

MINUTES of a meeting of the **Environment and Community Development Committee** held in the Council Chambers, 175 Rimu Road, Paraparaumu, on **Thursday 21 July 2011** commencing at 9.00am.

PRESENT: Cr P Gaylor (Chairperson)
Mayor J Rowan
Deputy R Booth
Mayor
Cr T Lloyd
Cr R Church
Cr T Lester
Cr P Ellis
Cr M Cardiff
Cr H Wooding
Cr K Gurunathan

IN ATTENDANCE: Mr A Webster (Chair, Paekākāriki Community Board)
Mr D Moselen (Chair, Ōtaki Community Board)
Ms L Jensen (Chair, Paraparaumu/Raumati Community Board)
Mr P Dougherty (Chief Executive)
Dr G Ferguson (Group Manager, Strategy & Partnerships)
Ms S Johnson (Strategic Projects Analyst)
Mr B Goedhart (Group Manager, Corporate Services)
Ms M Lewis (Roading Asset Manager)
Mrs S Shaw (Executive Secretary, Strategy & Partnerships)

The Chairperson welcomed everyone to the meeting and declared it open.

ECD 11/07/047
APOLOGIES

MOVED (Ellis/Church)

That an apology be accepted from Jocelyn Prvanov, Waikanae Community Board

CARRIED

It was noted that Cr Amundsen was on a leave of absence.

ECD 11/07/048
PUBLIC SPEAKING

Councillor Peter Glensor and Angus Gabara (Manager of Rail Projects) from Greater Wellington spoke to Councillors.

The following points emerged from discussions

- discussions around commuter travel and parking at Waikanae, car parking facilities are working well on both sides of the railway line but park and ride facility are not being used, the feedback is that the issue is the amount of time that the bus takes from the beach to the station ;
- putting some restrictions on parking on State Highway 1, Kāpiti Coast District Council and Greater Wellington staff working on this and there will be a letter going to NZTA;
- rail package – significant agreement as of 2 weeks ago (1 July 2011) everything above platforms on the Wellington Regional network, except Wellington Station are now in the ownership of Regional Council;
- publicity around the free bus service needs to be reviewed;
- services to Ōtaki;
- a review is being done on the Capital Connection to see how the electrification to Waikanae has affected it;
- ownership role stops at Waikanae, is there a strategic need to relook at this to include Otaki;
- extending the parking at Waikanae station, is this being looked at?
- a survey needs to be done on the numbers coming down from north of Waikanae to catch the train;
- using the community media to inform the community about the rail, providing updates and alerts

Louella Jensen noted that she had not felt able to raise a number of matters on transport but would be inviting Cr Glensor to the next Paraparaumu/Raumati Community Board meeting.

Councillor Wooding left the meeting at 10.15am.

ECD 11/07/049

CHAIRPERSON'S/MEMBERS' BUSINESS

(a) Public Speaking Time Responses

Dr Ferguson told Councillors that the Passenger Transport Plan – draft submission is being brought back for consideration in the next month.

(b) Leave of Absence – there were none requested.

(c) Matters of an Urgent Nature – there were none.

(d) Declarations of Interest Relating to Items on the Agenda – there were none.

ECD 11/07/050

CONFIRMATION OF MINUTES

MOVED (Ellis/Cardiff)

That the minutes of the 9 June 2011 meeting of the Environment and Community Development Committee be confirmed as a true and accurate record.

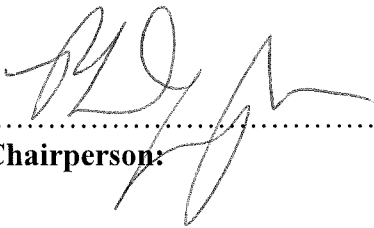
CARRIED

ECD 11/07/051

FEEDBACK ON GREATER WELLINGTON REGIONAL COUNCIL RESPONSE TO ANNUAL
PLAN SUBMISSION

Staff haven't received any information yet, will update at the next meeting.

The meeting closed at 10.35am



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Chairperson:

1 Sept 2011

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Date: