

Confirmed Public minutes of the Regional Transport Committee meeting on Tuesday 19 September 2023

Taumata Kōrero – Council Chamber, Greater Wellington Regional Council
100 Cuba Street, Te Aro, Wellington, at 1.00pm.

Members Present

Councillor Staples (Chair)	Greater Wellington Regional Council
Councillor Ponter (Deputy Chair) (from 1.01pm)	Greater Wellington Regional Council
Mayor Baker	Porirua City Council
Mayor Caffell	Masterton District Council
Mayor Connelly	South Wairarapa District Council
Councillor Edwards	Hutt City Council
David Gordon	KiwiRail
Mayor Guppy	Upper Hutt City Council
Mayor Holborow	Kāpiti District Council
Hon. Mayor Mark	Carterton District Council
Councillor Pannett	Wellington City Council
Emma Speight	Waka Kotahi NZ Transport Agency

David Gordon participated at the meeting remotely via MS Teams.

Karakia timatanga

The Committee Chair opened the meeting with a karakia timatanga.

Public Business

1 Apologies

Moved: Cr Pannett / Mayor Holborow

That the Committee accepts the apology for lateness from Councillor Ponter.

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.

Councillor Ponter arrived at the meeting at 1.01pm at the end of the above item.

4 Confirmation of the Public minutes of the Regional Transport Committee meeting of 13 June 2023 - Report 23.275

Moved: Mayor Caffell / Cr Edwards

That the Committee confirms the Public minutes of the Regional Transport Committee meeting of 13 June 2023 - Report 23.275

The motion was **carried**.

5 Review of Wellington Regional Land Transport Plan 2021: Investment priorities and prioritisation methodology – Report 23.455

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

Moved: Cr Ponter / Mayor Holborow

That the Committee:

- 1 Agrees that the strategic framework in RLTP 2021 remains valid.
- 2 Agrees to the following changes to the 10-Year Transport Investment Priorities weightings:
 - a Increase the resilience priority weighting from 10 percent to 20 percent.
 - b Decreases public transport capacity priority weighting from 40 percent to 30 percent.
- 3 Notes that the travel choice (20 percent), strategic access (15 percent) and Safety (15 percent) investment priority weightings remain the same as the RLTP 2021.
- 4 Notes that significant activities in the regional programme of transport activities in the Wellington RLTP 2021 mid-term review must be given an order of priority.
- 5 Agrees the approach to prioritisation of significant activities for the regional programme of transport activities as set out in Attachment 3 – Approach to prioritisation of significant activities in the Wellington RLTP 2021 mid-term review.

The motion was taken in parts. Part 1 was put and was **carried**. Part 2 was put and was **carried**. Parts 3 and 4 were put and were **carried**. Part 5 was put and was **carried**.

Mayor Connelly requested that his vote against Part 2 of the motion be recorded.

Mayor Mark requested that his abstention on all parts of the above motion be recorded.

6 Waka Kotahi NZ Transport Agency update – September 2023 – Report 23.474 [For Information]

Emma Speight, Director, Waka Kotahi NZ Transport Agency, spoke to the report, and tabled an updated Attachment 1.

7 KiwiRail Update – September 2023 – Report 23.475 [For Information]

David Gordon, Chief Operating Officer, KiwiRail, spoke to the report.

Noted: The Committee referred the issue of funding of infrastructure to the Wellington Regional Leadership Committee for consideration.

8 Progress Report on the Wellington Regional Land Transport Plan Programme of Activities (2021-24 (January-June 2023) – Report 23.465 [For Information]

Rose Wunrow, Strategic Advisor spoke to the report.

Karakia whakamutunga

The Committee Chair closed the meeting with a karakia whakamutunga.

The meeting closed at 2.46pm.

Councillor A Staples

Chair



Date:

5 Dec 2023

