



Report 18.564

27/11/2018

File: CCAB-16-334

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 27 November 2018 at 10:07am.

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
Mayor Gurunathan (from 10:23am)	Kapiti Coast District Council
Mayor Napier	South Wairarapa District Council
Mayor Patterson	Masterton District Council
Mayor Tana (from 10:21am)	Porirua City Council
Emma Speight	New Zealand Transport Agency

Public Business

1 Apologies

Moved

(Mayor Napier/Mayor Guppy)

The Committee accepts the apologies for absence from Mayor Booth and Mayor Wallace and the apologies for lateness from Mayor Gurunathan and Mayor Tana.

The motion was **CARRIED**.

2 **Conflict of Interest declarations**

There were no declarations of conflict of interest.

3 **Public Participation**

Herwin Bongers spoke to item 7 on the agenda the Annual Monitoring Report on the Regional Land Transport Plan.

Mike Mellor spoke to items 6 and 7 on the agenda, Proposed variations to the Wellington Regional Land Transport Plan 2018-21 programme and the Annual Monitoring Report on the Regional Land Transport Plan.

4 **Confirmation of the minutes of 28 August 2018**

Moved

(Mayor Patterson/Mayor Napier)

That the Committee confirms the minutes of 28 August 2018, Report 18.369.

The motion was **CARRIED**.

5 **NZTA updates**

Emma Speight, Regional Relationships Lower North Island Director, NZTA, gave an oral report to the Committee. She introduced her colleagues Amy Kearse, Lead Strategic Planner and Mark Owen, Manager System Management.

- Targeted Enhanced Funding Assistance Rates (TEFAR)
- Safe Networks Programme
- Provincial Growth Fund Applications and that any transport activity applications will need to be assessed and approved by NZTA
- The Long Term View (LTV) of the Land Transport System
- Developing Better Investment Proposals and that NZTA has an interactive online course that helps users get a better understanding of the Business Case Approach and develop more effective and robust business cases for proposed activities.
- The Economic Evaluation Model that is used to evaluate all improvement activities put forward for inclusion within the National Land Transport Programme (NLTP)
- An update on roading activities in the Greater Wellington Region including Transmission Gully, Peka Peka to Otaki, Ngauranga to Petone, Petone to Melling and the summer 2018/2019 resurfacing programme.

Mayor Gurunathan and Mayor Tana arrived during consideration of this item.

6 **Proposed variations to the Wellington Regional Land Transport Plan 2018-21 programme**

Moved

(Cr Laidlaw/Cr Donaldson)

Helen Chapman, Senior Transport Planner and James Meffan, Senior Commercial Advisor PT Transition spoke to the report

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 2018-21 programme be varied to include the proposed activities in Attachment 1 of this report.*

The motion was **CARRIED**

7 **Annual Monitoring Report on the Regional Land Transport Plan**

Moved

(Mayor Guppy/Mayor Patterson)

Jill Corrin, Senior Data Analyst spoke to the report

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Approves the 2017/18 Annual Monitoring Report on the Regional Land Transport Plan as set out in Attachment 1.*
4. *Delegates to the Chair of the Committee the ability to make minor editorial changes to the 2017/18 Annual Monitoring Report on the Regional Land Transport Plan, as part of the design and publication process.*

The meeting closed at 12:10pm.

B Donaldson
(Chair)

Date: