



**Confirmed minutes of the Regional Transport Committee meeting held in the Council Chamber, Regional Council Centre, 142 Wakefield Street Wellington, on Monday, 26 September at 10.00am**

**Present**

|                  |                                       |
|------------------|---------------------------------------|
| Cr Wilde (Chair) | (Greater Wellington Regional Council) |
| Cr Glensor       | (Greater Wellington Regional Council) |
| Mayor Guppy      | (Upper Hutt City Council)             |
| Mayor Leggett    | (Porirua City Council)                |
| Mayor Rowan      | (Kapiti Coast District Council)       |
| Mayor Wade-Brown | (Wellington City Council)             |
| Mr Mellor        | (Environmental Sustainability)        |
| Dr Palmer        | (Public Health)                       |
| Mr Rikihana      | (Cultural Interests)                  |
| Ms Chetwynd      | (New Zealand Transport Agency)        |

**Also present**

|          |                                       |
|----------|---------------------------------------|
| Cr Bruce | (Greater Wellington Regional Council) |
|----------|---------------------------------------|

**1 Apologies**

*Moved* (Cr Wilde / Cr Glensor)

*That the Committee:*

*Accepts the apologies for absence from Mayors Daniell, Mark, Staples and Wallace and Insp. Baird.*

The motion was **CARRIED**.

**2 Conflict of Interest declarations**

There were no conflicts of interest.

**3 Public Participation**

There was no public participation.

**4 Confirmation of minutes**

*Moved*

*(Mayor Guppy / Mayor Leggett)*

*That the Committee confirms the minutes of 30 June 2011, Report 11.306.*

The motion was **CARRIED**.

5 **Regional Land Transport Programme 2012-15 Process**

**Report 44.462**

File: TP/01/16/03

Luke Troy, Corporate Planning Manager, introduced the report.

*Moved*

*(Mayor Wade-Brown / Mayor Guppy)*

*That the Committee:*

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Endorses the prioritisation methodology as set out in Attachment 1 noting that it will continue to be refined by the Technical Working Group and reported back to the Committee in October 2011.*

The motion was **CARRIED**.

6 **New Zealand Transport Agency decision on Funding Assistance Rate changes**

**Report 11.464**

File: TP/01/16/09

Natasha Hayes, Senior Transport Planner, introduced the report.

*Moved*

*(Cr Wilde / Cr Glensor)*

*That the Committee:*

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Agree to express regret at the reduction in the level of financial assistance from Central Government for both regional transport planning activities and other transport planning studies and strategies.*

The motion was **CARRIED**.

**Noted**

Ms Chetwynd abstained from voting on recommendation 3.

7 **Sustainable Transport Annual Achievement Report**

**Report 11.470**

File: ST/01/02/01

Jill Beck, Manager Sustainable Transport, introduced the report.

*Moved*

*(Mayor Rowan / Mayor Wade-Brown)*

*That the Committee:*

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

The motion was **CARRIED**.

8 **Public Transport Spine Study**

**Oral Report**

Adam Lawrence, Senior Project Coordinator, gave a presentation outlining the Wellington Public Transport Spine Study.

The meeting closed at 11.05am.

Cr F H Wilde  
(Chair)

Date: