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**Report 02.160**

6 March 2002

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**Minutes of the Meeting of the Regional Land Transport Committee held in the Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington on Wednesday, 6 March 2002 at 9.30am**

**Present**

Cr McDavitt (Chairperson, Wellington Regional Council)

Cr Baird	(Hutt City Council)
Cr Barnard	(Upper Hutt City Council)
Mr Bognuda	(Commercial Road Users Assoc)
Cr Brown	(Kapiti Coast District Council)
Cr Buchanan	(Wellington Regional Council)
Cr Evans	(Wellington Regional Council)
Mr Hasell	(Transit New Zealand)
Cr Hutchings	(Wellington City Council)
Mrs Kennedy	(Land Transport Safety Authority)
Cr Lowes	(Carterton District Council)
Cr McKenzie	(Masterton District Council)
Mayor Read	(South Wairarapa District Council)
Mr Royds	(Automobile Association)
Cr Shaw	(Porirua City Council)
Cr Shields	(Wellington Regional Council)
Cr Turver	(Wellington Regional Council)

**Also Present**

Councillor Barr, Wellington Regional Council and Mr Ormond, Wellington Chamber of Commerce

**Officers Present**

Messrs Brennand, Darroch, Sargent and Dr Watson

## Public Business

### Procedural Items

#### RLT 01     **Apologies**

*Resolved*

*(Cr McDavitt/Cr Evans)*

*That the apologies from Inspector Allo (New Zealand Police), Mr Hunter, Transfund New Zealand and Mr Lewin (Wellington Regional Chamber of Commerce), be confirmed.*

#### RLT 02     **Public Participation**

##### **Mr J Chris Horne, Transport 2000+**

Mr Horne said Transport 2000+, following recent announcements, was looking forward to a dramatic change in favour of public transport. Mr Horne also commented on items in today's order paper.

Responding to Mr Horne, Councillor McDavitt said the Regional Council will consider a process for appointing a train user representative in the Wairarapa Corridor Study Group.

### Matters for Decision

#### RLT 03     **RLTC to Submit on Annual Plans, State Highway Programmes, New Zealand Safety Programme**

##### **Report 02.85**

File: TP/1/4/1

Discussion emphasised that existing procedures, including reporting to RLTC, should be the preferred process.

*Resolved*

*(Cr McDavitt/Cr Shaw)*

*That this report be received.*

#### RLT 04     **A Process for Reporting on the Implementation of the RLTS**

##### **Report 02.86**

File: TP/1/4/4

*Resolved*

*(Cr McDavitt/Cr Evans)*

*That the proposals in Sections 3.1 and 3.2 of this report be adopted.*

RLT 05     **Submission on the State Highway Review**

**Report 02.81**

File: TP/3/3/1

*Moved*

*(Cr Shaw/Mr Royds)*

*That Grays Road be added to the list of parallel or alternative routes as listed in page 2 of the Regional Council's draft letter dated 21 February 2002 to Transit New Zealand.*

**LOST**

*Resolved*

*(Cr Evans/Cr Baird)*

- (1) That the report be received.*
- (2) That the draft submission, as amended by discussion, be adopted.*
- (3) That the Regional Council write to Transit New Zealand and Transfund New Zealand about the funding ratios for local roads which service arterial roadways.*

RLT 06     **Corridor Plan Process**

**Report 02.82**

File: TP/1/4/1

*Resolved*

*(Cr Buchanan/Cr Shaw)*

*That the technical process and statutory process proposed in Section 3 of this report be adopted.*

RLT 07     **Hutt Corridor Study**

**Report 02.95**

File: TP/1/3/1

*Resolved*

*(Cr Baird/Cr Turver)*

- (1) That a workshop be sought with each of affected agencies to brief them and seek their input over the April-May 2002 period.*
- (2) That formal public consultation on the corridor plan be delayed to after 31 June 2002.*

A copy of the overheads from Mr Brennand's presentation was circulated.

Members requested an executive summary with data based information be circulated at future presentations.

**RLT 08 Transit New Zealand Regional Office Report**

**Report 02.101**

File: TP/3/3/1

**2002/03 Roothing Programme**

Mr Hasell said Transit New Zealand was required to consult on its draft 2002/03 roading programme and wished to conduct a formal process through the RLTC. Other groups could submit if they so wished. The 2002/2003 programme should be available on 11 March 2002 and Transit's close off date will be 5 April 2002.

It was agreed an RLTC meeting be held at 9.30am on 3 April 2002 in the Regional Council, Level 5, Council Chamber to finalise a submission.

**Matters for Information**

**RLT 09 The Relationship of Corridor Plans to the RLTS**

**Report 02.69**

File: TP/1/4/2

*Resolved*

*(Cr Buchanan/Cr McDavitt)*

*That the report be received for information.*

**RLT 10 Wairarapa Corridor Study**

**Report 02.96**

File: TP/3/1/7

*Resolved*

*Cr McKenzie/Mayor Read)*

*That this report be received for information.*

**RLT 10 Land Transport Safety Authority Wellington Region Road Safety Report**

**Report 02.104**

File: TP/8/1/1

*Resolved*

*(Mrs Kennedy/Mayor Read)*

*That this and the attached report be received for information.*

**RLT 08 Transit New Zealand Wellington Regional Office Report**

(contd)

**Report 02.101**

File: TP/3/3/1

*Resolved*

*(Cr Baird/Cr McKenzie)*

*That this and the attached report be received for information.*

**RLT 12 Report on the progress made by the Passenger Transport Committee of the Wellington Regional Council in implementing the Public Transport Projects of the Wellington Regional Land Transport Strategy 1999-2004**

**Report 02.90**

File: TP/1/4/1

*Resolved*

*(Cr Hutchings/Cr Brown)*

*That the report be received.*

**RLT 13 Transfund New Zealand Report**

**Report 02.102**

File: T/2/11/1

*Resolved*

*(Cr McDavitt/Cr Shields)*

*That this and the attached report be received for information.*

**Other Matters**

**RLT 14 Questions**

There were no questions.

**RLT 15 General**

**Ranking Projects**

Mayor Read said that, while acknowledging the political aspects, there must be better ways of ranking projects. All factors should be factored in at the beginning to avoid dramatic changes later in the process.

Regional, economic and environmental sustainability factors should also be factored into each project at the beginning.

Mayor Read requested a report on the project ranking with suggestions for improvement.

The meeting closed at 1.00pm.

CR T J McDAVITT  
Chairperson

Date