



Please note that these minutes remain unconfirmed until the Regional Transport Committee meeting on 24 May 2016.

Report 16.115
22/03/2016
File: CCAB-16-87

Minutes of the Regional Transport Committee meeting held in the Council Chamber, Greater Wellington Regional Council, Shed 39, 2 Fryatt Quay, Wellington on Tuesday, 22 March 2016 at 10.20am

Present

Cr Swain (Chair)	Greater Wellington Regional Council
Mayor Booth	Carterton District Council (from 10.10am until 11.33am)
Mayor Church	Kapiti Coast District Council
Mayor Guppy	Upper Hutt City Council
Mayor Leggett	Porirua City Council (from 10.07am)
Mayor Patterson	Masterton District Council
Mayor Staples	South Wairarapa District Council (until 11.33am)
Mayor Wade-Brown	Wellington City Council
Deputy Mayor Bassett	Hutt City Council
Lyndon Hammond	New Zealand Transport Agency

Public Business

1 Apologies

Moved

(Cr Swain/ Mayor Guppy)

That the Committee accepts the apology for absence from Cr Laidlaw, Mayor Wallace and Raewyn Bleakley, the apology for lateness from Mayor Booth, and the apology for early departure from Mayor Staples.

The motion was **CARRIED.**

2 **Conflict of Interest declarations**

There were no declarations of conflict of interest.

3 **Public Participation**

There was no public participation.

4 **Confirmation of the minutes of 8 December 2015**

A revised set of draft minutes was circulated.

Moved

(Cr Swain/ Mayor Staples)

That the Committee confirms the minutes of 8 December 2015, Report 15.620.

The motion was **CARRIED**.

5 **Proposed variation to the Wellington RLTP 2015: SH2 Carterton to Masterton Safety Improvements**

Natasha Hayes, Senior Transport Planner, spoke to the report.

Report 16.34

File: CCAB-16-81

Moved

(Mayor Leggett/ Mayor Booth)

That the Committee:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Agrees to recommend to Greater Wellington Regional Council that the Regional Land Transport Plan 2015 be varied to include the proposed activities in Attachment 1 to this report.*

The motion was **CARRIED**.

The Committee accorded priority to item 7 on the meeting agenda – N2A programme update.

6 **N2A programme update**

Jim Bentley, N2A Programme Manager, gave an update on the Ngauranga to Airport programme.

7 **Regional Public Transport Plan 2014 - Reviews**

Paul Kos, Manager, Public Transport Planning, spoke to the report.

Report 16.97

File: CCAB-16-85

Moved

(Deputy Mayor Bassett/ Mayor Church)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Notes that this paper fulfils Section 121 of the Land Transport Management Act requiring Greater Wellington Regional Council to notify the Regional Transport Committee of any variation to the Regional Public Transport Plan.*

The motion was **CARRIED**.

8 **Update on state highway projects**

Neil Walker, Wellington Highways Manager, New Zealand Transport Agency, updated the Committee on state highway projects in the Wellington Region.

Noted: The Committee requested that further updates be provided to future meetings of the Committee, and that officers report to the next Committee meeting on international developments in autonomous vehicles.

9 **Update on public transport projects**

Deb Hume, Programme Director, Public Transport Transformation Programme, updated the Committee GWRC's public transport projects.

Mayor Booth and Mayor Staples left the meeting during the consideration of this item of business.

10 **GWRC Sustainable Transport Annual Report**

Melanie Thornton, Manager, Sustainable Transport, provided the Committee with an update on GWRC's sustainable transport initiatives.

At the conclusion of scheduled business Cr Swain advised the Committee of the Electric Vehicle Symposium being jointly organised by Greater Wellington Regional Council and Wellington City Council, and scheduled for 27 June 2016.

The meeting closed at 11.55am.

P Swain
(Chair)

Date: