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Report 02.631

4 October 2002

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Report of the Special Meeting of the Regional Land Transport Committee held in the Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington on Friday, 4 October 2002 at 9.30am

Matters for Council Decision are shown in bold type and enclosed in a box.
Matters for Information of Council are in italic type.

Present

Cr McDavitt (Chairperson, Wellington Regional Council)

Cr Baird	(Hutt City Council)
Cr Barnard	(Upper Hutt City Council)
Cr Brown	(Kapiti Coast District Council)
Cr Buchanan	(Wellington Regional Council)
Mr Daysh	(Transit New Zealand)
Mr Efford	(Public Transport Users/Cyclists/Pedestrians)
Cr Evans	(Wellington Regional Council)
Cr Foster	(Wellington City Council)
Cr Lowes	(Carterton District Council)
Cr McKenzie	(Masterton District Council)
Mr Royds	(Automobile Association)
Cr Shaw	(Porirua City Council)
Cr Turver	(Wellington Regional Council)

Also Present

Councillors Barr and Werry, Wellington Regional Council

Members noted that Mr Daysh was present as an alternate for Mr Hasell, Transit New Zealand and Councillor Foster was present as an alternate for Cr Hutchings, Wellington City Council

Officers Present

Messrs Darroch and Sargent, Dr Watson and Karen Richardson

Public Business

Procedural Items

RLT 45 **Apologies**

Resolved (Cr McDavitt/Cr Turver)

That the apologies from Inspector Allo (New Zealand Police), Mr Hasell (Transit New Zealand), Mr Hunter (Transfund New Zealand), Councillor Hutchings (Wellington City Council), Mrs Kennedy (Land Transport Safety Authority), Mr Lewin (Wellington Regional Chamber of Commerce), Mayor Read (South Wairarapa District Council), and Councillor Shields (Wellington Regional Council), be confirmed.

Matter for Decision

RLT 46 **Hutt Corridor Plan**

Report 02.586

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Timetable for Written and Oral Submissions

Resolved (Cr Baird/Cr Foster)

That the closing date for written submissions be 20 December 2002.

Dr Watson said the consultation timetable process would now need adjusting and final decisions will probably now not take place until May 2003.

Draft Consultation Document

Councillor Brown arrived at 10.00am.

Members then discussed the preliminary draft consultation brochure as follows:

- The link with economic growth and urban growth strategies should be more explicit.
- The Silverstream bridge should also include a reference to Hutt City Council as well as Transit and Upper Hutt City Council.
- The industrial area should be identified in the map
- The State Highway 2 – Petone to Ngauranga Options should include a more explicit statement concerning options and downstream effects beyond Ngauranga Gorge.
- Extend the discussion of cycling lane options on the Hutt Road.
- Finetune the references to and relationships between the access west and across the valley floor and update the views of the technical group.
- Downgrade the Petone-Grenada link from the one “recommended” option and include more discussion on the Melling –Porirua link as another option.
- Add 4-laning of SH58 to TG alignment as an accepted new project.

- Include the new bus initiatives within the paragraphs for bus versus rail.
- Upgrade the Hutt Corridor Plan map.
- Update the timetable to reflect the adjustments from today's meeting.
- Revise the diagram on page 6.

Resolved

(Cr McDavitt/Cr Shaw)

That the draft consultation brochure, as amended by the meeting, be approved.

Councillor McDavitt agreed to forward a copy of the amended document to members for a final comment once it was ready and before printing. Councillor McDavitt said members would need to respond quickly by e-mail or fax to enable the consultation process to commence within the agreed timetable.

Subcommittee Membership

Moved

(Cr Buchanan/Cr Baird)

That the Hearing Subcommittee comprise the following members of the Regional Land Transport Committee:

- *Councillor Baird, Hutt City Council*
- *Councillor Barnard, Upper Hutt City Council*
- *Councillor Evans, Wellington Regional Council*
- *Mr Hasell, Transit New Zealand*
- *Councillor Hutchings, Wellington City Council*

Amendment

(Cr Turver/Mr Royds)

That Councillor Shaw, Porirua City Council, be added to the subcommittee.

CARRIED

The motion, as amended, was then put and **CARRIED**.

Alternates

Resolved

(Cr Shaw/Cr Turver)

That members of the subcommittee nominate alternates when appointed members are unable to attend.

Councillor McDavitt said that members who have not been appointed to the Hearings Subcommittee may attend hearings meetings as observers.

Chairperson

Councillor McDavitt said that Councillor Evans will be the chairperson of the Subcommittee.

Final Reporting

The conclusions of the Subcommittee will be referred to stakeholders for comment and then reported to the Regional Land Transport Committee in approximately May 2003.

Other Matters

RLT 47 Questions

There were no questions.

RLT 48 General

Regional Land Transport Strategy, Annual Monitoring Report 2001/2002

Councillor McDavitt said the Annual Monitoring Report on the Regional Land Transport Strategy will be released next Monday.

J C Horne, Submission

Councillor McDavitt said that Mr Horne has presented a written submission on the Hutt Corridor Plan and a copy will be circulated to members.

The meeting closed at 11.10am.

CR T J McDAVITT
Chairperson

Date

Wellington Regional Council – 31 October 2002

To be moved

<p>That the Report of the Regional Land Transport Committee meeting held on 4 October 2002, Items RLT 45 to RLT 48 inclusive, be adopted.</p>
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