



greater WELLINGTON
REGIONAL COUNCIL
Te Pane Matua Taiao

Please note that these minutes remain unconfirmed until the meeting of the Regional Transport Committee on 29 September 2011.

Report 11.306

30 June 2011

File: E/11/07/03

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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 Thursday, 30 June 2011 at 1.35 pm

Present

Cr Wilde (Chair)	(Greater Wellington Regional Council)
Cr Glensor	(Greater Wellington Regional Council)
Mayor Daniell	(Masterton District Council)
Mayor Guppy	(Upper Hutt City Council)
Mayor Leggett	(Porirua City Council)
Mayor Rowan	(Kapiti Coast District Council)
Mayor Staples	(South Wairarapa District Council)
Mayor Wade-Brown	(Wellington City Council)
Mayor Wallace	(Hutt City Council)
Insp. Baird	(Safety and Personal Security)
Mr Harris	(Economic Development)
Ms Hayward	(Access and Mobility)
Mr Mellor	(Environmental Sustainability)
Dr Palmer	(Public Health)
Mr Rikihana	(Cultural Interests)
Ms Chetwynd	(New Zealand Transport Agency)

RT 132 **Apologies**

Moved

(Cr Wilde /Cr Glensor)

That the Committee:

Accepts the apologies for absence from Mayor Mark and early departure from Mayor Wade-Brown.

The motion was **CARRIED**.

RT 133 **Declarations of Conflict of Interest**

There were no declarations of conflicts of interest.

RT 134 **Public Participation**

There was no public participation.

RT 135 **Confirmation of Minutes**

Moved

(Mayor Guppy /Mayor Staples)

That the Committee confirms the minutes of 29 March 2011, Report 11.152.

The motion was **CARRIED**.

RT 136 **Confirmation of Minutes**

Moved

(Cr Glensor /Mayor Staples)

That the Committee confirms the Freight Plan Hearing Subcommittee minutes of 25 May 2011, Report 11.220.

The motion was **CARRIED**.

It was agreed by the Committee to consider item 7 (Submission from the Regional Transport Committee on the Proposed Wellington Regional Public Transport Plan 2011-21) before item 6.

RT 137 **Submission from the Regional Transport Committee on the Proposed Wellington Regional Public Transport Plan 2011-21**

Councillor Glensor advised the Committee that as he was to Chair the Regional Public Transport Plan hearing, he would not participate in the debate or vote on the submission.

Adam Lawrence, Senior Public Transport Planner, Transport and Planning, spoke to the report.

Report 11.277

File: TP/01/02/02

*Moved**(Mayor Wade-Brown /Mayor Leggett)**That the Committee:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Agrees to the submission set out in Attachment 2 subject to the agreed amendments.*
4. *Delegates to the Chair of the Wellington Regional Transport Committee authority to approve the final submission on the Proposed Regional Public Transport Plan 2011-21.*

The motion was **CARRIED**.

Councillor Glensor abstained from voting.

Noted: The Committee requested that the following amendments and/ or clarifications be made to the draft submission:

- Provide more of an explanation as to the Farebox Recovery increase
- Request that Greater Wellington bring forward the timing for accessibility targets in the Plan
- Request that reference to right of way for rapid transport on page 90 of the Draft Plan be clarified to reflect that this right of way may be needed but whether it is will not be able to be determined until 2012
- Make minor editorial amendments

Mayor Wade-Brown left the meeting at 2.20pm.

RT 138 **Recommended Regional Freight Plan 2011 for approval**

Report 11.272

File: TP/03/23/01

*Moved**(Mayor Staples /Mayor Wallace)**That the Committee:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Agrees to amend the draft Regional Freight Plan in accordance with the proposed changes set out in Attachment 1 to this report, as recommended by the Hearings Subcommittee.*

4. *Agrees to adopt the final Regional Freight Plan 2011, as set out in Attachment 1.*

The motion was **CARRIED**.

Noted: The Committee requested that the reference to Paraparaumu airport on page 4 of the Plan be amended to reflect the airport's new name.

The Committee thanked Patrick Farrell for his work on the Regional Freight Plan.

RT 139 **Establishment of a Hearing Subcommittee for the Draft Hutt Corridor Plan**

Report 11.301

File: TP/03/15/06

Moved

(Cr Wilde /Mayor Guppy)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Resolves to establish a subcommittee to hear, evaluate and report on submissions to the Draft Hutt 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 Hutt Corridor Plan Hearing Subcommittee:*
 - *Councillor Fran Wilde (chair)*
 - *Mayor Ray Wallace*
 - *Mayor Wayne Guppy*
 - *Councillor Andy Foster*
 - *Jenny Chetwynd*

The motion was **CARRIED**.

RT 140 **Response to the Regional Transport Committee submission on the NZ Transport Agency's state highway classification system – consultation draft**

Jenny Chetwynd introduced Rod James from the New Zealand Transport Agency who spoke to the report.

Report 11.303

File: TP/01/02/02

Moved

(Mayor Guppy /Cr Glensor)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Notes the response from the New Zealand Transport Agency as set out in Attachment 2.*

The motion was **CARRIED**.

The meeting closed at 2.30pm.

Cr F H WILDE
Chair

Date