



Please note that these minutes remain unconfirmed until the next Regional Transport Committee meeting on 22 March 2016.

Report 15.620
08/12/2015
File: CCAB-16-75

Minutes of the Regional Transport Committee meeting held in the Council Chamber, Greater Wellington Regional Council, Shed 39, 2 Fryatt Quay, Wellington on Tuesday, 8 December 2015 at 10.00am

Present

| | |
|-------------------|-------------------------------------|
| Cr Swain (Chair) | Greater Wellington Regional Council |
| Mayor Church | Kapiti Coast District Council |
| Mayor Guppy | Upper Hutt City Council |
| Mayor Patterson | Masterton District Council |
| Mayor Staples | South Wairarapa District Council |
| Mayor Wade- Brown | Wellington City Council |
| Raewyn Bleakley | New Zealand Transport Agency |

Public Business

1 Apologies

Moved (Mayor Patterson/ Raewyn Bleakley)

That the Committee accepts the apology for absence from Mayors Wallace and Booth, and Councillor Wilde.

The motion was **CARRIED**.

2 Conflict of Interest declarations

There were no declarations of conflict of interest.

3 **Public Participation**

David Tripp and Timon Bakker, Hutt Cycle network, gave a presentation entitled ‘Co-ordination of Wellington to Melling cycleway’.

4 **Confirmation of Minutes**

Moved (Mayor Staples/ Mayor Church)

That the Committee confirms the minutes of 7 September 2015, Report 15.445.

The motion was **CARRIED**.

5 **2014/15 Annual Monitoring Report on the Regional Land Transport Plan**

Nick Sargent, Team Leader, Data and Analysis, gave a PowerPoint presentation and spoke to the report.

Report 15.572 File: TP/01/18/18-v1

Moved (Mayor Guppy/ Mayor Church)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Adopts the 2014/15 Annual Monitoring Report on the Regional Land Transport Plan as set out in Attachment 1.*
4. *Delegates to the Chair of the Committee the ability to make minor editorial changes as part of the design and publication process.*

The motion was **CARRIED**.

6 **Progress report on projects in the Regional Land Transport Plan 2015**

Mark Edwards, Senior Transport Planner, Strategy, spoke to the report.

Report 15.582 File: TP/01/18/18

Moved (Mayor Staples/ Mayor Guppy)

That the Committee:

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

The motion was **CARRIED**.

Noted: Mayor Wade-Brown tabled a letter sent by her to the New Zealand Transport Agency Board.

7 **Proposed variation to the Wellington Regional Land Transport Plan 2015: Sealing and widening Hutt River Trail**

Mark Edwards, Senior Transport Planner, Strategy, spoke to the report.

Report 15.582

File: TP/01/18/17

Moved

(Mayor Guppy/ Mayor Patterson)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Agrees to recommend to Greater Wellington Regional Council that the Regional Land Transport Plan 2015 be varied to include the proposed activities in Appendix A of this report.*

The motion was **CARRIED**.

8 **Update on public transport projects**

Cr Paul Swain, Chair, updated the Committee on public transport activities undertaken in the Wellington Region.

9 **Update on state highway projects**

Raewyn Bleakley, Regional Director, New Zealand Transport Agency, and Neil Walker, Wellington Highways Manager, New Zealand Transport Agency, gave a PowerPoint presentation updating the Committee on state highway projects in the Wellington region.

The meeting closed at 11.39am.

P Swain
(Chair)

Date: