

Please note these minutes remain unconfirmed until the Transport Committee meeting on 16 June 2022.

Report 22.186

Public minutes of the Transport Committee meeting on 5 May 2022

Taumata Kōrero – Council Chamber, Greater Wellington Regional Council
100 Cuba Street, Te Aro, Wellington, at 9.30am.

Members Present

Councillor Blakeley (Chair)
Councillor Lee (Deputy Chair)
Councillor Brash
Councillor Connelly
Councillor Gaylor
Councillor Hughes
Councillor Kirk-Burnnand
Councillor Laban
Councillor Lamason
Councillor Nash
Councillor Ponter
Councillor Staples
Councillor van Lier

All members who participated at this meeting remotely and counted for the purpose of quorum in accordance with clause 25B of Schedule 7 of the Local Government Act 2002.

Karakia timatanga

The Committee Chair invited Councillor Lee to open 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.

3 Public participation

Pete Gent spoke to agenda item 6 - Progress against the Transport Committee's Strategic Priorities – Report 22.149.

Noted: The Committee Chair requested that officers provide a progress update on the National Ticking Solution at the next Committee meeting.

4 Confirmation of the Public minutes of the Transport Committee meeting of 24 March 2022 Report 22.118

Moved: Cr Kirk-Burnnand / Cr Gaylor

That the Committee confirms the Public minutes of the Transport Committee meeting of 24 March 2022 - Report 22.118.

The motion was **carried**.

5 Update on the progress of action items from previous Transport Committee meetings – May 2022 – Report 22.149 [For Information]

Samantha Gain, General Manager, Metlink, spoke to the report.

6 Progress against the Transport Committee's Strategic Priorities – Report 22.149 [For Information]

Samantha Gain, General Manager, Metlink, spoke to the report.

Noted: The Committee requested that officers:

- Circulate to the Committee a copy of the map detailing bus priority lanes on the Metlink network.
- Report back to the Committee regarding the public transport fares strategy, with specific analysis regarding cashless fares and the structuring of fares on the airport service, acknowledging that a workshop on this subject is scheduled and that the fares policy will be reported to Council for decision.
- Provide the Committee with a briefing outlining key funding and other public transport implications, arising from the Budget 2022/23 announcement on 19 May 2022, as soon as possible after the announcement.

7 Public Transport Performance – Report 22.146 [For Information]

Samantha Gain, General Manager, Metlink, spoke to the report.

Noted: The Committee requested that further analysis on patronage trends from Kapiti be included in the next Public Transport Performance report.

Karakia whakamutunga

The Committee Chair invited Cr Lee to close the meeting with a karakia whakamutunga.

The public meeting closed at 10.17am.

Councillor R Blakeley

Chair

Date: