



greater WELLINGTON

REGIONAL COUNCIL

Te Pane Matua Taiao

Please note that these minutes remain unconfirmed until the meeting of the Regional Transport Committee on 13 February 2013

Report 12.616

14/12/2012

File: E/11/07/03

Minutes of the Regional Transport Committee meeting held in the Council Chamber, Regional Council Centre, 142 Wakefield Street Wellington, on Friday, 14 December 2012 at 1.30pm

Present

Cr Wilde (Chair)	(Greater Wellington Regional Council)
Cr Tim Sheppard	(Porirua City Council)
Mayor Rowan	(Kapiti Coast District Council)
Mayor Wade-Brown	(Wellington City Council)
Insp Baird	(Safety and Personal Security)
Ms Bleakley	(Economic Development)
Ms Chetwynd	(New Zealand Transport Agency)
Mr Mellor	(Environmental Sustainability)
Dr Palmer	(Public Health)

Also present

Cr Bruce (from 1:55pm)

Public Business

1 **Apologies**

Moved

(Cr Wilde/Mayor Rowan)

That the Committee:

Accepts the apologies for absence from Mayors Daniell, Guppy, Mark, Staples and Wallace, and Councillor Glensor.

The motion was **CARRIED**.

2 **Conflict of Interest declarations**

There were no conflicts of interest.

3 **Public Participation**

There was no public participation.

4 **Confirmation of Minutes**

Moved (Mayor Rowan/ Ms Chetwynd)

That the Committee confirms the minutes of 8 November 2012, Report 12.563.

The motion was **CARRIED**.

5 **Proposed new Regional Network Plan approach**

Natasha Hayes, Senior Transport Planner, gave a Power Point presentation.

Report 12.600 File: TP/01/02/03

Moved (Mr Palmer/ Mr Mellor)

That the Committee:

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Agrees to commence work on developing a new Regional Network Plan in accordance with the approach and timeframe set out in sections 6 and 7.*

The motion was **CARRIED**.

The Committee agreed to deal with item 7 on the agenda before item 6.

6 **State of Cycling Report; Wellington region 2001-12**

Melanie Thornton, Manager, Sustainable Transport introduced the report.

Report 12.605 File: ST/05/02/01

Moved

(Mayor Rowan / Insp Baird)

That the Committee:

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

The motion was **CARRIED.**

7 Financial Assistance Rates Review

Lyndon Hammond, New Zealand Transport Agency (NZTA), gave a Power Point presentation on the review of Financial Assistance Rates being undertaken by the NZTA.

Oral Report

The meeting closed at 2:30pm.

FH Wilde
(Chair)

Date: