

Confirmed Public minutes of the Regional Transport Committee meeting on Tuesday 22 March 2022

All members participating remotely at 10.15am.

Members Present

| | |
|-------------------------------------------------|-------------------------------------|
| Councillor Staples (Chair) | Greater Wellington Regional Council |
| Councillor Ponter (Deputy Chair) (from 10.26am) | Greater Wellington Regional Council |
| Mayor Barry | Hutt City Council |
| Mayor Beijen | South Wairarapa District Council |
| Deputy Mayor Free | Wellington City Council |
| Mayor Guppy | Upper Hutt City Council |
| Mayor Lang | Carterton District Council |
| Councillor Leggett | Porirua City Council |
| Mayor Patterson | Masterton District Council |
| Helen Rogers | KiwiRail |
| Emma Speight (from 10.16am) | Waka Kotahi NZ Transport Agency |

All members participated at this meeting remotely, and counted for the purpose of quorum, as per clause 25B of Schedule 7 to the Local Government Act 2002.

Public Business

1 Apologies

Moved: Mayor Beijen / Deputy Mayor Free

That the Committee accepts the apology for absence from Mayors Baker, Foster and Gurunathan, and David Gordon.

The motion was **carried**.

2 Declarations of conflicts of interest

There were no declarations of conflicts of interest.

3 Public participation

There was no public participation.

Emma Speight joined the meeting at 10.16am, during the above item.

4 Confirmation of the Public minutes of the Regional Transport Committee meeting on 23 November 2021 - Report 21.546

Moved: Mayor Guppy / Mayor Lang

That the Committee confirms the Public minutes of the Regional Transport Committee meeting on 23 November 2021 - Report 21.546.

The motion was **carried**.

5 Waka Kotahi NZ Transport Agency Update – March 2022 – Report 22.103 [For Information]

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

Councillor Ponter joined the meeting at 10.26am, during the above item.

6 KiwiRail Update – March 2022 – Report 22.102 [For Information]

Lyndon Hammond, Manager, National Land Transport Fund Programme, KiwiRail, spoke to the report and tabled a presentation.

7 Metlink Update – March 2022 – Report 22.89 [For Information]

Scott Gallacher, General Manager Metlink, spoke to the report.

8 Let's Get Wellington Moving Update – March 2022 – Report 22.101 [For Information]

Dave Dunlop, Programme Director, Let's Get Wellington Moving, spoke to the report.

9 Progress Report on the Wellington Regional Land Transport Plan 2021 Programme of Activities 2021-24 (July – December 2021) – Report 22.90 [For Information]

Grant Fletcher, Manager, Regional Transport, introduced the report and tabled an updated Attachment 1.

The public meeting closed at 11.58am.


Councillor A Staples

Chair

Date: 14 June 2022.