

Confirmed Public minutes of the Regional Transport Committee meeting on Tuesday 23 November 2021

All members participating remotely via Microsoft Teams at 10am.

Members Present

Councillor Staples (Chair)	Greater Wellington Regional Council
Councillor Ponter (Deputy Chair)	Greater Wellington Regional Council
Mayor Baker	Porirua City Council
Mayor Barry (from 10.03am until 10.13am)	Hutt City Council
Mayor Beijen	South Wairarapa District Council
Mayor Foster (from 11.11am)	Wellington City Council
Mayor Guppy	Upper Hutt City Council
Mayor Lang	Carterton District Council
Mayor Patterson	Masterton District Council
Emma Speight (from 10.01am)	Waka Kotahi NZ Transport Agency

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

Public Business

1 Apologies

Moved: Mayor Guppy / Mayor Lang

That the Committee accepts the apology for absence from David Gordon and Mayor Gurunathan, and lateness from Mayor Foster.

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 14 September 2021 - Report 21.425

Moved: Mayor Patterson / Mayor Beijen

That the Committee confirms the Public minutes of the Regional Transport Committee meeting on 14 September 2021 - Report 21.425.

The motion was **carried**.

5 Update on Progress of Action Items from Previous Regional Transport Committee meeting – November 2021 – Report 21.457 [For Information]

6 Emission Reduction Plan Submission – Report 21.534

Grant Fletcher, Manager, Regional Transport, spoke to the report.

Moved: Mayor Beijen / Mayor Lang

That the Committee:

- 1 Approves the submission to the Ministry for the Environment on *Te hau mārohi ki anamata: Transitioning to a low-emissions and climate-resilient future*.
- 2 Delegates to the Committee Chair the ability to make minor editorial amendments to the submission.

The motion was **carried**.

7 Wellington Regional Land Transport Plan Annual Monitoring Report 2020/21 – Report 21.510 [For Information]

Grant Fletcher, Manager, Regional Transport, and Andrew Ford, Wellington Transport Analytics Unit, spoke to the report.

8 Waka Kotahi NZ Transport Agency update – November 2021 – Report 21.532 [For Information]

Emma Speight, Director Regional Relationships, Waka Kotahi NZ Transport Agency, spoke to the report.

Mayor Barry left the meeting at 10.13am, at the beginning of the above item, and did not return.

Mayor Beijen left the meeting at 10.31am, during the above item.

9 Metlink update – November 2021 – Report 21.500 [For Information]

Scott Gallacher, General Manager, Metlink, spoke to the report.

Mayor Beijen returned to the meeting at 10.43am, during the above item.

10 Climate Assessment Tool for Investment – Report 21.541 [For Information]

Grant Fletcher, Manager, Regional Transport, and Ian Binnie, Performance Measure Specialist, Waka Kotahi NZ Transport Agency, spoke to the report.

11 Let's Get Wellington Moving update – November 2021 – Report 21.533 [For Information]

Dave Dunlop, Programme Director, Let's Get Wellington Moving spoke to the report.

Mayor Foster joined the meeting at 11.11am during the above item.

The public meeting closed at 11.43am.



Councillor A Staples

Chair

Date: 26 May 2022