



Please note that these minutes remain unconfirmed until the meeting of Regional Transport Committee on 2 December 2009.

Report 09.638

14 October 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 Street, Wellington on Wednesday, 14 October 2009 at 1:30 pm

Present

Cr Wilde (Chair)	(Greater Wellington Regional Council)
Cr Glensor	(Greater Wellington Regional Council)
Mr Bryan	(Access and Mobility)
Mr Gross	(Safety and Personal Security)
Mr Mellor	(Environmental Sustainability)
Dr Palmer	(Public Health)
Mr Rikihana	(Cultural Interests)
Mayor Brash	(Porirua City Council)
Cr Durbin (substituting for Mayor McPhee)	(Carterton District Council)
Cr Foster (substituting for Mayor Prendergast)	(Wellington City Council)
Mayor Guppy	(Upper Hutt City Council)
Mayor Ogden	(Hutt City Council)
Mayor Rowan	(Kapiti Coast District Council)
Mayor Staples	(South Wairarapa District Council)
Dr Hume	(New Zealand Transport Agency)

Also Present

Cr Bruce, Greater Wellington Regional Council

RT 62

Apologies

Moved

(Cr Wilde/Cr Glensor)

That the Committee accepts the apologies for absence from Mayor Daniell (Masterton District Council), Mayor McPhee (Carterton District Council), Mayor Prendergast (Wellington City Council) and Mr Finny (Economic Development).

RT 63 **Declarations of Conflict of Interest**

There were no declarations of conflict of interest.

RT 64 **Public Participation**

No members of the public participated in the meeting.

RT 65 **Confirmation of Minutes**

Moved

(Mayor Guppy/Mayor Brash)

That the Committee:

Confirms the minutes of the Regional Transport Committee meeting of 5 August 2009, Report 09.466

The motion was **CARRIED**.

RT 66 **Regional Travel Demand Management Plan and Regional Road Safety Plan Hearings**

Ms Ellen Blake presented an oral submission to the Committee on behalf of Living Streets Aotearoa.

Mr Stuart Edwards and **Mr Patrick Morgan** presented an oral submission to the Committee on behalf of Cycle Aware Wellington.

RT 66 **Report on submissions to the draft Regional Road Safety and Regional Travel Demand Management Plans**

Report 09.612

File: TP/11/09/04

Moved

(Mayor Rowan/Mayor Staples)

That the Committee:

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Considers all oral and written submissions to the plans.*
4. *Agrees to adopt the revised Regional Road Safety Plan, including the amendments agreed as a result of the Committee's discussions at this meeting.*
5. *Agrees to adopt the revised Regional Travel Demand Management Plan,*

subject to any further amendments agreed as a result of the Committee's discussions at this meeting.

6. *Delegates to the Chair of the Regional Transport Committee authority to approve any final amendments to the plans resulting from this Committee meeting.*

The motion was **CARRIED**.

Noted

The following amendments to the revised Regional Road Safety Plan were agreed by the Committee:

- Add a cross reference to promotion of public transport at the regional and local level to recognise the associated safety benefits.
- Add 'and pedestrians' to the recommended amendment as set out at 7.2 on page 7 of Attachment 1 to Report 09.612.

The following amendments to the revised Regional Travel Demand Management Plan were agreed by the Committee:

- Add specific reference to the promotion of public transport in the Plan.

RT 67 2008/09 Annual Monitoring Report on the Regional Land Transport Strategy

The Committee agreed to send a submission to the New Zealand Transport Agency on the Western Corridor RoNS (proposed Kapiti SH1 expressway). It was agreed that the submission would set out the Regional Land Transport Committee's position on the road. The Committee agreed that Cr Wilde would prepare the submission on its behalf.

Report 09.611

File: TP/01/04/04

Moved

(Mr Rikihana/Mayor Rowan)

That the Committee:

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Adopts the 2008/09 Annual Monitoring Report on the Regional Land Transport Strategy.*

The motion was **CARRIED**.

Mayor Guppy left the meeting at 2:50pm.

RT 68 **Regional cycling and Walking Journey Planner**

Simon Kennett gave a *Powerpoint* presentation.

Mayor Rowan left the meeting at 3:03pm.

Councillor Foster arrived at 3:05pm.

RT 69 **Integrated Ticketing update**

Report 09.604

File: TD/05/01/01

Moved

(Cr Wilde/Cr Glensor)

That the Committee:

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

The motion was **CARRIED**.

Mayor Brash left the meeting at 3:23pm

The meeting closed at 3:25pm.

Cr F H WILDE
Chair

Date