



These minutes remain unconfirmed until the next Sustainable Transport Committee meeting on 22 June 2016.

Report 16.204

11/05/2016

File: CCAB-20-149

Public minutes of the Sustainable Transport Committee meeting held in the Council Chamber, Greater Wellington Regional Council, Shed 39, 2 Fryatt Quay, Pipitea, Wellington, on Wednesday, 11 May 2016 at 9.30am

Present

Councillors Swain (Chair), Kedgley (Deputy), Brash, Bruce, Greig, Laidlaw (until 10.41am), Lamason, and Foster (WCC, non-voting) (until 10.54am).

Evelyn Tuuta.

Also present

Councillors Aitken and McPhee.

Public Business

1 Apologies

Moved

(Cr Swain/ Cr Lamason)

That the Committee accepts the apology for absence from Cr Laban and Cr Wilson.

The motion was **CARRIED**.

2 Conflict of Interest

There were no declarations of conflict of interest.

3 Public Participation

Associate Professor Ralph Chapman and Master of Environmental Studies student Lucia Sobiecki presented their research to the Committee on the environmental and health implications of different upgrade options for Wellington's bus fleet.

4 **Confirmation of minutes**

Moved

(Cr Greig/ Cr Bruce)

That the Committee confirms the public minutes of the meeting of 31 March 2016, Report 16.124 and the public excluded minutes of the meeting of 31 March 2016, Report PE 16.130.

The motion was **CARRIED**.

5 **N2A Programme update (Jim Bentley, Programme Manager)**

Oral presentation

Jim Bentley, Programme Manager, updated the Committee on the N2A Programme.

6 **Report from WCC Transport and Urban Development Committee (Cr Andy Foster)**

Oral presentation

Councillor Foster updated the Committee on the activities of the WCC Transport and Urban Development Committee.

Cr Laidlaw left the meeting during the consideration of this item and Cr Foster left the meeting at the conclusion of this item.

The meeting adjourned for morning tea at 10.54am and reconvened at 11.10am.

7 **Bike Racks on Buses**

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

Report 16.163

File ref: CCAB-20-148

Moved

(Cr Bruce/ Cr Lamason)

That the Committee:

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

The motion was **CARRIED**.

8 **General Managers' report to the Sustainable Transport Committee meeting 11 May 2016**

Report 16.159

File ref: CCAB-20-144

Moved

(Cr Lamason/ Cr Brash)

That the Committee:

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

The motion was **CARRIED**.

The meeting closed at 12.07pm.

P Swain
(Chair)

Date: