

Please note these minutes remain unconfirmed until the Regional Transport Committee meeting on 20 September 2022.

Report 22.268

Unconfirmed Public minutes of the Regional Transport Committee meeting on Tuesday 14 June 2022

Taumata Kōrero – Council Chamber, Greater Wellington Regional Council
100 Cuba Street, Te Aro, Wellington at 10.02am.

Members Present

Councillor Staples (Chair)	Greater Wellington Regional Council
Councillor Ponter (Deputy Chair) (from 10.10am)	Greater Wellington Regional Council
Mayor Beijen	South Wairarapa District Council
Councillor Cootes	Kāpiti Coast District Council
Councillor Dyer	Hutt City Council
Deputy Mayor Free (until 11.20am)	Wellington City Council
David Gordon (from 10.03am)	KiwiRail
Mayor Guppy	Upper Hutt City Council
Councillor Leggett	Porirua City Council
Mayor Patterson	Masterton District Council
Emma Speight	Waka Kotahi NZ Transport Agency
Deputy Mayor Vergunst	Carterton District Council

Mayors Beijen, Guppy and Patterson, Deputy Mayors Free and Vergunst, and Councillor Leggett, participated at this meeting remotely, and counted for the purposes of quorum in accordance with clause 25B of Schedule 7 to the Local Government Act 2022.

Public Business

1 Apologies

Moved: Cr Dyer / Cr Staples

That the Committee accepts the apology for absence from Mayors Baker, Barry, Foster, and Lang.

The motion was **carried**.

David Gordon arrived at the meeting at 10.03am, during the above item.

2 Declarations of conflicts of interest

There were no declarations of conflicts of interest.

3 Public participation

Pete Gent spoke to agenda item 6 – Regional Land Transport Plan Monitoring Dashboard Update – June 2022 – Report 22.257.

Noted: The Committee requested that officers report on the progress made on each of the activities included in the Wellington Regional Land Transport Plan 2021.

4 Confirmation of the Public minutes of the Regional Transport Committee meeting on 3 March 2022 - Report 22.114

Moved: Mayor Patterson / Deputy Mayor Free

That the Committee confirms the Public minutes of the Regional Transport Committee meeting on 3 March 2022 – Report 22.114.

The motion was **carried**.

5 Regional Transport Planning Developments – June 2022– Report 22.254

Grant Fletcher, Manager, Regional Transport, and Amelia Wilkins, Strategic Advisor, spoke to the report.

Moved: Mayor Guppy / Cr Dyer

That the Committee:

- 1 Notes the new role for the Regional Transport Committee arising from the Land Transport Rule Setting of Speed Limits 2022;
- 2 Notes new requirements for regional transport planning arising from the Emissions Reduction Plan and the National Policy Statement on Urban Development;
- 3 Endorses the integration of regional land transport planning with regional spatial planning through the Wellington Regional Growth Framework; and
- 4 Notes that officers will provide further advice to the Committee on these developments at its September 2022 meeting.

The motion was **carried**.

Councillor Ponter arrived at the meeting at 10.10am, during the above item.

6 Regional Land Transport Plan Monitoring Dashboard Update – June 2022 – Report 22.257 [For Information]

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

7 Let's Get Wellington Moving Update – June 2022 – Report 22.262 [For Information]

David Dunlop, Acting Programme Manager, and Sarah Gardener, Programme Director, Let's Get Wellington Moving, spoke to the report.

8 Metlink Update – June 2022 – Report 22.211 [For Information]

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

Deputy Mayor Free left the meeting at 11.20am during the above item and did not return.

9 Waka Kotahi NZ Transport Agency Update – June 2022 – Report 22.251[For Information]

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

Karakia whakamutunga

The Committee Chair closed the meeting with a karakia whakamutunga.

The public meeting closed at 12pm.

Councillor A Staples

Chair

Date:

UNCONFIRMED