



Please note that these minutes remain unconfirmed until the meeting of the Council on 25 September 2013

Report 13.842

18/09/2013

File: E/11/07/2013

Minutes of the Regional Transport Committee meeting held in the Council Chamber, Porirua City Council, 16 Cobham Court Porirua, on Wednesday, 18 September 2013 at 1.00pm

Present

Cr Wilde (Chair) Greater Wellington Regional Council
Cr Glensor Greater Wellington Regional Council

Cr Foster Wellington City Council
Mayor Leggett Porirua City Council
Cr Napier South Wairarapa District Council
Mayor Rowan Kapiti Coast District Council
Ms Chetwynd New Zealand Transport Agency

Also present

Insp Baird
Ms Bleakley
Mr Mellor
Mr Rangi

Cr Brash Greater Wellington Regional Council
Cr Donaldson Greater Wellington Regional Council

Public Business

1 Apologies

Moved

(Cr Wilde/ Mayor Rowan)

That the Committee:

Accepts the apologies for absence from Mayors Daniell, Guppy, Mark, Staples, Wade-Brown and Wallace and Dr Palmer.

The motion was **CARRIED**.

2 Conflict of Interest declarations

There were no declarations of conflict of interest.

3 Public Participation

There was no public participation.

4 Confirmation of Minutes

Moved

(Cr Wilde/ Ms Chetwynd)

That the Committee confirms the minutes of 19 June 2013, Report 13.683, subject to the inclusion of Ms Bleakley's apology for absence.

The motion was **CARRIED**.

5 Establishment of a Hearing Subcommittee for the Wellington City Public Transport Spine options

Report 13.756

File: TP/03/26/24

Moved

(Cr Glensor/ Ms Chetwynd)

That the Committee:

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Resolves to establish a subcommittee to hear, evaluate and report on submissions to the Wellington City Public Transport Spine Options and make recommendations to the Regional Transport Committee in accordance with the Terms of Reference in Attachment 1.*

4. Resolves to appoint the following three Committee members to the Wellington City Public Transport Spine Options Hearing Subcommittee:

- *The Chair of the Regional Transport Committee, as Subcommittee Chair*
- *The Mayor of Wellington City Council or elected member of Wellington City Council with lead transport responsibility*
- *The NZ Transport Agency Regional Director.*

Moved as an amendment

(Cr Wilde/ Mayor Rowan)

That the Committee appoints an additional two members to the Wellington City Public Transport Spine Options Hearing Subcommittee:

- *The Mayor of Porirua City Council*
- *The Mayor of Upper Hutt City Council.*

The motion was **CARRIED** and became part of the substantive motion.

The substantive motion was then put to the vote and was **CARRIED**.

6 **Proposed variation to the Wellington Regional Land Transport Programme 2012-2015: Transmission Gully highway and Porirua link roads**

Report 13.755

File: TP/01/16/12

Moved

(Mayor Leggett/ Ms Chetwynd)

That the Committee:

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Agrees to vary the Regional Land Transport Programme 2012 – 2015 by adding the proposed activities to Table 3, set out in Attachment 2, to the programme.*
4. *Agrees to recommend the variation to the Regional Land Transport Programme 2012 – 2015, as set out in Attachment 2, to Greater Wellington Regional Council for its consideration.*

The motion was **CARRIED**.

7 **2012/13 Annual Monitoring Report on the Regional Land Transport Strategy**

Jane Davis, General Manager, Strategy and Community Engagement and Wayne Hastie, General Manager, Public Transport, spoke to the report.

Report 13.766

File: TP/01/04/04

Moved

(Cr Glensor/ Cr Napier)

That the Committee:

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Adopts the 2012/13 Annual Monitoring Report on the Regional Land Transport Strategy, subject to any changes agreed at the Regional Transport Committee meeting.*
4. *Delegates to the Chair the ability to make minor editorial changes as part of the design and publication process.*

The motion was **CARRIED**.

8 **Transport model update**

Nick Sargent, Team Leader, Data and Analysis and Jane Davis, General Manager, Strategy and Community Engagement, spoke to the report.

Report 13.828

File: PS/04/01/15

Moved

(Cr Wilde/ Mayor Rowan)

That the Committee:

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

The motion was **CARRIED**.

9 **Sustainable Transport Annual Achievement Report**

Melanie Thornton, Manager, Sustainable Transport and Jane Davis, General Manager, Strategy and Community Engagement, spoke to the report.

Report 13.758

File: ST/01/02/01

Moved

(Cr Foster/ Cr Napier)

That the Committee:

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

The motion was **CARRIED.**

The Committee noted that it was the last meeting of the triennium and thanked Councillor Glensor for his contribution to regional transport issues.

The meeting closed at 1.45pm.

FH Wilde
(Chair)

Date: