



Report 18.369

28/08/2018

File: CCAB-16-304

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 28 August 2018 at 11:02am

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
Deputy Mayor Bassett	Hutt City Council
Emma Speight	New Zealand Transport Agency

Public Business

1 Apologies

Moved

(Cr Donaldson/Mayor Guppy)

The Committee accepts the apologies for absence from Mayors Gurunathan, Tana and Wallace.

The motion was **CARRIED**.

2 **Conflict of Interest declarations**

There were no declarations of conflict of interest.

3 **Public Participation**

Kara Lipski and Ben Pette, Wellington Public Transport Users Association spoke to item 6, Progress report on projects in the Regional Land Transport Plan 2015.

4 **Confirmation of the minutes of 19 June 2018**

Moved

(Cr Leggett/Mayor Napier)

That the Committee confirms the minutes of 19 June 2018, Report 18.271.

The motion was **CARRIED**.

5 **NZTA updates**

6

Emma Speight, Regional Relationships Lower North Island Director, NZTA, gave an oral report to the Committee on NZTA projects, including an update that the National Land Transport Programme is due for release on Friday 31 August 2018. She advised that under the Provincial Growth Fund the Wairarapa Councils may be able to get funding for transport projects but that such projects will still need to meet NZTA criteria. Emma spoke at Rail Safety Week and that NZTA is currently consulting on Traffic Control Management. The committee was also informed about upcoming changes to the road layouts of SH1 at Linden and McKay's crossing due to the construction of Transmission Gully and that there would be adjustments to speed limits in these areas.

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

Moved

(Mayor Napier/Deputy Mayor Bassett)

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

That the Committee:

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

The motion was **CARRIED**

The meeting closed at 11:48am

B Donaldson
(Chair)

Date: