



Please note that these minutes remain unconfirmed until the meeting of Regional Transport Committee on 14 October 2009.

Report 09.466

5 August 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, 5 August 2009 at 9.30 am

Present

Cr Wilde (Chair)	(Greater Wellington Regional Council)
Cr Glensor	(Greater Wellington Regional Council)
Mayor Brash	(Porirua City Council)
Mayor Daniell	(Masterton District Council)
Mayor Guppy	(Upper Hutt City Council)
Cr Styles (substituting for Mayor Ogden)	(Hutt City Council)
Mayor Prendergast	(Wellington City Council)
Cr Chapman (substituting for Mayor Rowan)	(Kapiti Coast District Council)
Dr Hume	(New Zealand Transport Agency)
Mr Bryan	(Access and Mobility)
Mr Finny	(Economic Development)
Mr Gross	(Safety and Personal Security)
Mr Mellor	(Environmental Sustainability)
Mr Rikihana	(Cultural Interests)

RT 49 Apologies

Moved

(Cr Wilde/Cr Glensor)

That the Committee accepts the apologies for absence from Mayor Ogden (Hutt City Council), Mayor McPhee (Carterton District Council), and Mayor Staples (South Wairarapa District Council), and the apology for lateness from Dr Palmer (Public Health).

RT 50 Declarations of Conflict of Interest

There were no declarations of conflict of interest.

RT 51 **Public Participation**

Paula Warren spoke on travel demand management, safety, active modes, and public consultation issues.

RT 52 **Confirmation of Minutes**

Moved (Mayor Brash/Mayor Guppy)

That the Committee:

Confirms the minutes of the Regional Transport Committee meeting of 23 June 2009, Report 09.367

RT 53 **Sustainable and Renewable Energy Centre of Excellence – inductive power project**

Steven Finlay, Project Manager, and Laurence Greig, General Manager Centres of Excellence, (both Grow Wellington), gave a *Powerpoint* presentation.

RT 54 **Travel Demand Management (Behaviour Change) Progress Review**

Report 09.17 File: TP/11/01/02

Moved (Mayor Brash/Mayor Daniell)

That the Committee:

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

RT 55 **Draft Regional Travel Demand Management Plan**

Report 09.438 File: TP/11/09/04

Moved (Mayor Prendergast/Dr Hume)

That the Committee:

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Agrees to release the Draft Regional Travel Demand Management Plan, as set out in Attachment 1, for public consultation.*
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.*

RT 56 **Muldoon's Corner Project**

Andrew Quinn of NZTA gave a *Powerpoint* presentation.

RT 57 **Draft Regional Road Safety Plan**

Report 09.449

File: TP/08/01/01

Moved

(Mayor Prendergast/Mayor Brash)

That the Committee:

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Agrees to release the draft Regional Road Safety Plan, as set out in Attachment 1, for consultation.*
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. *Asks the Chair to write to the Law Commission relaying the Committee's support of the proposed reduction in legal blood alcohol level from 80 mg/li to 50 mg/li proposed in the Commission's review of the liquor laws.*

Noted

Clause 5. was added to the recommendations by unanimous agreement.

RT 58 **Programme for RLTS Update**

Report 09.415

File: TP/01/15/01

Moved

(Cr Glensor /Mayor Guppy)

That the Committee:

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Agrees to the process and timeframe set out in sections 4 and 5.*

RT 59 Programme for review of the Wairarapa Corridor Plan

Report 09.439

File: TP/03/17/05

Moved

(Mayor Daniell/Dr Hume)

That the Committee:

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Agrees to the process and timeframe set out in sections 4 and 5.*

Dr Palmer joined the meeting at 10.30 am.

RT 60 Agency Progress Report on implementing the Regional Land Transport Strategy

Report 09.410

File: TP/01/04/08

Moved

(Mr Mellor/Mr Rikihana)

That the Committee:

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

RT 61 Submission on Horizons' RLTS Review – Discussion Paper

Report 09.453

File: TP/01/04/05

Moved

(Mr Bryan/Mr Finny)

That the Committee:

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Agrees to the submission set out in Attachment 2.*
4. *Delegates to the Chair of the Wellington Regional Transport Committee authority to approve the final submission to the Regional Transport Committee for the Horizons Region on its RLTS Review – Discussion Paper.*

The meeting closed at 11.16 am.

Cr F H WILDE

Chair

Date