



**Report 18.163**

24/04/2018

File: CCAB-16-271

**Confirmed public minutes of the Regional Transport Committee meeting held in the Council Chamber, Greater Wellington Regional Council, Level 2, 15 Walter Street, Te Aro, Wellington on Tuesday 24 April at 10:00am**

**Present**

Cr Barbara Donaldson (Chair)	Greater Wellington Regional Council
Cr Chris Laidlaw (Deputy)	Greater Wellington Regional Council
Cr Calvi-Freeman	Wellington City Council
Mayor Guppy	Upper Hutt City Council
Mayor Napier	South Wairarapa District Council
Mayor Patterson	Masterton District Council
Mayor Tana	Porirua City Council (from 10:06am)
Mayor Wallace	Hutt City Council
Emma Speight	New Zealand Transport Agency
Cr Ross Leggett (alternate for PCC)	Porirua City Council (until 10:06am)

**Public Business**

**1 Apologies**

*Moved*

*(Cr Laidlaw/ Mayor Napier)*

*The Committee accepts the apologies for absence from Mayors Booth and Gurunathan.*

The motion was **CARRIED**.

2 **Conflict of Interest declarations**

There were no declarations of conflict of interest.

3 **Public Participation**

There was no public participation.

4 **Confirmation of the minutes of 13 March 2018**

*Moved*

*(Mayor Napier/ Cr Laidlaw)*

*That the Committee confirms the minutes of 13 March 2018, Report 18.85.*

The motion was **CARRIED**.

5 **Action items from previous Regional Transport Committee meetings Report 18.110**

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

**Report 18.110**

File: CCAB 16-241

*Moved*

*(Mayor Napier/ Cr Laidlaw)*

*That the Committee:*

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

The motion was **CARRIED**.

Luke Troy, General Manager, Strategy, updated the Committee on the Capital Connection service with Horizons Regional Council. Both councils are happy with the direction this is taking and there is no need for a face to face meeting.

6 **Regional Land Transport Plan 2015 mid-term review submissions and draft update document Report 18.128**

Anke Kole, Transport Advisor, spoke to the report.

Submitters made their submissions in the following order:

Time	Submission number	Name and organisation
10:10-10:15	25	Mike Brown, Wellington International Airport Ltd
10:16-10:25	55	Mike Mellor, Living Streets Aotearoa
10:26-10:35	46	David Tripp, Hutt Cycle Network
10:36-10:41	30	Ron Beernink, Cycle Aware Wellington
10:42-10:48	35	Russell Tregonning, congestion Free Wellington
10:49-10:58	52	Laura Somerset, Wellington City Youth Council
10:58-11:06	47	Dr Marion Leighton, Doctors for Active Safe Transport

**Report 18.128**

File: CCAB 16-250

*Moved*

*(Mayor Guppy/ Cr Laidlaw)*

*That the Committee:*

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Notes the full submissions and summary of submissions with officer comment (Attachments 1 and 3).*
- 4. Notes that the draft regional programme will be considered at the 29 May Committee meeting.*
- 5. Endorses the general direction of the draft update document, as described in section 6 of the report (Attachment 4).*

The motion was **CARRIED**.

**7 Ministry of Transport presentation on the Draft Government Policy Statement on Land Transport**

**Oral presentation**

David Eyre, Principal Analyst, Ministry of Transport, updated the Committee on the progress of the Government Policy Statement on Land Transport for 2018 (GPS) and advised that the final GPS will be released at the end of June. However, there will be a second stage of the GPS released later, covering topics such as the Climate Change Commission and the review of rail.

8 **RTC submission on the Draft Government Policy Statement on Land Transport 2018**

Helen Chapman, Senior Transport Planner, spoke to the report

**Report 18.136**

File: CCAB 16-258

*Moved*

*(Mayor Patterson/ Mayor Wallace)*

*That the Committee:*

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Approves the draft submission on the Draft GPS on Land Transport 2018 as set out in Attachment 1 to this report.*
- 4. Delegates to the Chair the ability to make minor editorial amendments to the submission.*

The motion was **CARRIED**.

9 **NZTA projects update (including update on the draft Investment Assessment Framework and draft State Highway Investment Proposal)**

**Oral presentation**

Emma Speight, Regional Relationships Lower North Island Director, NZTA, gave an oral report to the Committee on NZTA projects, including an update on the Investment Assessment Framework which is in the consultation stage until 18 May 2018.

10 **Other central government development updates (Regional Fuel Tax, KiwiRail)**

**Oral presentation**

Helen Chapman, Senior Transport Planner gave an oral report to the Committee. She outlined two recent items of relevance. The Regional Fuel Tax Bill is currently at the Select Committee stage. This bill would allow regions outside Auckland to impose a fuel tax from 2021. GWRC submitted in support of this Bill, but asked if it would be possible to exclude part of a region, and asked how the mechanism of inter-regional contributions would work.

The other item was support for KiwiRail becoming an approved public organisation, which would allow KiwiRail to apply for funding under the RLTP.

11 **Proposed variation to the Wellington Regional Land Transport Plan 2015: Tawa Street Level Crossing Automatic Gates and new pedestrian surface treatments**

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

**Report 18.131**

File: CCAB-16-249

*Moved*

*(Mayor Guppy/Cr Calvi-Freeman)*

*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**.

The meeting closed at 11:50am

B Donaldson  
(Chair)

Date: