



greater WELLINGTON
REGIONAL COUNCIL

Please note these minutes remain unconfirmed until the meeting of the Regional Transport Committee on 23 June 2009

Report 09.189

8 April 2009

File: E/06/34/02

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Minutes of the meeting of the Regional Transport Committee held in the Council Chamber, Regional Council Centre, 142 Wakefield St, Wellington on Wednesday, 8 April 2009 at 1.30 pm

Present

Cr Wilde (Chair)	(Greater Wellington Regional Council)
Cr Glensor	(Greater Wellington Regional Council)
Mayor Brash	(Porirua City Council)
Mayor Daniell	(Masterton District Council)
Councillor Foster, substituting for Mayor Prendergast.	(Wellington City Council)
Mayor Guppy	(Upper Hutt City Council)
Mayor McPhee	(Carterton District Council)
Mayor Ogden	(Hutt City Council)
Mayor Rowan	(Kapiti Coast District Council)
Mayor Staples	(South Wairarapa District Council)
Dr Hume	(New Zealand Transport Agency)
Mr Bryan	(Safety and Personal Security)
Mr Finny	(Economic Development)
Dr Palmer	(Public Health)
Mr Rikihana	(Cultural Interests)

RT 35 **Apologies**

Resolved (Cr Wilde/Mayor Brash)

That the Committee accepts the apology for absence from Mr Gross (Safety and Personal Security), Mr Mellor (Environmental Sustainability, and Mayor Prendergast.

RT 36 **Declarations of Conflict of Interest**

There were no declarations of conflict of interest.

RT 37 **Public Participation**

Chris Horne spoke on the Western, Hutt, and Ngauranga-airport corridors.

Councillor Bruce (Greater Wellington) spoke on cyclists' road safety

RT 38 **Confirmation of Minutes of Previous Meeting**

Resolved (Mayor Staples/Mayor Brash)

That the Committee confirms the minutes of the meeting of 5 March 2009, Report 09.112.

Mayor Daniell left the meeting at 2.10 pm.

Councillor Foster joined the meeting at 2.21 pm.

RT 39 **Regional Road Safety Update**

Report 09.169

File: TP/08/01/01

Resolved (Cr Wilde /Mayor Rowan)

That the Committee:

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Requests that the Technical Working Group reviews the Regional Road Safety Action Plan for the Committee's consideration by December 2009.*
4. *Requests that the Technical Working Group formulates some potential central government policy initiations that the committee might advocate to assist improving road safety in the region, including (but not limited to)*
 - *targeting behaviour of particular driver groups*
 - *blood alcohol levels*
 - *probationary licences*
 - *defensive driver training.*
5. *Notes that the Minister's recently released GPS Discussion document signals less resources for road safety initiatives outside road construction.*

RT 40 **Briefing on key state highway projects**

Report 09.188

Rob Whight, Acting State Highway Manager (Wellington), NZ Transport Agency gave an oral report on the paper circulated as a Supplementary Order paper dated 8 April 2009.

There were no recommendations.

Mayor Guppy left the meeting at 2.50 pm.
Mayor McPhee left the meeting at 2.55 pm.

RT 41 **Establishment of a Hearing Subcommittee**

Report 09.168

File: TP/01/14/03

Resolved

(Mayor Rowan/Mayor Staples)

That the Committee:

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Resolves to establish a subcommittee to hear, evaluate and report on the submissions to the proposed Regional Land Transport Programme 2009 – 2012 and make recommendations to the Committee in accordance with the Terms of Reference in Attachment 1.*
4. *Resolves to appoint the following four Committee members (including a chair) to the proposed Regional Land Transport Programme 2009 – 2012 Hearing Subcommittee.*

- *Councillor Fran Wilde (chair)*
- *Mayor Jenny Brash*
- *Mayor Wayne Guppy*
- *Dr Deborah Hume*

The meeting closed at 3:23 pm.

Cr F H WILDE
Chair

Date