

Confirmed Public minutes of the Regional Transport Committee meeting on Thursday 16 May 2024

Taumata Kōrero – Council Chamber, Greater Wellington Regional Council | Te Pane Matua
Taiao
100 Cuba Street, Te Aro, Wellington at 2pm

Members Present

Councillor Staples (Chair)	Greater Wellington Regional Council
Councillor Ponter (Deputy Chair)	Greater Wellington Regional Council
Councillor Edwards	Hutt City Council
David Gordon	KiwiRail
Mayor Guppy	Upper Hutt City Council
Councillor Pannett	Wellington City Council
Emma Speight	NZ Transport Agency – Waka Kotahi

Mayor Guppy and Councillor Edwards participated at this meeting remotely via Microsoft Teams and counted for the purposes of quorum in accordance with clause 25B of Schedule 7 to the Local Government Act 2002.

Karakia timatanga

The Committee Chair opened the meeting with a karakia timatanga.

Public Business

1 Apologies

Moved: Cr Ponter / Cr Pannett

That the Committee accepts the apologies for absence from Mayors Baker, Caffell, Holborow and Mark, and Deputy Mayor Sadler-Futter.

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 26 March 2024 – Report 24.150

Moved: Cr Ponter / Cr Staples

That the Committee confirms the Public minutes of the Regional Transport Committee meeting on 26 March 2024 - Report 24.150.

The motion was **carried**.

5 Appointment to the Regional Land Transport Plan 2021 Mid-Term Review Hearing Subcommittee – Report 24.174

Councillor Staples introduced the report.

Moved: Mayor Guppy / Cr Pannett

That the Committee:

- 1 Revokes the appointment of Councillor Craig Bowyer (Masterton District Council) to the Regional Land Transport Plan 2021 Mid-term Review Hearing Subcommittee.
- 2 Appoints Councillor Alastair Plimmer (South Wairarapa District Council) to the Regional Land Transport Plan 2021 Mid-term Review Hearing Subcommittee.

The motion was **carried**.

6 Draft Wellington Regional Land Transport Plan 2021: 2024 Mid-Term Review for Consultation – Report 24.214

Shan Lu, Principal Advisor, and Grant Fletcher, Head of Regional Transport, spoke to the report.

Moved: Cr Ponter / Cr Staples

That the Committee:

- 1 Agrees to reorder the list of Significant activities in prioritised order:
 - a National Ticketing Solution to be moved to number 6
 - b Regional Cycle Network to be moved to number 7.
- 2 Approves the draft Wellington Regional Land Transport Plan 2021: 2024 mid-term review (set out in Attachment 1 – Draft Wellington Regional

Transport Plan 2021: 2024 mid-term review) for public consultation; subject to the changes made in resolution 1.

- 3 Agrees to the engagement approach set out in paragraphs 34 to 41, including use of the special consultative procedure.
- 4 Agrees to a one month consultation period from 24 May to 24 June 2024.
- 5 Authorises the Chair of the Regional Transport Committee to approve minor editorial amendments to the draft Wellington Regional Land Transport Plan 2021 and consultation summary.

The motion was taken in parts: Part 1 was put and was **carried**. Parts 2 to 5 were put and were **carried**.

Mayor Guppy and Emma Speight requested that their votes against Part 1 be recorded.

Karakia whakamutunga

The Committee Chair closed the meeting with a karakia whakamutunga.

The public meeting closed at 2.25pm.



Councillor A Staples

Committee Chair

Date: 23 July 2024