



**Report 18.27**

14/02/2018

File: CCAB-20-445

**Confirmed minutes of the Sustainable Transport Committee meeting held on Wednesday, 14 February 2018, in the Council Chamber, Greater Wellington Regional Council, Level 2, 15 Walter Street, Te Aro, Wellington at 9:34am**

**Present**

Councillors Donaldson (Chair), Ponter (Deputy Chair) (from 9:40am), Blakeley, Brash, Gaylor, Kedgley, Laban, Laidlaw, Lamason, McKinnon, Ogden, and Swain.

**Public Business**

**1 Apologies**

*Moved*

*(Cr Gaylor/ Cr Lamason)*

*That the Committee accepts the apology for absence from Councillor Staples and the apology for lateness from Councillor Ponter.*

The motion was **CARRIED**.

**2 Declarations of conflict of interest**

There were no declarations of conflict of interest.

**3 Public Participation**

Minty Hunter spoke to item 7 on the agenda, Wairarapa Rail Performance.

Councillor Ponter arrived at 9:40am, during discussion of this item.

4 **Confirmation of the Public minutes of 5 December 2017 and the Public Excluded minutes of 5 December 2017**

*Moved* (Cr Lamason/ Cr Blakeley)

*That the Committee confirms the public minutes of the meeting of 5 December 2017, Report 17.500.*

The motion was **CARRIED**.

*Moved* (Cr Lamason/ Cr Blakeley.)

*That the Committee confirms the public excluded minutes of the meeting of 5 December 2017, Report PE17.501.*

The motion was **CARRIED**.

5 **Action items from previous Sustainable Transport Committee meetings**

**Report 18.25**

File ref: CCAB-20-442

*Moved* (Cr Gaylor/ Cr Brash)

*That the Committee:*

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

The motion was **CARRIED**.

**Noted:** The Committee requested that when officers respond to action items during workshops, that an update is also supplied to the Committee at the subsequent Committee meeting.

6 **Let's Get Wellington Moving Programme update**

**Oral presentation**

Luke Troy, General Manager, Strategy, updated the Committee on the Let's Get Wellington Moving Programme.

Luke Troy advised the Committee that approximately 2,000 submissions have been received, many of which are detailed and lengthy. An independent consultant has been appointed and feedback is expected in the first week of March 2018.

**Noted:** The Committee requested that officers report to the next meeting with a comparison of congestion over the last five years, and the percentage increase in car trips over the previous 5-10 years.

7 **Wairarapa Rail Performance**

Angus Gabara, Manager, Rail Operations, spoke to the report.

**Report 18.21**

File ref: CCAB-20-439

*Moved*

*(Cr McKinnon/ Cr Ponter)*

*That the Committee:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Endorses the actions taken and proposed future actions as set out in section 5 of this report.*

The motion was **CARRIED**.

The meeting was adjourned at 11:04am and resumed at 11:22am.

**8 General Managers' report to the Sustainable Transport Committee meeting 14 February 2018**

Luke Troy, General Manager, Strategy, spoke to the report.

**Report 18.3**

File ref: CCAB-20-427

*Moved*

*(Cr Kedgley/ Cr Blakeley)*

*That the Committee:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Requests that GWRC officers report back to the next Sustainable Transport Committee meeting on the logistics and cost of introducing some random testing of tailpipe emissions of the diesel bus fleet in the future.*

The motion was **CARRIED**.

**Noted:** The Committee requested that officers circulate to members the revised priority list in the draft Regional Land Transport Plan 2015 mid-term review, from the Regional Transport Committee.

The meeting closed at 11:47am.

B Donaldson  
(Chair)

Date: