

Minutes - Open

Regional Transport Committee Meeting

Date: 28 April 2015
 Time: 2.18pm
 Venue: Kauri Room, Level 11, HSBC, 1 Queen Street, Auckland
 Status: Open Session

<p>Present Dr Lester Levy - Chair Paul Lockey Geoff Dangerfield Christine Fletcher Mark Gilbert Mike Lee Dr Ian Parton Rabin Rabindran Paula Rebstock</p>	<p>In Attendance David Warburton Richard Morris Peter Clark Prebashi Naidoo - Board Secretary</p>	<p>Public Joshua Arbury – Auckland Council</p>
<p>1.</p>	<p>Welcome The Chair welcomed all present.</p>	
<p>2.</p>	<p>Apologies There were no apologies.</p>	

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3.	<p>Interests Register – Declarations/Conflicts</p> <p>There were no amendments/additions to the Interest Register. There were no identified conflicts with items on the agenda.</p>	
4.	<p>Approval of minutes – 16 December 2014</p> <p><i>That the minutes of 16 December 2014 be adopted as a true and correct record.</i></p> <p><i>(Christine Fletcher / Mark Gilbert): Carried</i></p>	
5.	<p>Report on Consultation on Regional Land Transport Plan and Long Term Plan</p> <p>The CFO provided an overview on the adoption of the draft RLTP.</p> <p><i>That the Regional Transport Committee:</i></p> <ul style="list-style-type: none"> <i>i. Notes that the consultation on the draft Regional Land Transport Plan and Long Term Plan resulted in a significant level of public engagement on transport issues</i> <i>ii. Notes that key themes coming through in consultation are that submitters:</i> <ul style="list-style-type: none"> <i>(a) want better public transport, but it has to be convenient, reliable and quicker;</i> <i>(b) want to walk and cycle but it has to be safe;</i> <i>(c) want funding to be reallocated towards public transport, walking and cycling;</i> <i>(d) want better transport but have mixed views on how to raise the additional investment required.</i> <i>iii. Recommends to the Auckland Transport Board and the New Zealand Transport Agency Board that the recommendations in this report are reflected in revisions of capital and operating programmes during the period of the Regional Land Transport Plan</i> 	

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iv. Agrees that the following changes be made to the Regional Land Transport Plan to respond to public comments:

- (a) Add new sections discussing how Maori outcomes and Local Board projects and priorities are reflected in the transport programme;**
- (b) Strengthen the section on inter-regional significance by including a table discussing the importance of the various links and activities;**
- (c) Subject to a successful conclusion of the feasibility study, operational funding for the investigation of Light Rail as a specific project;**
- (d) Improve the information in the Regional Land Transport Plan regarding infrastructure required for growth projects, developer contributions and the funding of growth projects; and**
- (e) Include a section discussing environmental issues.**

v. Recommends to the Chief Executives of Auckland Transport and the New Zealand Transport Agency that the operational issues raised by submitters are passed on to appropriate staff within the organisation.

Attachment 1 – RLTP Summary report on submissions and recommended changes P8 of the document first bullet point amended as follows:

- Request management to report on the implications of a larger capital programme on the capital funding available for all modes.**

(Rabin Rabindran / Mark Gilbert): Carried

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Closure and date of next meeting

The meeting closed at 2.28pm.

Signed as a true and correct record

Dr Lester Levy
CHAIRMAN

DATE