



**Report 18.163**

29/05/2018

File: CCAB-16-284

**Confirmed 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 29 May 2018 at 10:10am**

**Present**

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

**Public Business**

**1 Apologies**

*Moved*

*(Mayor Napier/Mayor Wallace)*

*The Committee accepts the apologies for absence from Mayors Booth, Guppy, Gurunathan, Tana.*

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 Patterson/Councillor Calvi-Freeman)

*That the Committee confirms the minutes of 24 April 2018, Report 18.163.*

The motion was **CARRIED**.

5 **NZTA Update**

Emma Speight, Regional Relationships Lower North Island Director, NZTA, advised the Committee that feedback on the draft Government Policy Statement and the draft Investment Assessment Framework has now closed. The current 2015-2018 NLTP has been extended until 31 August 2018. The draft Transport Agency Investment Proposal has been released.

6 **Regional Land Transport Plan 2015 mid-term review**

Helen Chapman, Senior Transport Planner, introduced the report.

*Moved* (Mayor Napier/Mayor Wallace)

**Report 18.172**

File: CCAB 16-272

*That the Committee:*

1. *Receives the report and notes its content.*
2. *Approves the content of the update document (Attachment 1), which includes:*
  - a. *A summary of the key changes that have taken place since the RLTP was finalised in 2015*
  - b. *The three areas of short term focus for the 2018-21 regional programme*
  - c. *Considerations for the 2021 RLTP.*
3. *Agrees with officers' assessment that the RLTP (including the proposed update) is consistent with the draft GPS (as summarised in Attachment 2).*
4. *Delegates to the Regional Transport Committee chair authority to approve minor editorial amendments to the update document.*

5. *Agrees that, for the reasons set out in Attachment 3, including the KiwiRail rail infrastructure activities in the draft programme is not a significant variation to the Regional Land Transport Plan.*
6. *Agrees that good reasons exist for making the proposed variation.*
7. *Agrees to vary the draft programme to include KiwiRail rail infrastructure activities that can now be funded under the Transitional rail activity class.*
8. *Notes the new draft list of significant prioritised activities (provided in section 5.1.3 of the report), which has been updated using the Regional Programme Prioritisation Methodology.*
9. *Agrees the final order of activities on the list of prioritised significant activities as determined at the meeting.*
10. *Agrees to include the changes to the non-significant, committed and automatically included activities in the draft programme which have been advised by Approved Organisations (as set out in Attachment 5).*
11. *Notes that further changes to the detailed regional programme may be made by Approved Organisations before the programme is submitted to the NZTA at the end of June 2018.*
12. *Notes that a decision will be sought at the Committee meeting on 19 June 2018 to agree the final version of the RLTP variation, including the update document and the regional programme, for approval at the 26 June 2018 Council meeting.*

The motion was **CARRIED**.

**Noted:** There was unanimous support from the Committee to adopt a different prioritisation approach using three priority bands rather than individual numbers.

The Committee requested that a letter be sent to NZTA from the Committee Chair regarding the priority of the committed activities of Petone to Grenada Link Road and Melling Interchange, confirming that these two significant activities are a high priority (equivalent to Priority One).

The meeting closed at 11:13am.

B Donaldson  
(Chair)

Date: