



**Confirmed 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 December 2015 at 10.00am**

**Present**

Cr Swain (Chair)	Greater Wellington Regional Council
Mayor Church	Kapiti Coast District Council
Mayor Guppy	Upper Hutt City Council
Mayor Patterson	Masterton District Council
Mayor Staples	South Wairarapa District Council
Mayor Wade- Brown	Wellington City Council
Raewyn Bleakley	New Zealand Transport Agency

**Public Business**

**1 Apologies**

*Moved* (Mayor Patterson/ Raewyn Bleakley)

*That the Committee accepts the apology for absence from Mayors Wallace and Booth, and Councillor Wilde.*

The motion was **CARRIED**.

**2 Conflict of Interest declarations**

There were no declarations of conflict of interest.

### 3 **Public Participation**

David Tripp and Timon Bakker, Hutt Cycle network, gave a presentation entitled ‘Co-ordination of Wellington to Melling cycleway’.

**Noted:** NZTA’s representative on the Committee agreed to take the lead in organising a working party involving Wellington City Council, Hutt City Council, Greater Wellington Regional Council and New Zealand Transport Agency representatives to address the issues raised in public participation.

### 4 **Confirmation of Minutes**

*Moved* (Mayor Staples/ Mayor Church)

*That the Committee confirms the minutes of 7 September 2015, Report 15.445.*

The motion was **CARRIED**.

### 5 **2014/15 Annual Monitoring Report on the Regional Land Transport Plan**

Nick Sargent, Team Leader, Data and Analysis, gave a PowerPoint presentation and spoke to the report.

**Report 15.572** File: TP/01/18/18-v1

*Moved* (Mayor Guppy/ Mayor Church)

*That the Committee:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Adopts the 2014/15 Annual Monitoring Report on the Regional Land Transport Plan as set out in Attachment 1.*
4. *Delegates to the Chair of the Committee the ability to make minor editorial changes as part of the design and publication process.*

The motion was **CARRIED**.

### 6 **Progress report on projects in the Regional Land Transport Plan 2015**

Mark Edwards, Senior Transport Planner, Strategy, spoke to the report.

**Report 15.582** File: TP/01/18/18

*Moved* (Mayor Staples/ Mayor Guppy)

*That the Committee:*

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

The motion was **CARRIED**.

**Noted:** Mayor Wade-Brown tabled a letter sent by her to the New Zealand Transport Agency Board.

7 **Proposed variation to the Wellington Regional Land Transport Plan 2015: Sealing and widening Hutt River Trail**

Mark Edwards, Senior Transport Planner, Strategy, spoke to the report.

**Report 15.582**

File: TP/01/18/17

*Moved*

*(Mayor Guppy/ Mayor Patterson)*

*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 Appendix A of this report.*

The motion was **CARRIED**.

8 **Update on public transport projects**

Cr Paul Swain, Chair, updated the Committee on public transport activities undertaken in the Wellington Region.

9 **Update on state highway projects**

Raewyn Bleakley, Regional Director, New Zealand Transport Agency, and Neil Walker, Wellington Highways Manager, New Zealand Transport Agency, gave a PowerPoint presentation updating the Committee on state highway projects in the Wellington region.

The meeting closed at 11.39am.

P Swain  
(Chair)

Date: