



greater WELLINGTON

REGIONAL COUNCIL

Te Pane Matua Taiao

Confirmed Minutes of the Regional Transport Committee meeting held in the Council Chamber, Regional Council Centre, 142 Wakefield Street Wellington, on Wednesday, 19 June 2013 at 11.30am

Present

Cr Wilde (Chair)	(Greater Wellington Regional Council)
Insp Baird	(Safety and Personal Security)
Ms Chetwynd	(New Zealand Transport Agency)
Ms Hayward (from 11.35am)	(Access and Mobility)
Mr Mellor	(Environmental Sustainability)
Mr Rangi (from 11.35am)	(Cultural Interests)
Mayor Guppy	(Upper Hutt City Council)
Cr Sheppard	(Porirua City Council)
Mayor Wade-Brown (from 11.35am)	(Wellington City Council)
Mayor Wallace	(Hutt City Council)

Also present

Cr Bruce	(Greater Wellington Regional Council)
Cr Foster (until 11.56am)	(Wellington City Council)

Public Business

1 Apologies

Moved (Cr Wilde/ Mayor Wallace)

That the Committee:

Accepts the apologies for absence from Mayors Daniell, Leggett, Rowan and Staples and Councillor Glensor and Dr Palmer and Ms Bleakley.

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 (Mayor Guppy/ Ms Bleakley)

That the Committee confirms the minutes of 13 February 2013, Report 13.35.

The motion was **CARRIED**.

5 **Public Transport Spine Study**

Luke Troy, Manager, Corporate Planning, spoke to the report.

Report 13.668

File: TP/03/26/19

Moved (Cr Wilde/ Mayor Guppy)

That the Committee:

1. *Receives the report.*
2. *Notes the Wellington PT Spine Study Summary of Key Findings report set out in Attachment 1.*
3. *Notes the differences in the costs and benefits of the three shortlisted options, and the significantly higher benefits of the Bus Rapid Transit option over the Light Rail Transit option.*
4. *Notes the bus priority option can be implemented immediately by Wellington City Council ahead of either the Bus Rapid Transit or Light Rail Transit options.*
5. *Notes the funding study is yet to be completed, and that both the Bus Rapid Transit and the Light Rail Transit options will require funding from alternative sources.*
6. *Notes the Committee will need to seek community views on its preferred option before amendments are made to the Ngarauunga-Airport Corridor Plan to incorporate the option.*
7. *Agrees to request Wellington City Council to progress the Bus Priority option immediately.*

8. *Agrees the Bus Rapid Transit option is the preferred medium-long term option for high quality public transport through Wellington City.*
9. *Agrees to consult the community on the preferred option and the alternative options, including providing information about bus rapid transport routes extending beyond the dedicated spine routes, potentially to Karori, Island Bay and Miramar.*
10. *Requests officers prepare a consultation plan, for approval by the Chair of Greater Wellington Regional Council, the Regional Director of the NZTA and the Mayor of Wellington City.*
11. *Requests Greater Wellington Regional Council, the NZTA and Wellington City Council lead a consultation with the regional community and report their findings back to the Committee at the start of the next Local Government Triennium.*
12. *Agrees to delegate to the Chair of the Regional Transport Committee authority to release the findings of the 'Alternative Funding Study' when completed.*

The motion was **CARRIED**.

Noted: The Committee thanked officers for their work on the spine study.

6 **Active a2b Final Report 2013**

Melanie Thornton, Manager, Sustainable Transport, spoke to the report.

Report 13.655

File: ST/01/02/01

Moved

(Cr Wilde/ Cr Sheppard)

That the Committee:

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

The motion was **CARRIED**.

7 **School Travel Plan Final Report 2009-12**

Melanie Thornton, Manager, Sustainable Transport, spoke to the report.

Report 13.656

File: ST/01/02/01

Moved

(Cr Wilde/ Insp Baird)

That the Committee:

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

The motion was **CARRIED.**

The meeting closed at 12.00pm.

FH Wilde
(Chair)

Date: