



Report 18.271

19/06/2018

File: CCAB-16-298

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 19 June 2018 at 10:06am

Present

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

Public Business

1 Apologies

Moved

(Cr Donaldson/Mayor Napier)

The Committee accepts the apologies for absence from Mayors Gurunathan and 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 29 May 2018**

Moved (Mayor Patterson/Cr Laidlaw)

That the Committee confirms the minutes of 29 May 2018, Report 18.163.

The motion was **CARRIED**.

5 **Action points from previous meetings**

Moved (Mayor Patterson/Cr Laidlaw)

That the Subcommittee:

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

The motion was **CARRIED**.

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

Luke Troy, General Manager, Strategy provided an update to the Committee. A public engagement survey has been carried out with approximately 2000 people sampled from across the region, generally speaking there is strong support for projects such as light rail and bus rapid transit, the duplication of the Mt Victoria tunnel, a tunnel under Te Aro, however there was opposition to congestion pricing. Councils will now consider the recommended programme in August to allow time for ministerial and Cabinet consideration.

Mayor Wallace arrived during consideration of this item.

7 **NZTA update**

Emma Speight, Director Regional Relationships (Lower North Island) updated the Committee on the development of the National Land Transport Programme. She indicated that there is currently insufficient funding to fund all the state highway projects in the programme and some choices will have to be made to priority and timing. Petone to Grenada

link road is being re-evaluated against the GPS and this is expected to be completed within the next two months.

8 **Regional Land Transport Plan 2015 mid-term review recommended final RLTP variation**

Helen Chapman, Senior Transport Planner introduced the report.

Moved

(Mayor Napier/Mayor Wallace)

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That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Approves the changes to the Regional Programme Prioritisation Methodology set out in Attachment 2.*
4. *Notes the assessment against the LTMA requirements set out in Attachment 3.*
5. *Agrees the RLTP variation (Attachment 1), and forwards it to the Greater Wellington Regional Council for approval at the 26 June 2018 Council meeting.*
6. *Delegates to the Regional Transport Committee Chair authority to approve minor editorial amendments to the RLTP variation.*
7. *Notes that future changes to activities will be dealt with through further RLTP variations.*
8. *Noted: At the request of the Wairarapa Councils it is noted that NZTA relook at the timing of the SH2 Featherston to Masterton safe system and resilience transformation.*

The meeting closed at 10:48am

B Donaldson
(Chair)

Date: