



Confirmed Minutes of the Regional Transport Committee meeting held in the Council Chamber, Greater Wellington Regional Council, Shed 39, 2 Fryatt Quay, Wellington on Tuesday, 13 May 2014 at 9.02am

Present

Cr Wilde (Chair)	Greater Wellington Regional Council
Cr Swain (Deputy)	Greater Wellington Regional Council
Mayor Church	Kapiti Coast District Council
Mayor Guppy	Upper Hutt City Council
Mayor Leggett	Porirua City Council
Mayor Mark (from 9.05am)	Carterton District Council
Mayor Patterson (from 9.06am)	Masterton District Council
Mayor Staples	South Wairarapa District Council
Mayor Wade-Brown (from 9.0am)	Wellington City Council
Mayor Wallace	Hutt City Council
Ms Chetwynd	New Zealand Transport Agency

Also present

Paul Bruce (Greater Wellington Regional Council) Andy Foster (Wellington City Council) and Viv Napier (South Wairarapa District Council).

Public Business

1 Apologies

There were no apologies for absence.

The Chair advised that item 8 had been withdrawn from the agenda.

2 Conflict of Interest declarations

There were no declarations of conflict of interest.

3 **Public Participation**

Paul Bruce, (Councillor, Greater Wellington Regional Council), spoke to item 5 on the agenda – Proposed variation to the Wellington Regional Land Transport Programme 2012-2015: Park and Ride Land Purchase.

4 **Confirmation of Minutes**

Moved (Cr Wilde/ Mayor Wade-Brown)

That the Committee confirms the minutes of 4 March 2014, Report 14.119.

The motion was **CARRIED**.

5 **Proposed variation to the Wellington Regional Land Transport Programme 2012-2015: Park and Ride Land Purchase**

Angus Gabara, Manager, Rail Operations, spoke to the report.

Report 14.211

File: TP/01/16/12

Moved (Cr Wilde/ Mayor Guppy)

That the Committee:

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Agrees to vary the Regional Land Transport Programme 2012-2015 by adding the proposed activities to Table 3, set out in Attachment 1, to the programme.*
4. *Agrees to recommend the variation to the Regional Land Transport Programme 2012-2015 to Greater Wellington Regional Council for adoption.*

The motion was **CARRIED**.

6 **Approval of significance policies for the Regional Land Transport Plan 2015**

Report 14.227

File: TP/01/18/04

Moved (Cr Wilde/ Mayor Staples)

That the Committee:

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Approves the significance policy as set out in Attachment 1 for inclusion as part of the RLTP 2015.*

The motion was **CARRIED**.

7 **Approval of significant activities policy and prioritisation methodology for the Regional Land Transport Plan 2015**

Luke Troy, Manager, Corporate Planning and Mark Edwards, Senior Transport Planner, spoke to the report.

Report 14.228

File: TP/01/18/04

Moved

(Cr Wilde/ Cr Swain)

That the Committee:

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Approves the updated prioritisation policy as set out in Attachment 1 to this report.*
- 4. Adds, to the outcomes in the prioritisation policy, a system which reduces harmful emissions from transport.*
- 5. Approves the prioritisation methodology, as set out in Attachment 2, for inclusion in the RLTP to apply in prioritising projects and activities that are regionally significant.*
- 6. Notes the TAG will apply the policy in prioritising projects and activities that are regionally significant and will provide the outcome of that work to RTC.*

The motion was **CARRIED**.

8 **Additional Agenda item**

Moved

(Cr Wilde/ Cr Leggett)

That under Standing Order 3.5.5, Report 14.239 - Proposed governance process for consideration of network issues for Hutt Valley – Porirua Links be added to the Agenda.

The motion was **CARRIED**.

Mayor Wade-Brown left the meeting at 9.25am and Councillor Foster took her place at the table.

9 **Proposed governance process for consideration of network issues for Hutt Valley – Porirua Links**

Report 14.239

File: TP/03/29/01

Moved

(Mayor Wallace/ Mayor Staples)

That the Committee:

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Endorses the process outlined to consider and resolve the further investigation of issues relating to the Hutt Valley – Porirua Links.*

Moved as an amendment (To replace Part 3)

(Mayor Guppy/ Mayor Leggett)

That the Committee endorses the process outlined to consider and resolve the further investigation of issues relating to the Hutt Valley – Porirua Links, including a review of Petone to Grenada and a major upgrade of State Highway 58.

The amendment was **LOST**.

Moved as an amendment (to replace Part 3)

(Cr Wilde/ Ms Chetwynd)

That the Committee endorses the process outlined to consider and resolve the further investigation of issues relating to the Hutt Valley – Porirua Links, including a review of Petone to Grenada and an upgrade of State Highway 58 to decide details, rather than revisiting the inclusion of Petone to Grenada in the Regional Land Transport Plan.

The amendment was **CARRIED** and became part of the substantive motion.

4. *Notes the importance of a regionally agreed solution to this key part of the regional transport network.*
5. *Notes that Chief Executive Officers or delegates will report to their respective councils as appropriate during this process.*

The motion was **CARRIED**.

The meeting closed at 10:06am.

FH Wilde
(Chair)

Date: