

Please note these minutes remain unconfirmed until the Regional Transport Committee meeting on Tuesday 19 September 2023.

Report 23.275

## **Unconfirmed Public minutes of the Regional Transport Committee meeting on Tuesday 13 June 2023**

Taumata Kōrero – Council Chamber, Greater Wellington Regional Council  
100 Cuba Street, Te Aro, Wellington, at 1pm.

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### **Members Present**

Councillor Staples (Chair)	Greater Wellington Regional Council
Councillor Ponter (Deputy Chair)	Greater Wellington Regional Council
Mayor Baker	Porirua City Council
Mayor Caffell	Masterton District Council
Mayor Connelly (from 1.30pm)	South Wairarapa District Council
Councillor Edwards	Hutt City Council
David Gordon	KiwiRail
Mayor Guppy (until 2.55pm)	Upper Hutt City Council
Mayor Holborow (until 2.42pm and from 2.52pm)	Kāpiti Coast District Council
Hon. Mayor Mark (until 2.34pm and from 2.41pm)	Carterton District Council
Councillor Pannett	Wellington City Council
Emma Speight	Waka Kotahi NZ Transport Agency
Deputy Mayor Swales (from 2.55pm)	Upper Hutt City Council

Mayors Baker Connelly and Deputy Mayor Swales participated at this meeting remotely, via MS Teams.

### **Karakia timatanga**

The Committee Chair opened the meeting with a karakia timatanga.

### **Public Business**

#### **1 Apologies**

There were no apologies.

#### **2 Declarations of conflicts of interest**

There were no declarations of conflicts of interest.

### **3 Public participation**

Wesley Gyles-Bedford spoke to the implementation of the Community Connect programme.

Councillor Quentin Duthie, Greater Wellington Regional Council, spoke to agenda item 9 – KiwiRail update. In particular, extending the Melling line.

**Noted:** Councillor Duthie was not speaking on behalf of Greater Wellington Regional Council.

### **4 Confirmation of the Public minutes of the Regional Transport Committee meeting on 7 March 2023 – Report 23.87**

Moved: Mayor Holborow / Councillor Ponter

That the Committee confirms the Public minutes of the Regional Transport Committee meeting on 7 March 2023 – Report 23.87.

The motion was **carried**.

### **5 Maritime NZ Update June 2023 – Report 23.242 [For information]**

Kirstie Hewlett, Chief Executive, Maritime NZ and Shelley Tucker, Chief Advisor Partnerships, Maritime NZ spoke to the report and tabled a presentation.

Mayor Connelly arrived at 1.30pm during the above item.

### **6 Regional Vehicles Kilometres Travelled Reduction Programme - Report 23.234**

Grant Fletcher, Head of Regional Transport, spoke to the report.

Moved: Councillor Ponter / Councillor Pannett

That the Committee:

- 1 Notes the requirement for Tier 1 metro areas to produce a Vehicle Kilometres Travelled (VKT) reduction plan by December 2023.
- 2 Notes that VKT reduction is one part of an overall approach required to reduce transport generated emissions in the Wellington Region.
- 3 Notes that implementation of a VKT reduction plan will require commitment and funding from participating approved organisations in their long-term plans and through the Regional Land Transport Plan commencing in 2024.
- 4 Agrees that the plan be developed as part of an overall Wellington Transport Emissions Reduction Pathway.

The motion was **carried**.

### **7 Let's Get Wellington Moving Update – June 2023 – Report 23.238 [For information]**

Sarah Gardner, Programme Director, Let's Get Wellington Moving, spoke to the report.

**8 Metlink Update June 2023 – Report 23.208** [For information]

Fiona Abbott, Acting Group Manager, Metlink spoke to the report.

Hon. Mayor Mark left the meeting at 2.34pm during the above item.

**9 KiwiRail update June 2023 – Report 23.241** [For information]

David Gordon, Chief Operating Officer, KiwiRail, spoke to the report.

Hon. Mayor Mark returned to the meeting at 2.41pm during the above item.

Mayor Holborow left the meeting at 2.42pm during the above item and returned at 2.52pm

Mayor Guppy left the meeting at 2.55pm at the conclusion of the above item and did not return. Deputy Mayor Swales assumed the seat vacated by Mayor Guppy.

**10 Waka Kotahi NZ Transport Agency Update – June 2023 – Report 23.225** [For Information]

Emma Speight, Director, Waka Kotahi NZ Transport Agency, spoke to the report.

## **Karakia whakamutunga**

The Committee Chair closed the meeting with a karakia whakamutunga.

The public meeting closed at 3.15pm

Councillor A Staples

**Chair**

Date: