



Please note that these minutes remain unconfirmed until the meeting of the Regional Transport Committee on 8 December 2015

Report 15.445

08/09/2015

File: GVAR-9-37572

Minutes of the Regional Transport Committee meeting held in the Council Chamber, Greater Wellington Regional Council, Shed 39, 2 Fryatt Quay, Wellington on Tuesday, 8 September 2015 at 10.00am

Present

| | |
|-------------------------|-------------------------------------|
| Cr Swain (Chair) | Greater Wellington Regional Council |
| Cr Wilde (Deputy Chair) | Greater Wellington Regional Council |
| Mayor Booth | Carterton District Council |
| Mayor Church | Kapiti Coast District Council |
| Mayor Guppy | Upper Hutt City Council |
| Mayor Patterson | Masterton District Council |
| Mayor Staples | South Wairarapa District Council |
| Cr Andy Foster | Wellington City Council |
| Mayor Wallace | Hutt City Council |
| Raewyn Bleakley | New Zealand Transport Agency |

Public Business

1 Apologies

Moved

(Cr Swain/ Cr Wilde)

That the Committee accepts the apology for absence from Mayor Wade-Brown.

The motion was CARRIED.

2 **Conflict of Interest declarations**

There were no declarations of conflict of interest.

3 **Public Participation**

Russell Tregonning and Ellen Blake spoke to item 7 on the agenda- Wellington BRT (Bus Rapid Transit) Update. Chris Horne spoke to item 5 on the agenda- Travel demand management in the Wellington Region. Tim Jones and Craig Palmer (Mount Victoria Residents Association) spoke to item 9 on the agenda- Basin Reserve project verbal update. Paul Bruce (Councillor, Greater Wellington Regional Council) spoke and tabled information on behalf of Martin Hanley, Urban Activation Lab Director regarding item 9.

4 **Confirmation of Minutes**

Moved (Mayor Staples/ Raewyn Bleakley)

That the Committee confirms the minutes of 28 April 2015, Report 15.178.

The motion was CARRIED.

5 **Travel demand management in the Wellington Region**

Natasha Hayes, Senior Transport Planner, Corporate Planning and Melanie Thornton, Manager, Sustainable Transport gave a PowerPoint presentation and spoke to the report.

Report 15.408

File: CCAB-16-30

Moved (Raewyn Bleakley/ Mayor Church)

That the Committee:

1. *Receives the report.*
2. *Notes the importance of demand management measures as part of an overall package of measures to address regional transport issues and optimise the transport network.*
3. *Notes the range of demand management measures currently being utilised in the region and the potential areas for further work.*
4. *Agrees that all agencies responsible for the transport network will work jointly to identify and examine what additional demand management measures could be pursued in the region.*

The motion was **CARRIED.**

6 **Comparison between Wellington Regional Land Transport Plan 2015-21 and the National Land Transport Programme 2015-18**

Mark Edwards, Senior Transport Planner, Corporate Planning, gave a PowerPoint presentation and spoke to the report.

Report 15.407

File: CCAB-16-32

Moved

(Cr Wilde/ Mayor Patterson)

That the Committee:

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

The motion was **CARRIED**.

7 **Wellington Bus Rapid Transit (BRT) Business Case Update**

Report 15.428

File: CCAB-16-31

Moved

(Cr Swain/ Cr Foster)

That the Committee:

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

The motion was **CARRIED**.

8 **Update on regional road safety campaigns**

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

Report 15.410

File: CCAB-16-33

Moved

(Mayor Guppy/ Cr Wilde)

That the Committee:

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

The motion was **CARRIED**.

9 **Basin Reserve project verbal update**

Raewyn Bleakley, Regional Director, New Zealand Transport Agency gave an update on the New Zealand Transport Agency's response to the recent decision of the High Court in relation to the Basin Reserve project.

The meeting closed at 11.41am.

P Swain
(Chair)

Date: