

**Please note these minutes remain unconfirmed until the Transport and Access meeting on 26 November 2008.**

**Report 08.810**

22 October 2008

File: E/06/29/02

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**Minutes of the meeting of the Transport and Access Committee held in the Council Chamber, Wellington Regional Council Centre, 142 Wakefield Street, Wellington on Wednesday, 22 October 2008 at 1.33 pm**

**Present**

Councillors Glensor (Chairman), Bruce, Burke, Greig, Wilde & Wilson; and Mr Rikihana.

**Officers Present**

Baxter, Davis, Hastie, Farrell, Gabara, J. Hewitt, R. Hewitt, Reay, Saywell, and Weir.

**Public Business**

T&A 85     **Apologies**

*Resolved*

*(Cr Greig/Cr Wilson)*

*That the Committee accepts the apology for lateness from Councillor Burke.*

T&A 86     **Declarations of conflict of interest**

There were no declarations of conflict of interest.

**T&A 87 Public Participation**

Michael Gee reported perceived problems with the design on the new trolley buses.

Paula Warren discussed various parts of the rail plan including rolling stock, McKay's Station costings, park & ride, Ngauranga to Airport corridor, and the Ferrymead train.

Paul Whitham of Mana Coachlines discussed the Mana fare review.

Bruce Livingstone discussed a possible railway station at Raumati.

**T&A 88 Confirmation of Minutes**

*Resolved*

*(Cr Greig/Mr Rikihana)*

*That the Committee confirms the minutes of the meeting of 10 September 2008, Report 08.656.*

**T&A 89 Overview of Changes Arising from the Land Transport Management Amendment Act 2008**

**Report 08.774**

File: TP/01/04/01

*Resolved*

*(Cr Wilson/Greig)*

*That the Committee:*

1. *Receives the report.*
2. *Notes the content of the report.*

Councillor Burke joined the meeting at 2.04 pm.

**T&A 90 Regional Land Transport Programme**

**Report 08.777**

File: TF/02/02/08

*Resolved*

*(Cr Wilde/Cr Burke)*

*That the Committee:*

1. *Receives the report.*

2. *Notes the content of the report.*
3. *Notes that Greater Wellington's input to the draft regional land transport programme must be entered into LTP Online by 14 November 2008.*
4. *Agrees to include the existing services, projects already approved and projects subject to prioritisation set out in section 7 of the report, as Greater Wellington's input into to the Draft Regional Land Transport Programme.*

T&A 91 **Final Draft Ngauranga to Wellington Airport Corridor Plan**

**Report 08.763**

File: TP/03/16/03

*Resolved*

*(Cr Greig/Cr Wilde)*

*That the Committee:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Considers the previous decision of the Committee.*
4. *Agrees to support the final draft Ngauranga to Wellington Airport Corridor Plan as set out in Attachment 1.*

*Moved as amendments 1 and 2*

*(Cr Bruce/Cr Wilson)*

5. *That the Transport and Access Committee expresses its preference for the completion of the feasibility study for a high quality public transport system be brought forward from 2011/12 to 2009/10*
6. *That the Transport and Access Committee expresses its preference for a scheme assessment for a high quality public transport system be after 2009/10 instead of after 2013/14.*

The amendments were put by division and were **LOST 5:2**.

The result of the division is as follows:

<b>For</b>	<b>Against</b>
Cr Bruce	Cr Glensor
Cr Wilson	Cr Greig
	Cr Burke
	Cr Rikihana
	Cr Wilde

Councillor Bruce asked that his negative vote on the substantive motion be recorded.

*Moved as amendment 3:*

*(Cr Bruce/Cr Wilson )*

3. *That the Committee:*

(1) *Notes submissions on the Great Harbour Way, and agrees that such a facility would add to:*

- *the attraction of cycling and walking as a commuter and recreational option.*
- *the tourism potential of the region.*
- *progress on reducing traffic congestion, especially between the Hutt Valley and Wellington City.*
- *protection of the railway lines.*

(2) *Welcomes community initiatives to have the Great Harbour Way promoted and signposted.*

(3) *Recognises that the missing link which requires the most urgent attention is the section between Petone and Kaiwharawhara.*

(4) *Offers its support to any proposals by the Regional Transport Committee to give high priority to completing this missing link, preferably with a safe seaward walking and cycling track.*

Amendment 3 was **PASSED** unanimously.

Councillor Bruce asked that his negative vote on the substantive motion be recorded.

T&A 92 **Park and ride (commuter parking) guidelines and programme**

**Report 08.760**

File: TD/04/06/01

*Resolved*

*(Cr Glensor/Cr Wilson)*

*That the Committee:*

1. *Receives the report.*

2. *Notes the content of the report.*

3. *Notes that the Commuter Parking Guidelines and Commuter Parking Standards are consistent with Policies 1.14, 2.1, and 2.2 of the Regional Passenger Transport Plan.*

4. *Notes the Commuter Parking Guidelines set out in Attachment 1.*
5. *Notes the Commuter Parking Standards set out in Attachment 2.*
6. *Recommends to Council that consideration be given to providing additional funding in the Long-term council Community Plan for the:*
  - a) *Commuter parking and upgrade plan set out in Attachment 3.*
  - b) *Establishment of the financial reserve for potential future land purchases for commuter parking facilities.*

The meeting was adjourned between 3.25 pm and 3.37 pm for afternoon tea.

Councillor Wilde left the meeting at 3.25 pm.

**T&A 93    Fare Review Process**

**Report 08.776**

File: T/10/01/46

*Resolved*

*(Cr Glensor/Cr Burke)*

*That the Committee:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Notes that a fare review paper is scheduled to be presented to this Committee in early 2009 (unless an earlier decision to increase fares is made by Council as part of its budget process).*
4. *Notes that early indications are that a fare revenue increase is likely to be needed as part of the Council budget setting process to ensure Council policies continue to be met.*
5. *Notes that if a budget decision to increase fare revenue is made, then this Committee will have an opportunity to have an input into the fare setting process at a meeting of this Committee early in 2009.*
6. *Agrees to the adoption of a working assumption, to be used in the preparation of budgets for the Long-term Council Community Plan, that fare revenue will increase at the same rate as operating expenditure.*
7. *Agrees that the wider issue of concession fares, universal off-peak fares, and integrated fares be discussed in more detail before the end of 2008.*

T&A 94 **Service Review Update****Report 08.768**

File: TD/03/01/01

*Resolved**(Cr Greig/Cr Rikihana)**That the Committee:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Notes that the changes to the Johnsonville/Newlands services come into effect on 28 October.*
4. *Notes that consultation on proposed service changes in Kapiti is underway, and that the outcome of this process will be reported to the November meeting of this committee.*

**Noted**

Officers were asked to report back on the lack of bus services in the eastern Kapiti area.

T&A 95 **Divisional Manager's Report****Report 08.757**

File: E/06/29/03

*Resolved**(Cr Burke /Cr Greig)**That the Committee:*

1. *Receives the report.*
2. *Notes the content of the report.*

Moved as an amendment

*(Cr Bruce/Cr Wilson)*

3. *That the Committee notes submitters' support for a recreational rail platform at McKays Crossing to provide improved access to Queen Elizabeth II Park, and the minimal cost associated with a short platform, and recommends that an off peak short platform be included in the rail plan.*

The amendment was put by division, and was **LOST** 5:1.

The substantive motion was passed unanimously.

The result of the division is as follows:

<b>For</b>	<b>Against</b>
Cr Bruce	Cr Burke Cr Glensor Cr Greig Cr Rikihana Cr Wilson

T&A 96    **Johnsonville line upgrade**

**Oral report**

This item was deferred.

T&A 97    **Disability Reference Group Meeting 9 October 2008**

**Report 08.764**

File: E/06/29/05

*Resolved*

*(Cr Glensor/Cr Burke)*

*That the Committee:*

- 1.    Receives the report.*
- 2.    Notes the content of the report.*

The meeting closed at 4.51 pm.

Cr PE GLENSOR  
Chairman

Date