



**Report 17.316**

29/08/17

File: CCAB-16-179

**Confirmed minutes of the Regional Transport Committee meeting held in the Level 2 East meeting room, Westpac Stadium, Waterloo Quay, Wellington, on 29 August 2017 at 10:00am**

**Present**

Cr Barbara Donaldson (Chair)	Greater Wellington Regional Council
Mayor Booth	Carterton District Council
Cr Calvi-Freeman	Wellington City Council
Mayor Guppy	Upper Hutt City Council
Deputy Mayor Holborow	Kapiti Coast District Council
Mayor Napier	South Wairarapa District Council
Mayor Patterson	Masterton District Council
Mayor Wallace	Hutt City Council
Emma Speight	New Zealand Transport Agency

**Also present**

Cr Michael Duncan	Porirua City Council
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**Public Business**

1 **Apologies**

*Moved*

*(Mayor Wallace/ Mayor Napier)*

*That the Committee accepts the apologies for absence from Cr Laidlaw, and Mayors Gurunathan and Tana.*

The motion was **CARRIED**.

**Noted:** The Committee Chair advised the Committee that in the absence of the Porirua City Council member and alternate member, that Councillor Duncan was present. The Committee agreed that Councillor Duncan could participate in the meeting without voting rights.

2     **Declarations of conflict of interest**

There were no declarations of conflict of interest.

3     **Public Participation**

There was no public participation.

4     **Confirmation of the minutes of 30 May 2017**

*Moved*

*(Mayor Patterson/ Mayor Napier)*

*That the Committee confirms the minutes of 30 May 2017, Report 17.189.*

The motion was **CARRIED**.

5     **Let's Get Wellington Moving programme update**

**Oral presentation**

Barry Mein, Programme Director, Let's Get Wellington Moving, gave a presentation on the progress of the Let's Get Wellington Moving programme.

The project team are at the “develop and test interventions and scenarios - concept/feasibility” phase. Recent progress of the programme includes modelling a “do minimum” scenario, documenting the case for change, testing different interventions, considering possible early interventions, and targeted stakeholder engagement. The Committee was presented with a map of the key areas that require addressing in the scenarios, and a broad overview of examples of intervention options.

The next steps in the programme include finalising a short-list of scenarios and assessing their performance against objectives in September-October, presenting the public engagement programme in November, and using the feedback to help to develop a preferred scenario and publish an implementation plan in early 2018.

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

**Report 17.283**

File: CCAB-16-170

Harriet Shelton, Manager, Regional Transport Planning, spoke to the report.

*Moved*

*(Mayor Wallace/ Ms Speight)*

*That the Committee:*

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

The motion was **CARRIED**.

7 **Proposed variation to the Wellington Regional Land Transport Plan 2015: Mt Bruce safety improvements**

**Report 17.282**

File: CCAB-16-169

Harriet Shelton, Manager, Regional Transport Planning, spoke to the report.

*Moved*

*(Mayor Booth/ Mayor Napier)*

*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 of this report.*

The motion was **CARRIED**.

8 **Proposed variation to the Wellington Regional Land Transport Plan 2015: Waterloo and Paraparaumu site purchase and development**

**Report 17.301**

File: CCAB-16-172

Harriet Shelton, Manager, Regional Transport Planning, spoke to the report.

*Moved*

*(Mayor Wallace/ Deputy Mayor Holborow)*

*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 of this report.*

The motion was **CARRIED**.

9 **NZTA projects update**

### **Oral presentation**

Emma Speight, Regional Relationships Lower North Island Director, NZTA, gave an oral update on NZTA's projects. A timeline for the National Land Transport Programme was provided to the Committee, together with an explanation of the State Highway Investment Proposal. NZTA advised that they would provide the Committee with an update later in the year in relation to the Petone to Grenada Link Road.

The meeting closed at 10:39am.

B Donaldson  
(Chair)

Date: