

## **Confirmed Public minutes of the Regional Transport Committee meeting on Tuesday 1 April 2025**

Taumata Kōrero – Council Chamber, Greater Wellington Regional Council  
100 Cuba Street, Te Aro, Wellington, at 10am

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### **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
Deputy Mayor Cretney	Carterton District Council
Councillor Edwards	Hutt City Council
David Gordon	KiwiRail
Mayor Guppy	Upper Hutt City Council
Councillor Halliday (from 10.19am)	Kāpiti Coast District Council
Councillor Pannett	Wellington City Council
Emma Speight	NZ Transport Agency – Waka Kotahi
Councillor Woodcock	South Wairarapa District Council

Mayors Baker and Caffell, Deputy Mayor Cretney and Councillor Woodcock participated at this meeting remotely via Microsoft Teams and counted for the purpose of quorum in accordance with clause 25A 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**

Moved: Mayor Guppy / Cr Ponter

That the Committee accepts the apologies for absence from Mayors Holborow and Mark.

The motion was **carried**.

**2 Declarations of conflicts of interest**

There were no declarations of conflicts of interest.

**3 Public participation**

There was no public participation.

**4 Confirmation of the Public minutes of the Regional Transport Committee meeting on 26 November 2024 – Report 24.624**

Moved: Cr Edwards / Emma Speight

That the Committee confirms the Public minutes of the Regional Transport Committee meeting on 26 November 2024 – Report 24.624.

The motion was **carried**.

**5 Draft Submission on Land Transport Management (Time of Use Charging) Amendment Bill – Report 25.111**

Catherine Knight, Principal Strategic Advisor, spoke to the report.

Moved: Cr Pannett / Cr Edwards

That the Committee:

- 1 Approves the submission developed on behalf of the Regional Transport Committee responding to the Land Transport Management (Time of Use Charging) Amendment Bill, including any changes or additions agreed by the Committee.
- 2 Authorises the Committee Chair to make minor editorial changes for the purpose of finalising the submission.

The motion was **carried**.

**Noted:** Emma Speight abstained from voting on the above motion and requested that her abstention be recorded.

**6 NZ Transport Agency – Waka Kotahi Update – April 2025 – Report 25.122 [For Information]**

Emma Speight, Director, Regional Relationships, spoke to the report.

Councillor Halliday arrived at the meeting at 10.19am, during the above item.

**7 KiwiRail Update – April 2025 – Report 25.121 [For Information]**

David Gordon, Chief Capital Planning and Asset Development Officer, spoke to the report.

**8 Progress Report on Significant and Committed Activities in the Wellington Regional Land Transport Plan Mid-Term Review 2024 – Report 25.112 [For Information]**

Rose Wunrow, Strategic Advisor, spoke to the report.

**Karakia whakamutunga**

The Committee Chair closed the meeting with a karakia whakamutunga.

The public meeting closed at 11.17am.

Councillor A Staples

**Chair**



Date:

24 June 2025