

Public minutes of the Regional Transport Committee meeting on Thursday 5 December 2023

Taumata Kōrero, Council Chamber, Greater Wellington Regional Council,
100 Cuba Street, Te Aro, Wellington at 1.02pm

Members Present

Councillor Adrienne Staples (Chair)	Greater Wellington Regional Council
Councillor Daran Ponter (Deputy Chair) (from 1.29pm)	Greater Wellington Regional Council
Mayor Anita Baker	Porirua City Council
Mayor Gary Caffell	Masterton District Council
Mayor Martin Connelly	South Wairarapa District Council
Councillor Simon Edwards	Hutt City Council
David Gordon (from 2.13pm, until 2.37pm)	KiwiRail
Mayor Wayne Guppy (until 2.29pm)	Upper Hutt City Council
Mayor Janet Holborow	Kāpiti Coast District Council
Hon. Mayor Ron Mark	Carterton District Council
Councillor Iona Pannett	Wellington City Council
Emma Speight	Waka Kotahi NZ Transport Agency

Mayor Martin Connelly and David Gordon participated in the meeting remotely via MS 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: Councillor Pannett / Mayor Baker

That the Committee accepts the apology for lateness from Councillor Ponter and David Gordon.

The motion was **carried**.

2 Declarations of conflicts of interest

There were no declarations of conflicts of interest.

3 Public participation

Patrick Morgan, Cycle Wellington, spoke to agenda item 5 – Review of the Wellington Regional Land Transport Plan 2021 – revised timeframe and initial emission assessment, highlighting a need for a special focus area on active transport.

Rod Badcock, Hutt Cycle Network, spoke to a presentation on the absence of active transport as a focus area, and the impact of this on strategic objectives.

Tim Jones, Living Streets Aotearoa, spoke to the lack of a focus area on walking in the Regional Land Transport Plan review.

4 Confirmation of the Public minutes of the Regional Transport Committee meeting of 19 September 2023 – Report 23.493

Moved: Mayor Guppy / Mayor Caffell

That the Committee confirms the Public minutes of the Regional Transport Committee meeting of 19 September 2023 – Report 23.493.

The motion was **carried**.

5 Review of the Wellington Regional Land Transport Plan 2021 – revised timeframe and initial emission assessment – Report 23.631

Shan Lu, Principal Strategic Advisor, and Catherine Knight, Principal Strategic Advisor Urban Development, spoke to the report.

Moved: Councillor Ponter / Councillor Edwards

That the Committee:

- 1 Notes the deadline for submission of the Wellington Regional Land Transport Plan (RLTP) 2021 mid-term review to Waka Kotahi NZ Transport Agency has been extended from 30 April 2024 to 14 June 2024.
- 2 Agrees the revised timeframe for the mid-term review of the Wellington RLTP 2021.
- 3 Agrees the consultation approach as set out in Attachment 1 – Proposed consultation approach for the Wellington RLTP 2021 mid-term review.
- 4 Notes the development progress of the Wellington Transport Emissions Reduction Pathway.

The motion was **carried**.

Councillor Ponter arrived at 1.29pm during the above item.

6 Financial Year 2022-23 Annual Monitoring Report on the Wellington Regional Land Transport Plan 2021 – Report 23.632 [For Information]

Rose Wunrow, Strategic Advisor, and Hamish Clark, Transport Analyst/Modeller, spoke to the report.

David Gordon arrived at 2.13pm during the above item.

7 KiwiRail Update – December 2023 – Report 23.636 [For Information]

David Gordon, KiwiRail, spoke to the report.

Mayor Guppy departed the meeting at 2.29pm and did not return.

David Gordon departed the meeting at 2.37pm at the conclusion of the above item and did not return.

8 Metlink update – December 2023 – Report 23.613 [For Information]

Samantha Gain, Group Manager Metlink, spoke to the report.

Karakia whakamutunga

The Committee Chair closed the meeting with a karakia whakamutunga.

The public meeting closed at 3.01pm.



Councillor A Staples

Chair

Date: 26 March 2024 .

