms Warren indicated that the Trust is unlikely to be a membership-based organisation. Its aim is to speak on behalf of public transport users.

RT 88 **Confirmation of Minutes**

Moved (Mr Finny/Cr Glensor)

That the Committee:

Confirms the minutes of the Regional Transport Committee meeting of 10 February 2010, Report 10.39, as amended by the inclusion of Councillor Bruce (Greater Wellington) as also present.

The motion was **CARRIED**.

RT 89 **Proposed 2010 – 2040 Regional Land Transport Strategy for Consultation**

Report 10.69

File: TP/01/15/01

Moved (Mayor Prendergast/Mr Finny)

That the Committee:

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

3. *Approves the proposed Regional Land Transport Strategy 2010 – 2040 for public consultation*
4. *Agrees the consultation plan for the proposed Regional Land Transport Strategy 2010 – 2040 in Attachment 4.*
5. *Approves the proposed Regional Land Transport Strategy 2010 – 2040 consultation summary document.*
6. *Delegates to the Chair of the Wellington Regional Transport Committee authority to approve any final amendments to the proposed strategy for consultation resulting from this Committee meeting, and further discussions with Mr Mellor on changes to explanatory wording.*

The motion was **CARRIED**

RT 90 **Establishment of a Hearing Subcommittee for the Draft Wairarapa Corridor Plan**

Report 10.70

File: TP/03/17/05

Moved

(Mayor Rowan/Mayor Prendergast)

That the Committee:

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Resolves to establish a subcommittee to hear, evaluate and report on submissions to the Draft Wairarapa Corridor Plan and make recommendations to the Committee in accordance with the Terms of Reference in Attachment 1.*
4. *Resolves to appoint the following five Committee members (including a chair) to the Draft Wairarapa Corridor Plan Hearing Subcommittee:*
 - *Councillor Fran Wilde (chair)*
 - *Mayor Adrienne Staples*
 - *Mayor Gary McPhee*
 - *Mayor Garry Daniell*
 - *Dr Deborah Hume*

The motion was **CARRIED**.

RT 91 **Proposed Variation to the Wellington Regional Land Transport Programme 2009 - 2012**

Report 10.71

File: TP/01/14/03

Moved

(Mayor Prendergast/Mayor Rowan)

That the Committee:

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Agrees to vary the Regional Land Transport Programme 2009 – 2012 by adding the proposed new activity, set out in Attachment 1, to the programme as a second priority activity.*
4. *Agrees to recommend the variation to the Regional Land Transport Programme 2009 – 2012, as set out in Attachment 1, to Greater Wellington for its consideration.*

The motion was **CARRIED**.

The meeting closed at 1.13 pm.

Cr F H WILDE
Chair

Date