



Report 17.468

21/11/2017

File: CCAB-16-212

Confirmed minutes of the Regional Transport Committee meeting held in the Level 2 East meeting room, Westpac Stadium, Waterloo Quay, Wellington, on 21 November 2017 at 10:02am

Present

Cr Barbara Donaldson (Chair)	Greater Wellington Regional Council
Mayor Booth	Carterton District Council
Cr Calvi-Freeman	Wellington City Council
Mayor Guppy	Upper Hutt City Council
Mayor Gurunathan	Kapiti Coast District Council
Cr Laidlaw (Deputy Chair)	Greater Wellington Regional Council
Mayor Napier	South Wairarapa District Council
Mayor Patterson	Masterton District Council
Cr Ross Leggett (until 10.06am)	Porirua City Council
Mayor Tana (from 10:06am)	Porirua City Council
Mayor Wallace	Hutt City Council
Emma Speight	NZ Transport Agency

Public Business

1 Apologies

There were no apologies for absence.

2 Conflict of interest declarations

There were no declarations of conflict of interest.

3 Public Participation

Nick Leggett, Acting Executive Director, Porirua Chamber of Commerce, spoke to item 8 on the agenda, NZTA projects update.

Mayor Tana arrived during item 3 at 10:06am.

4 **Confirmation of the minutes of 29 August 2017**

Moved

(Mayor Napier/ Mayor Wallace)

That the Committee confirms the minutes of 29 August 2017, Report 17.316.

The motion was **CARRIED**.

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

Oral presentation

Barry Mein, Programme Director, Let's Get Wellington Moving, gave a presentation to the Committee regarding the four scenarios in the public feedback document, which was tabled at the meeting, for the Let's Get Wellington Moving programme.

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

Jill Corrin, Senior Data Analyst, Data and Analysis Team, spoke to the report.

Report 17.456

File: CCAB-16-205

Moved

(Mayor Wallace/ Mayor Guppy)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Approves the 2016/17 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 2016/17 Annual Monitoring Report on the Regional Land Transport Plan, as part of the design and publication process.*

The motion was **CARRIED**.

7 **Update on the Regional Land Transport Plan 2015 mid-term review including consultation advice**

Luke Troy, General Manager, Strategy, spoke to the report.

Report 17.458

File: CCAB-16-206

Moved

(Mayor Napier/ Cr Laidlaw)

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. Agrees to consult as required under the RLTP Significance Policy.*
- 5. Agrees to the consultation and engagement approach for the draft RLTP regional programme 2018-21 (as set out in section 5).*
- 6. Approves the draft RLTP regional programme 2018-21 (Attachment 3) for the purpose of public consultation.*
- 7. Delegates to the Chair of the Regional Land Transport Committee authority to approve the final content and design of the consultation material prior to public release.*

The motion was **CARRIED**.

Noted: The Committee considered the priority list and some members considered that the Diesel-Electric Multiple Units should potentially be accorded a higher priority.

8 NZTA projects update

Oral presentation

Emma Speight, Regional Relationships Lower North Island Director, NZTA, gave a presentation to the Committee on NZTA's projects.

The Committee was advised that NZTA has recently published online training modules to assist with the Business Case Approach, and that the draft State Highway Investment Proposal will be considered in line with the updated Government Policy Statement, once that is available. A letter to NZTA from Hon Phil Twyford, Minister of Transport, was tabled.

Emma Speight confirmed that the new rules for small passenger services have now come into force, and spoke about some initiatives under the Safer Journeys Action Plan 2016-2020 which has a vision for roading networks to be free of death and serious injury.

Major earthworks on the Peka Peka to Ōtaki expressway are scheduled to commence on 27 November 2017, with a pause over Christmas, and that Fletchers Construction is publishing all of their work signs in both English and Te Reo Māori.

Noted: The Committee acknowledged and thanked officers for their reports to the Committee.

The meeting closed at 11:39am.

B Donaldson
(Chair)

Date: