



**Confirmed Minutes of the meeting of the Regional Transport Committee held in the Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington on Tuesday, 20 July 2010 at 9.30am**

**Present**

Cr Wilde (Chair)	(Greater Wellington Regional Council)
Cr Glensor	(Greater Wellington Regional Council) (10.30am-12.40pm Items RT107– RT113)
Mr Finny	(Economic Development) (10.30am-12.15pm - Items RT107– RT110)
Mr Gross	(Safety and Personal Security)
Mr Mellor	(Environmental Sustainability)
Dr Palmer	(Public Health)
Mayor Brash	(Porirua City Council)
Mayor Guppy	(Upper Hutt City Council)
Councillor Durbin	(Carterton District Council)
Mayor Ogden	(Hutt City Council)
Councillor Foster	(Wellington City Council)
Mayor Rowan	(Kapiti Coast District Council)
Mayor Staples	(South Wairarapa District Council)
Ms Chetwynd	(New Zealand Transport Agency)

**Also Present**

Cr Bruce (Greater Wellington Regional Council).  
Craig Nicholson (New Zealand Transport Agency)  
Colin Brodie (New Zealand Transport Agency)  
David Gordon (KiwiRail)

RT 102      **Apologies**

*Moved*

*(Cr Wilde/ Mayor Guppy)*

*That the Committee accepts the apologies for absence from Mayor Garry Daniell (Masterton District Council), Mayor Gary McPhee (Carterton District Council), Mayor Kerry Prendergast (Wellington City Council) and Mr Thomas Bryan (Access and Mobility) as well as the apology for lateness from Mr Charles Finny (Economic Development)*

The motion was **CARRIED**.

At this time, Cr Wilde welcomed Jenny Chetwynd to the Committee, as representative for the New Zealand Transport Agency.

RT 103      **Declarations of Conflict of Interest**

There were no declarations of Conflicts of Interest.

RT 104      **Public Participation**

Fred MacDonald spoke to the Committee on behalf of the Otaki Road Safety Group about road safety along the state highway in that area.

Chris Horne spoke to the Committee about the Agency progress report on implementing the Regional Land Transport Strategy.

RT 105      **Confirmation of Minutes of Regional Transport Committee 29 April 2010**

**Report 10.227**

**File: E/06/34/04**

*Moved*

*(Mayor Staples/ Mayor Brash)*

*That the Committee:*

*Confirms the minutes of the Regional Transport Committee meeting of 29 April 2010 Report 10.227*

The motion was **CARRIED**.

RT 106      **Confirmation of Minutes of Wairarapa Corridor Plan Hearings Subcommittee 23 April 2010**

**Report 10.201**

**File: E/06/09/47**

*Moved*

*(Mayor Staples/ Cr Wilde)*

*That the Committee:*

*Confirms the minutes of the Wairarapa Corridor Plan Hearings Subcommittee*

*meeting of 23 April 2010 Report 10.201*

The motion was **CARRIED**.

*Noted: that item WCP 05 be amended – “Kent Dunston” should read “Kent Dustin”*

RT 107 **Submission Report – Proposed Regional Land Transport Strategy 2010-2040**

**Report 10.299**

File: TP/01/15/05

The Committee discussed a number of wording changes to be incorporated into the strategy that better reflected the decisions made on submissions received.

*Moved*

*(Cr Wilde/ Mayor Ogden)*

*That the Committee:*

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Agrees to recommend the changes set out in section 5 of this report, as a result of consideration of submissions*

The motion was **CARRIED**.

RT108 **KiwiRAP Presentation**

**Oral Presentation**

Colin Brodie of NZTA spoke to the Committee about the road safety ratings in the Wellington Region based on the findings of KiwiRAP (New Zealand Road Assessment Programme).

RT 109 **Briefing on rail project progress**

**Oral Presentation**

David Gordon of KiwiRail gave the Committee an update on the various upgrades to the rail network.

RT 110 **Transmission Gully Motorway Update**

**Oral Presentation**

Craig Nicholson of NZTA gave a presentation to the Committee on the proposed Transmission Gully motorway, covering history of the project, current investigations and the revised layout of the road. This new route was demonstrated with a virtual flyover.

RT 111 **Recommended Wairarapa Corridor Plan for Approval**

**Report 10.261**

File: TP/03/17/05

A number of minor changes were made to the draft plan by the Committee. These were made to give emphasis or to clarify certain points.

*Moved*

*(Cr Wilde/ Mayor Ogden )*

*That the Committee:*

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Agrees to amend the draft Wairarapa Corridor Plan in accordance with the proposed changes set out in section 7 of this report, as recommended to the Hearings Subcommittee.*
4. *Agrees to adopt the final Wairarapa Corridor Plan, as set out in Attachment 1.*

The motion was **CARRIED**.

RT 112 **Review of North Wairarapa railway line**

**Report 10.371**

File: TP/03/17/01

*Moved*

*(Cr Glensor/ Mayor Guppy)*

*That the Committee:*

1. *Receives the report.*
2. *Notes the content of the report*
3. *Agrees to the approach outlined in the report for the region's involvement in the review of the North Wairarapa Line.*
4. *Resolves to nominate Councillor Wilde, Mayor Staples, Mayor McPhee, Mayor Daniell and Jenny Chetwynd to meet with KiwiRail and other interested parties about the future of the North Wairarapa Line.*

The motion was **CARRIED**.

RT 113      **Agency progress report on implementing the Regional Land Transport Strategy**

**Report 10.364**

File: TP/01/04/08..

*Moved*

*(Cr Wilde/ Mayor Rowan)*

*That the Committee:*

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

The motion was **CARRIED.**

The meeting closed at 12.40pm

Cr F H WILDE  
Chair

Date