

Report 03.193 12 March 2003 File: E/6/11/2 m:wpdata\rep\rlt/rep03.193.pwdoc

Minutes of the Meeting of the Regional Land Transport Committee held in the Council Chamber, The Regional Council Centre, 142 Wakefield Street, Wellington on Wednesday, 12 March 2003 at 9.30am

Present

Cr McDavitt (Chairperson, Greater Wellington – The Regional Council)

Cr Barnard (Upper Hutt City Council) Mr Bognuda (Commercial Road Users Assoc)

Inspector Boreham (New Zealand Police)

Cr Brown (Kapiti Coast District Council)

Cr Buchanan (Greater Wellington – The Regional Council)
Mr Efford (Public Transport Users/Cyclists/Pedestrians)
Cr Evans (Greater Wellington – The Regional Council)

Mr Hasell (Transit New Zealand)
Mr Hunter (Transfund New Zealand)
Cr Hutchings (Wellington City Council)

Mrs Kennedy (Land Transport Safety Authority)

Mr Lewin (Wellington Regional Chamber of Commerce)

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 (Greater Wellington – The Regional Council)
Cr Turver (Greater Wellington – The Regional Council)

Officers Present

Messrs Darroch, Hewitt, Brennand and Dr Watson.

Public Business

Procedural Items

RLT 63 Apologies

Resolved

(Cr Barnard/Cr Shaw)

That the apology from Councillor Baird and the apology for lateness from Councillor Hutchings be confirmed.

RLT 64 **Public Participation**

There were no members of the public who wished to participate in the meeting.

RLT 65 Confirmation of Minutes

Resolved

(Cr Turver/Cr Shields)

That the minutes of the meeting held on 14 November 2003, Report 02.776, be confirmed.

Matters for Decision

RLT 66 Western Corridor Plan - Implementation

Report 03.115

Resolved

(Cr McDavitt/Cr Shaw)

File: TP/3/1/16

- (1) That the report be received and the contents noted.
- (2) That a Western Corridor Plan Implementation Subcommittee be established to:
 - (i) review current implementation of the Western Corridor Plan
 - (ii) review and report on the practicality of the Western Corridor Plan
 - (iii) prepare reports on these subjects for each meeting of the RLTC.
- (3) That the membership of the Western Corridor Plan Implementation Subcommittee be established as the relevant RLTC members (and technical advisors) of:
 - (i) Transit
 - (ii) Transfund
 - (iii) Kapiti Coast District Council
 - (iv) Porirua City Council

- (v) Wellington City Council
- (vi) Hutt City Council
- (vii) Upper Hutt City Council
- (viii) Wellington Regional Council- public transport function
- (4) That the appointment of the Regional Land Transport Committee Chair as chair of the Western Corridor Implementation Subcommittee be approved.
- (5) Review the continuation of the Western Corridor Plan Implementation Subcommittee within the review of the Regional Land Transport Strategy

RLT 67 **Affordability**

Report 03.116 File: TP/1/4/1

Resolved

(Cr McDavitt/Cr Turver)

- 1. That the report be received and the contents noted.
- 2. That the next review of the RLTS must address strategy affordability be noted and that officers be asked to prepare advice on the likely funding available.
- *3. And that:*
 - (i) The Minister of Transport be asked to review the role of accessibility and the national network in present government priorities applying to transport funding
 - (ii) The Transit Board be asked to clarify their weighting of the present priorities;
 - (iii) Transfund be asked to advise their 10-year forecasts of all relevant programmes
- 4. That members be asked to report back on discussions with their national associations on preparing a renewed joint case for addressing underfunding in transport.

Presentation

RLT 68 Land Transport Management Bill by Dr Watson, Divisional Manager, Transport

Dr Watson gave a presentation on the Land Transport Management Bill including the key purposes of the Bill, the special elements of interest to The Greater Wellington Regional Council, the parts of the Bill that effect the Regional Land Transport Committee, matters that still require clarification such as the future role of the Regional Land Transport Strategy and the alignment of the Land Transport Management Bill with the Local Government Act. Dr Watson also gave some personal views on the value of the Bill to Land Transport Development.

Councillor McDavitt noted that a copy of Dr Watson's overheads would be circulated

Councillor Shaw left at 10.30am.

Resolved

(Cr McDavitt/Cr Barnard)

That the oral report from Dr Watson be received.

Councillor Barnard left at 10.45am.

Transport Planning and Land Use

Members agreed that to achieve sustainable outcomes there was a need for an integrated approach to transport and land use planning. Officers were requested to initiate collaborative investigations through RMA and transport planning professionals at regional and local authority levels.

Matter for Decision

RLT 69 Access Planning Manager's Report – Work in Progress

Report 03.113 File: TP/1/2/2

Councillor Hutchings arrived at 10.02am.

Smokey Vehicles

Strong support was expressed that lead action on emissions to air lay with central government who should address fuel quality and vehicle emission standards.

Resolved (Cr Shields/Cr Turver)

That the remaining regular meetings for 2003 be held in the following locations:

Meeting Date	Location
29 May 2003	Porirua City Council
21 August 2003	Upper Hutt City Council
13 November 2003	Kapiti Coast District Council

Matters for Information

RLT 70 Wairarapa Corridor Plan Update

Report 03.104 File: TP/3/17

Resolved (Mayor Read/Cr Buchanan)

That the report be received for information.

RLT 71 Pukerua Bay Bypass and its Relationship to the Regional Land Transport Strategy

Report 03.118 File: TP/3/1/8

Resolved (Cr McDavitt/Cr Hutchings)

That this report be received and referred to the Western Corridor Subcommittee for information.

RLT 72 Agency Reports on Implementing the regional Land Transport Strategy

Report 03.64 File: TP/1/4/4

Urban Rail Capital Improvements and the Month by Month Contract

It was agreed that future meetings would include a separate report on the Urban Rail Contract.

Land Transport Safety Authority

Mrs Kennedy tabled copies of a letter dated 17 December 2002 on the Proposed Land Transport (Road User) Rule and also a paper dated February 2003 on the new Land Transport Rule for setting of speed limits.

Mrs Kennedy especially thanked Upper Hutt City Council for its input into the Safety Report.

Resolved

(Cr Shields/Cr Royds)

That the report be received.

Other Matters

RLT 73 **Questions**

There were no questions.

RLT 74 General

Mr Royds made reference to an AA sponsored Transport Forum on Road Funding which was cancelled for lack of support.

Councillor Hutchings said that as Transfund New Zealand funded all Land Transport the funding issue was relevant to Passenger Transport as well as roading.

Mr Efford apologised for his non-attendance at the next meeting of the Regional Land Transport Committee on 27 March 2003 which will discuss Regional Transport Projects Prioritisation. Mr Efford said Mr Horne will be his deputy for that meeting. Mr Efford also said he had written to the Regional Council nominating Mr Horne as deputy for any other meetings he will be unable to attend.

The meeting closed at 11.27am.

CR T J McDAVITT Chairperson

Date