



greater WELLINGTON

REGIONAL COUNCIL

Te Pane Matua Taiao

Please note that these minutes remain unconfirmed until the meeting of the Regional Transport Committee on 19 June 2013

Report 13.35

13/02/2013

File: E/11/07/03

Minutes of the Regional Transport Committee meeting held in the Council Chamber, Regional Council Centre, 142 Wakefield Street Wellington, on Wednesday, 13 February 2013 at 2.30pm

Present

Cr Wilde (Chair)	(Greater Wellington Regional Council)
Cr Glensor (until 3.05pm)	(Greater Wellington Regional Council)
Insp Baird	(Safety and Personal Security)
Ms Bleakley	(Economic Development)
Ms Chetwynd	(New Zealand Transport Agency)
Ms Hayward (from 2.35pm)	(Access and Mobility)
Mr Mellor	(Environmental Sustainability)
Dr Palmer	(Public Health)
Mayor Guppy	(Upper Hutt City Council)
Mayor Leggett	(Porirua City Council)
Mayor Staples	(South Wairarapa District Council)
Mayor Wade-Brown	(Wellington City Council)

Also present

Cr Bruce (Greater Wellington Regional Council)

Public Business

1 **Apologies**

Moved

(Cr Wilde / Mayor Guppy)

That the Committee:

Accepts the apologies for absence from Mayors Daniell, Mark, Rowan and Wallace and Mr Rangi and the apology for early departure from Cr Glensor.

The motion was **CARRIED**.

2 **Conflict of Interest declarations**

There were no conflicts of interest.

3 **Public Participation**

Simon Tapp and Rick Zwaan from the Victoria University of Wellington Students' Association spoke for more public transport and cycleways, and for lower fares for students.

4 **Confirmation of Minutes**

Moved (Cr Wilde / Mayor Leggett)

That the Committee confirms the minutes of 14 December 2012, Report 12.616.

The motion was **CARRIED**.

5 **Progress report on major projects in the Regional Land Transport Programme 2012-15**

Luke Troy, Manager Corporate Planning, introduced the report.

Report 13.20

File: TP/01/02/03

Moved (Cr Wilde / Cr Glensor)

That the Committee:

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

Moved as an amendment (Mayor Leggett/ Mayor Guppy)

3. *That the Committee recognises the regional importance of grade separation at the Basin Reserve as a means of addressing congestion, improving public transport and freight efficiency, and supporting the Wellington region's future economic growth and urges NZTA to progress option A (bridge) to the board of enquiry as soon as possible.*
4. *That the Committee further requests Wellington City Council to recognise the impact of this project on other residents of the wider Wellington region by expressing its support*

for option A and that the Wellington City Council communicates that to NZTA at its meeting on 1 March 2013.

The amendment was **CARRIED** and became part of the substantive motion.

Mayor Wade-Brown abstained from voting on the amendment.

The substantive motion was then put to the vote and was **CARRIED**.

6 **Wellington PT Spine Study progress update**

Luke Troy, Manager Corporate Planning, gave an oral report on the progress of the Wellington PT Spine Study.

7 **Regional cycle skills and scooter training**

Melanie Thornton, Manager Sustainable Transport, spoke to the report.

Report 13.19

File: ST/01/02/01

Moved

(Cr Wilde/ Mayor Staples)

That the Committee:

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

The motion was **CARRIED**.

The meeting closed at 3.14pm.

FH Wilde
(Chair)

Date: