

Report 03.316

29 May 2003 File: E/6/11/2 m:wpdata\rep\rlt/rep03.347pwdoc

Minutes of the Meeting of the Regional Land Transport Committee held in the Council Chamber, Porirua City Council, Cnr Hagley Street and Cobham Court, Porirua on Thursday, 29 May 2003 at 9.30am

Present

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

Cr Baird Cr Barnard	(Hutt City Council) (Upper Hutt City Council)
Mr Bognuda	(Commercial Road Users Assoc)
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)
Mayor Read	(South Wairarapa District Council)
Mr Royds	(Automobile Association)
Cr Stanley	(Porirua City Council)
Cr Shields	(Greater Wellington – The Regional Council)
Cr Turver	(Greater Wellington – The Regional Council)
Cr Yardley	(Greater Wellington – The Regional Council)

Councillor Stanley, Porirua City Council, and Councillor Yardley, Greater Wellington – The Regional Council were present as deputy representatives.

Officers Present

Messrs Brennand, Darroch and Hewitt

Public Business

Procedural Items

RLT 81 Apologies

Mrs Kennedy apologised that she was required to leave the meeting after 11.00am.

Resolved

(Cr McDavitt/Cr Barnard)

That the apologies from Inspector Boreham, New Zealand Police, Councillor Brown, Kapiti Coast District Council, Councillor Buchanan, Greater Wellington – The Regional Council, Councillor Lowes, Carterton District Council, Councillor McKenzie, Masterton District Council, and Councillor Shaw, Porirua City Council be confirmed.

Welcome from Mayor Brash, Porirua City Council

Mayor Brash said she was sitting at the Committee table with Councillor Stanley representing Porirua City Council and with Councillors Ah Hoi and Douglas seated in the public gallery. Porirua City Council had considerable interest in the reports on the agenda for today's meeting and will be especially interested in the outcome of members' deliberations. Mayor Brash wished everyone a successful meeting and had confidence there will be positive outcomes for the City of Porirua.

Councillor McDavitt thanked Mayor Brash for her welcome and also welcomed Councillors Ah Hoi and Councillor Douglas. Councillor McDavitt invited Mayor Brash to join the Committee in its deliberations if she so wished.

Mayor Brash said she would like to be involved and thanked Councillor McDavitt for his invitation.

RLT 82 **Public Participation**

Mr J C Horne, 28 Kaihua Street, Northland

Mr Horne criticised the Hutt Corridor Plan draft decision and referred to anti Kyoto proposals in the draft report.

Mr Horne also criticised and read aloud documents that should have been included as part of the Hutt Corridor Plan Subcommittee deliberations

A copy of Mr Horne's statement was distributed.

RLT 83 **Confirmation of Minutes**

12 March 2003

It was agreed that the following resolution be added to the top of page 7 of the Minutes.

Moved

(*Cr Shaw/Cr Turver*)

That Pukerua Bay Bypass be deleted from the potential projects list. LOST

Resolved

(Cr Turver/Cr Shields)

That the Minutes of the meetings held on 12 March 2003, Report 03.193, as amended above, and 27 March 2003, Report 03.197, be confirmed.

Matters for Decision

RLT 84 Hutt Corridor Plan Hearing Subcommittee

Report 03.200

(File: E/6/11/2)

(1) Report of Meetings held on 7, 9, 10 and 16 April and 9 May 2003

Resolved

(*Cr Evans/Cr Hutchings*)

That the Report of the Hutt Corridor Plan Hearing Subcommittee meetings held on 7, 9, 10 and 16 April and 9 May 2003, Items HCPH 01 to HCPH 09 inclusive, be received.

(2) Hutt Corridor Plan – The Draft Decision File: E/6/11/2

Resolved

(Cr Evans/Cr Baird)

- (1) That the Report be received.
- (2a) That the following changes be made to Attachment 2 to report 03.270 (with consequential changes elsewhere for consistency) namely:
 - Bullet 2 Delete (not strategic the later 4 laning is the strategic safety project)
 - Bullet 4 Add "Scope" at the commencement;
 - Bullet 6 Add "Investigate, design and" at the commencement;
 - Bullet 8 Add "as funds are available" at the end; and
 - *Bullet 9 Delete (covered above)*

- (b) That Attachment 2 to Report 03.270 be amended as appropriate to more closely reflect paragraph 7.13 of draft Report 03.270.
- (c) That to capture the reasoning of the Committee, as reflected in paragraph 6 of Report 03.270 in the amended Hutt Corridor Plan statement arising from the report, the "Identified Needs and Issues" section be amended to incorporate the issues identified in paragraph 3.3.
- (d) That the following words be added to paragraph 7.21 of the draft report 03.270, by way of clarification:

"This will involve a consideration of the timing of, and nature of, any improvements to the existing bridge at Melling, or any replacement of that bridge, relative to the possible use of the Ewen Bridge or an addition thereto".

- (3) That a report be prepared on the matters raised by submitters and the Subcommittee's response for distribution to submitters and to stakeholders with the Draft Decision".
- (4) That the report be sent to key financial stakeholders for their comment.
- (5) That the Regional Land Transport Committee thank members of the Hutt Corridor Plan Subcommittee and officers and those supporting the officers, be thanked for their work.

Mr Hasell abstained from voting.

Mr Hasell said he had abstained as he had serious concern that the first five years list as outlined in the Hutt Corridor Plan draft decision was not achievable. This was due to lack of time for process and consultation concerning the Resource Management Act and other issues and also due to the lack of certainty on funding.

Resolved

(Mr Hasell/Cr Hutchings)

That a report be prepared on the matters raised by submitters and the Subcommittee's response for distribution to submitters and to stakeholders with the draft decision.

Resolved

(Cr McDavitt/Mr Royds)

That the members of the Regional Land Transport Committee thank members and officers for the work that had been carried out to bring the Hutt Corridor Plan draft report to completion.

	That the Greater Wellington Regi Council and the South Wairara consultation process for the draft W to Transit New Zealand and the local	pa District Council develop a airarapa Corridor Plan agreeable	
Matters for Information			
RLT 86	Tranz Metro (Wellington) Issues		
	Report 03.247	(File: T/11/2/1)	
	Resolved	(Cr Turver/Mayor Read)	
	That the report be received and its contents noted.		
RLT 87	Regional Cycling Strategy		
	Report 03.258	(File: TP/3/2/6)	
Mrs Kennedy left at 11.25am.			
	Resolved	(Cr McDavitt/Mr Efford)	
	That the report be received.		
RLT 88	Agency Reports on Implementing the Regional Land Transport Strategy		
	Report 03.248	(File: TP 1/4/4)	
Councillor Baird and Mr Royds left at 11.50am.			
	Resolved	(Mayor Read/Cr Evans)	
	That the report be received.		
RLT 89	Access Planning Manager's Report – Work in Progress		
	Report 03.264	(File: TP/1/2/2)	
	Resolved	(Cr McDavitt/Mr Efford)	

RLT 85 Wairarapa Corridor Plan File: TP/3/1/7

Resolved

That the report be received.

(Cr Shields/Mayor Read)

Report 03.218

(File: E/6/9/36)

Submission from Wellington Regional Chamber of Commerce

Mr Lewin read a submission from the Wellington Regional Chamber of Commerce on the Transit New Zealand proposed two-stage process for advancing Transmission Gully.

The submission requested that both the first stage, which involved a reviewing and updating current estimates and the second stage which included the geotechnical investigations, be combined so that the first stage includes four to six geotechnical investigation bore holes. This combined process would give earlier certainty for cost estimates.

Resolved

(Cr Hutchings/Cr Evans)

That the submission from the Wellington Regional Chamber of Commerce be received and referred to the Technical Working Group.

Resolved

(Cr Barnard/Mr Bognuda)

That the report 03.218 also be received.

RLT 91 Community Attitudes to Road Pricing in the Wellington Region

Report 03.266

(File: TP/3/4/1)

Resolved

(Cr McDavitt/Cr Barnard)

(Cr McDavitt/Cr Stanley)

That the report be received and its contents noted.

RLT 92 Affordability Issues - Update

Report 03.267

(File: TP/1/4/1)

Resolved

That the report be received and the contents noted.

Other Matters

RLT 93 **Questions**

There were no questions.

RLT 94 General

Civil Defence Emergency Management Group

Members noted that the Civil Defence Emergency Management Group (CDEM) held its first meeting on 15 May 2003. The Committee, comprising all Mayors of the region, will be supported by a Civil Defence Emergency Management Coordinating Executive Group.

The CDEM Group and member authorities are accountable for carrying out the statutory responsibilities set out in the new Civil Defence Emergency Management Act 2002.

The Australasian Transport Research Forum

Councillor McDavitt said that the Australasian Transport Research Forum will be held in Wellington from 1-3 October 2003. Tony Brennand is the Forum convenor with assistance by people from other agencies. Councillor McDavitt said brochures were available for members who may wish to attend.

The meeting closed at 12.37pm.

CR T J McDAVITT Chairperson

Date