

Please note that these minutes remain unconfirmed until the meeting of the Regional Transport Committee on 15 August 2012

Report 12.311

22 June 2012

File: E/11/07/03

Minutes of the Regional Transport Committee meeting held in the Council Chamber, Regional Council Centre, 142 Wakefield Street Wellington, on Friday 22 June 2012, at 1.35pm

Present

Cr Wilde (Chair)	(Greater Wellington Regional Council)
Cr Glensor	(Greater Wellington Regional Council)
Cr Foster (until 2.40pm)	(Wellington City Council)
Cr Lester	(Kapiti Coast District Council)
Cr Styles	(Hutt City Council)
Insp Baird	(Safety and Personal Security)
Mr Hammond	(New Zealand Transport Agency)
Mr Mellor	(Environmental Sustainability)
Dr Palmer	(Public Health)
Mr Rangi	(Cultural Interests)

Also Present

Cr Bruce	(Greater Wellington Regional Council)
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1. Apologies

Moved

(Cr Glensor / Cr Lester)

That the Committee:

Accepts the apology for absence from Mayors Daniell, Guppy, Leggett, Rowan, Staples, Wade-Brown and Wallace, and Mr Harris and Ms Chetwynd and Ms Hayward.

The motion was **CARRIED**.

2. **Conflict of Interest declarations**

There were no conflicts of interest.

3. **Public Participation**

There was no public participation.

4. **Confirmation of minutes of the Regional Transport Committee**

Moved (Cr Glensor / Insp Baird)

That the Committee confirms the minutes of 9 March 2012, Report 12.83.

The motion was **CARRIED**.

5. **Confirmation of minutes of the Regional Land Transport Programme Hearing Subcommittee**

Moved (Cr Wilde / Mr Hammond)

That the Committee confirms the minutes of 28 May 2012, Report 12.221.

The motion was **CARRIED**.

6. **Recommended Final Regional Land Transport Programme 2012-15**

Report 12.246

TP/01/16/10

Moved (Cr Wilde / Cr Glensor)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Agrees to make the following amendments to the Regional Land Transport Programme 2012-15:*
 - a) *Elevate the Petone to Ngauranga walkway/cycleway to second in the list of third priority large new projects to reflect its urgency and importance.*
 - b) *Elevate the SH1 (RoNS) Ngauranga to Aotea Quay Active Traffic Management System above SH1 (RoNS) McKays to Peka Peka Expressway to reflect its greater priority.*

- c) *Amend the description of the Mt Victoria Tunnel Safety Improvements project in Table 4 of the programme to clarify what work is involved in this project.*
 - d) *Add commentary to emphasise that walking and cycling improvements are included in a number of different categories within the programme, in addition to the walking and cycling activity class.*
4. *Agrees to amend the Regional Land Transport Programme 2012-15 to reflect the latest information as advised by approved organisations and as listed in Table 1, Section 4 of this report, including the updated information tabled at this meeting.*
 5. *Agrees to recommend the final programme, as set out in Attachment 1, to Greater Wellington for adoption.*
 6. *Delegates to the Chair of the Regional Transport Committee authority to approve any minor editorial amendments to the RLTP prior to forwarding it to Greater Wellington for approval.*

The motion was **CARRIED**.

7. **Draft Western Corridor Plan for approval**

Report 12.258

TP/03/27/10

Moved

(Cr Lester / Mr Hammond)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Agrees to release the Draft Western Corridor Plan, as set out in Attachment 1, for public feedback as set out in this report.*
4. *Delegates to the Chair of the Regional Transport Committee authority to approve any final amendments to the draft Plan resulting from this Committee meeting*
5. *Notes officers will provide copies and a summary of the feedback received on the draft Plan to the Committee in August 2012.*

The motion was **CARRIED**.

8. **Valuing cycling benefits in policy development by Dr Alex McMillan, Auckland University**

Oral report

Alex MacMillan presented work from her recently completed doctoral thesis about commuter bicycling and public health.

9. **Let's Carpool Update**

Report 12.264

ST/01/02/01

Moved

(Cr Wilde / Cr Glensor)

That the Committee:

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

The meeting closed at 2.55pm.

Cr F H Wilde
(Chair)

Date: