

Please note these minutes remain unconfirmed until the Regional Transport Committee meeting on 3 September 2024.

Report 24.393

Unconfirmed Public minutes of the Regional Transport Committee meeting on Tuesday 23 July 2024

Taumata Kōrero, Council Chamber, Greater Wellington Regional Council
100 Cuba Street, Te Aro, Wellington at 10.00am

Members Present

Councillor Staples (Chair)	Greater Wellington Regional Council
Councillor Ponter (Deputy Chair)	Greater Wellington Regional Council
Mayor Baker	Porirua City Council
Mayor Caffell	Masterton District Council
Councillor Edwards	Hutt City Council
David Gordon	KiwiRail
Mayor Guppy	Upper Hutt City Council
Mayor Holborow	Kāpiti Coast District Council
Kesh Keshaboina	New Zealand Transport Agency – Waka Kotahi
Hon. Mayor Mark (from 10.02am)	Carterton District Council
Councillor Pannett	Wellington City Council
Deputy Mayor Sadler-Futter	South Wairarapa District Council

Mayors Baker, Caffell, Holborow, Guppy and Mark, and Deputy Mayor Sadler-Futter participated at the meeting remotely via MS Teams and counted for the purpose of quorum in accordance with clause 25B of Schedule 7 to the Local Government Act 2002.

Karakia timatanga

The Committee Chair opened the meeting with a karakia timatanga.

Public Business

1 Apologies

There were no apologies

2 Declarations of conflicts of interest

There were no declarations of conflicts of interest.

Hon. Mayor Mark joined the meeting at 10.02am during the above item.

3 Public participation

Julie McLean, on behalf of the New Zealand equestrian community, spoke on horse riders as vulnerable road users and requested that road controlling authorities incorporate similar road user safety messages for horse riders as they do for cyclists.

4 Confirmation of the Public minutes of the Regional Transport Committee meeting of 16 May 2024 - Report 24.239

Moved: Cr Pannett / Cr Edwards

That the Committee confirms the Public minutes of the Regional Transport Committee meeting of 16 May 2024 - Report 24.239.

The motion was **carried**.

5 Confirmation of the Public minutes of the Regional Land Transport Plan 2021: 2024 Mid-Term Review Hearing Subcommittee meeting on Tuesday 9 July and Wednesday 10 July 2024 – Report 24.370

Moved: Cr Staples / Mayor Guppy

That the Committee confirms the Public minutes of the Regional Land Transport Plan 2021: 2024 Mid-Term Review Hearing Subcommittee meeting on Tuesday 9 July and Wednesday 10 July 2024 - Report 24.370.

The motion was **carried**.

6 Report of the Regional Land Transport Plan 2021: 2024 Mid-Term Review Hearing Subcommittee – Report 24.377

Councillor Staples spoke to the report.

Moved: Cr Staples / Mayor Guppy

That the Committee:

- 1 Approves the recommended amendments to the draft Wellington Regional Land Transport Plan 2021: 2024 Mid-Term Review agreed by the Subcommittee as outlined in Attachment 1.
- 2 Approves additional minor changes advised by Approved Organisations during the consultation period, as discussed in the hearing subcommittee.

The motion was **carried**.

7 Approval of the Regional Land Transport Plan 2021: 2024 Mid-Term Review – Report 24.378

Shan Lu, Principal Strategic Advisor, and Grant Fletcher, Head of Regional Transport, spoke to the report. An updated Attachment 1 was tabled.

Moved: Cr Ponter / Kesh Keshaboina

That the Committee:

- 1 Notes the Wellington Regional Land Transport Plan (RLTP) 2021: 2024 Mid-Term Review is compliant with the statutory requirements.
- 2 Approves the Wellington Regional Land Transport Plan (RLTP) 2021: 2024 Mid-Term Review (Attachment 1), including amendments recommended by the Regional Land Transport Plan Hearing Subcommittee.
- 3 Recommends to Greater Wellington Regional Council that it adopts the Wellington Regional Land Transport Plan 2021: 2024 Mid-Term Review.
- 4 Delegates to the Chair of the Regional Transport Committee and Chief Executive of Greater Wellington the ability to make minor editorial changes to the RLTP 2021: 2024 Mid-Term Review prior to its consideration by the Greater Wellington Regional Council.

Moved as an amendment (to be an additional motion, inserted before motion 2 above): Cr Edwards / Mayor Baker

- 2 Agrees to reorder the list of significant activities:
 - a Wellington Region Roads of National Significance Petone to Grenada to number 6
 - b RiverLink – Te Awa Kairangi Improvements to number 7

The amendment was **lost**.

The substantive motion was put and was **carried**.

Karakia whakamutunga

The Committee Chair closed the meeting with a karakia whakamutunga.

The public meeting closed at 10.37am.

Councillor A Staples

Chair

Date: