



Report 18.85

13/03/2018

File: CCAB-16-231

Confirmed public minutes of the Regional Transport Committee meeting held in the Council Chamber, Greater Wellington Regional Council, Level 2, 15 Walter Street, Te Aro, Wellington on Tuesday 13 March 2018 at 10:06am.

Present

Cr Barbara Donaldson (Chair)	Greater Wellington Regional Council
Cr Chris Laidlaw (Deputy)	Greater Wellington Regional Council
Mayor Booth	Carterton District Council (from 10:21am)
Cr Calvi-Freeman	Wellington City Council
Mayor Guppy	Upper Hutt City Council (from 10:49am)
Mayor Gurunathan	Kapiti Coast District Council (until 11:12am)
Mayor Napier	South Wairarapa District Council
Mayor Patterson	Masterton District Council
Mayor Tana	Porirua City Council (from 10:57am)
Mayor Wallace	Hutt City Council
Emma Speight	New Zealand Transport Agency
Cr Ross Leggett (alternate for PCC)	Porirua City Council (until 10:57am)

Public Business

1 Apologies

Moved

(Mayor Napier/Emma Speight)

The Committee accepts the apologies for lateness from Mayor Booth, Mayor Guppy and Mayor Tana and early departure from Mayor Gurunathan.

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 the minutes of 21 November 2017**

Moved

(Mayor Patterson/Mayor Napier)

That the Committee confirms the minutes of 21 November 2017, Report 17.468.

The motion was **CARRIED**.

5 **Draft Government Policy Statement update**

Oral presentation

David Eyre, Principal Analyst, Ministry of Transport, updated the Committee on the Draft Government Policy Statement on Land Transport for 2018 (Draft GPS). He advised that the draft document will be released near the end of March and will be out for engagement for four weeks. The final GPS goes to Cabinet in June.

David Eyre advised the Committee that following this there will be another GPS that will incorporate even broader changes. Mr Eyre also drew the committee's attention to the Safety Summit being held by the Minister of Transport on 9 April 2018. This will discuss the GPS and the road safety strategy.

Mayor Booth arrived at the meeting at 10:21am during item 5.

6 **Let's Get Wellington Moving programme update**

Oral presentation

Barry Mein, Programme Director, Let's Get Wellington Moving, gave an oral report to the Committee advising them that a Feedback Report was being publicly released today. He also outlined the main themes arising from feedback on the various scenarios the public had been provided with.

7 **Public Transport Transformation Programme Update**

Oral presentation

Deb Hume, Public Transport Transition Programme Director, gave an oral report to the Committee. This covered the new Metlink network and the up-coming changes. It was confirmed for the Committee that from 15 July 2018 all buses operating will be wheelchair accessible.

Mayor Guppy arrived at 10:49am during item 7.

Mayor Tana arrived at 10:57am during this item 7, as alternate Cr Leggett left the table.

Mayor Gurunathan left the meeting at 11:12am prior to item 8.

8 NZTA projects update

Oral presentation

Emma Speight, Regional Relationships Lower North Island Director, NZTA, gave an oral report to the Committee on NZTA projects, including an update on the National Land Transport Programme. The NZTA Board meets in April.

9 Regional Land Transport Plan update

Oral presentation

Helen Chapman, Senior Transport Planner, gave an oral report to the Committee on the draft GPS and a summary of RLTP submissions. Helen advised the committee that there will be a report in April with detailed analysis of submissions and that one submitter wishes to speak at the April meeting.

10 Progress report on projects in the Regional Land Transport Plan 2015

Harriet Shelton, Manager, Regional Transport Planning, spoke to the report.

Report 18.45

File: CCAB-16-223

Moved

(Mayor Napier/Mayor Tana)

That the Committee:

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

The motion was **CARRIED**.

11 **Proposed variation to the Wellington Regional Land Transport Plan 2015: State Highway LED Street Lighting Conversion**

Harriet Shelton, Manager, Regional Transport Planning, spoke to the report.

Report 18.46

CCAB-16-225

Moved

(Mayor Patterson/Cr Calvi-Freeman)

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 Attachment 1 of this report.*

The motion was **CARRIED**.

The meeting closed at 11:50am.

B Donaldson
(Chair)

Date: