



Confirmed Minutes of the meeting of the Regional Transport Committee held in the Council Chamber, Regional Council Centre, 142 Wakefield Street Wellington on Tuesday 14 September 2010 at 1.33 pm

Present

Cr Wilde (Chair)	(Greater Wellington Regional Council)
Mr Bryan	(Access and Mobility)
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)
Cr Chapman	(Substituting for Mayor Rowan, Kapiti Coast District Council)
Mayor McPhee	(Carterton District Council)
Mayor Ogden	(Hutt City Council)
Mayor Staples	(South Wairarapa District Council)
Ms Chetwynd	(New Zealand Transport Agency)

Also Present

Councillor Bruce (Greater Wellington Regional Council)

RT 114 **Apologies**

Moved

(Cr Wilde/Mayor Brash)

That the Committee accepts the apologies for absence from Mayors Daniell (Masterton District Council), Guppy (Upper Hutt City Council), Prendergast (Wellington City Council), and Rowan (Kapiti Coast District Council); and Councillor Glensor (Greater Wellington Regional Council).

The motion was **CARRIED**.

RT 115 **Declarations of Conflict of Interest**

There were no declarations of Conflicts of Interest.

RT 116 **Public Participation**

Chris Horne spoke on the Recommended Regional Land Transport Strategy 2010 – 2040 (agenda item 5).

RT 117 **Confirmation of Minutes of Regional Transport Committee 20 July 2010**

Report 10.381

File: E/06/34/02

Moved

(Mr Gross/Mr Mellor)

That the Committee:

Confirms the minutes of the Regional Transport Committee meeting of 20 July 2010 Report 10.381

The motion was **CARRIED**.

RT 118 **Recommended Regional Land Transport Strategy 2010-2040 for approval**

Report 10.465

File: TP/01/15/01

Moved

(Mr Bryan/Mayor Staples)

That the Committee:

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Agrees to amend the Proposed Regional Land Transport Strategy 2010 -2040 in accordance with the changes outlined in section 4 of this report.*
4. *Agrees to recommend to Greater Wellington Regional Council that it adopts the Regional Land Transport Strategy 2010 – 2040, as set out in Attachment 1.*

5. ***Agrees that the Chair be authorised to make minor editorial changes to the report.***

Noted

- Wording in bold was added by the Committee during consideration of the report.
- The Committee thanked the Greater Wellington, Territorial Authority, and NZTA Officers involved in the development of the Strategy for their hard and effective work.

The motion was **CARRIED**.

RT 119 **Programme for Regional Freight Plan update**

Report 10.513

File: TP/03/23/01

Moved

(Mayor Brash/Mayor McPhee)

That the Committee:

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Agrees to commence a review of the Regional Freight Plan in accordance with the process and timeframe set out in sections 4 and 5.*

The motion was **CARRIED**.

RT 120 **Let's Carpool Programme Evaluation**

Report 10.518

File: ST/01/02/01

Claire Pascoe, Sustainable Transport Planner, gave a *Powerpoint* presentation.

Moved

(Mayor Staples/Mr Rikihana)

That the Committee:

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

The motion was **CARRIED**.

As this was the last meeting of the Committee of the current triennium, the Chair thanked members for their dedication and hard work over that period. The Chair also acknowledged those members who are retiring from the Committee.

The meeting closed at 2.24 pm.

Cr F H WILDE
Chair