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Report 00.273

12 April 2000

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Minutes of the Reconvened Meeting of the Regional Land Transport Committee held in the Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington on Wednesday, 12 April 2000 at 9.30am

Present

Cr McDavitt (Chairperson, Wellington Regional Council)

Cr Allen	(Wellington Regional Council)
Inspector Allo	(New Zealand Police)
Cr Baird	(Hutt City Council)
Cr Barnard	(Upper Hutt City Council)
Mr Bognuda	(Commercial Road Users Assoc)
Cr Bonner	(Wellington Regional Council)
Cr Brown	(Kapiti Coast District Council)
Cr Buchanan	(Wellington Regional Council)
Cr Gibson	(Wellington Regional Council)
Cr Hutchings	(Wellington City Council)
Mrs Kennedy	(Land Transport Safety Authority)
Cr Macaskill	(Wellington Regional Council)
Cr McKenzie	(Masterton District Council)
Mr Olsen	(Transfund New Zealand)
Mayor Read	(South Wairarapa District Council)
Mr Rendall	(Transit New Zealand)
Mr Royds	(Automobile Association)
Cr Turver	(Wellington Regional Council)
Cr Walpole	(Porirua City Council)
Ms Warren	(Public Transport Public Users/Cyclists/Pedestrians)

Officers Present

Messrs Brennand, Darroch and Dr Watson

Public Business

Procedural Items

RLT43 **Apologies**
(contd)

Resolved

(Cr McDavitt/Cr Barnard)

That the apologies from Councillor Cameron, Councillor McQueen and Councillor Shields be confirmed.

Matter for Decision

RLT46 **Western Corridor Implementation Plan**
(contd)

Report 00.129

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Councillor McDavitt welcomed members to the reconvened meeting.

Dr Watson said a paper had been circulated called “*Recommendations of the Technical Group*”. This paper came about as a result of discussions since the last meeting between the Technical Group and Mana area Residents Groups.

Following discussion and just prior to morning tea Councillor McDavitt suggested that the meeting receive the report and attachments, so that consideration could take place after morning tea.

Resolved

(Cr McDavitt/Cr Turver)

That Report 00.238 and attachments be received.

Councillor Gibson and Ms Warren dissented.

Morning tea: 10.35am

Resumption: 11.10am

Process-Today's Meeting

It was noted by the meeting that Councillor Hutchings' had written comments and these were referred to the Technical Officers for consideration.

Councillor Gibson also had written comments.

Councillor McDavitt said members should also feel free to pass their comments in

writing to the Technical Officers who would note them and consider whether they should be included in the final consultative documents.

Process – Hearing of Submissions

Councillor McDavitt said the programme for hearing submissions depended on the numbers received.

At this stage it was proposed that the closing date for public submissions will be 9 June.

The Regional Land Transport Committee, sitting as a Hearings Subcommittee, will then consider the public submissions on the date of the next scheduled meeting of the Committee on 20 June 2000.

The conclusions of the Hearings Subcommittee will then be reported to a special meeting of the Regional Land Transport Committee. The conclusions will be reported to the Regional Council.

Dr Watson said the submissions would be processed for the subcommittee similar to the Regional Land Transport Strategy submission process.

Resolved

(Cr McDavitt/Cr Walpole)

- (1) *That the draft addition to the Regional Land Transport Strategy headed “Western Corridor Implementation Plan” as amended at today’s meeting, be released for public consultation subject to the approval of the Chairperson, Regional Land Transport Committee.*
- (2) *That the closing date for public submissions on the draft addition to the Regional Land Transport Strategy be Friday 9th June 2000.*
- (3) *That a Regional Land Transport Strategy Hearings Sub-Committee comprising all members of the Regional Land Transport Committee be established to hear and deliberate on any submissions received.*
- (4) *That the Regional Land Transport Strategy Hearings Sub-Committee meet in Porirua City Council offices to hear any submissions.*

Ms Warren dissented.

Resolved

(Cr Barnard/Cr Gibson)

That the Committee note that currently there is no authority to build Transmission Gully as a toll road and therefore that project would require legislation to proceed.

Resolved

(Cr Baird/Mr Royds)

That the Committee signal its intent to commence discussions with Transfund New Zealand and Transit New Zealand, on the extent and timing of funding assistance they would provide towards building Transmission Gully.

Ms Warren dissented.

Following further discussion Councillor McDavitt said it would be appropriate to include a statement that the Technical proposals had not been considered in depth by the Committee.

The meeting closed at 12.15pm.

CR T J McDAVITT
Chairperson

Date