

Please note these minutes remain unconfirmed until the Council meeting on 27 August 2024.

Report 24.404

Unconfirmed Public minutes of the Council meeting on Tuesday 30 July 2024

Taumata Kōrero – Council Chamber, Greater Wellington Regional Council
100 Cuba Street, Te Aro, Wellington, at 9.30am.

Members Present

Councillor Ponter (Chair)
Councillor Bassett
Councillor Connelly (from 9.34am)
Councillor Duthie
Councillor Gaylor
Councillor Kirk-Burnnand
Councillor Laban
Councillor Nash
Councillor Ropata
Councillor Saw
Councillor Staples
Councillor Woolf

Councillors Connelly, Duthie, Gaylor and Ropata participated at this meeting remotely via Microsoft Teams and counted for the purpose of the quorum in accordance with clause 25B of Schedule 7 to the Local Government Act 2002.

Karakia timatanga

The Council 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

There was no public participation.

Strategy, policy or major issues

4 Approval of the Wellington Regional Land Transport Plan 2021: 2024 Mid-Term Review – 24.380

Grant Fletcher, Head of Regional Transport, and Shan Lu, Principal Strategic Advisor, spoke to the report. An update to page 36 of the Wellington Regional Land Transport Plan 2021: 2024 Mid-Term Review (Attachment 1) was tabled.

Moved: Cr Staples / Cr Nash

That Council:

- 1 Approves the Wellington Regional Land Transport Plan (RLTP) 2021: 2024 Mid-Term Review, as set out in Attachment 1, as updated.
- 2 Agrees to the Wellington Regional Land Transport Plan 2021: 2024 Mid-Term Review being forwarded to New Zealand Transport Agency Waka Kotahi (NZTA).
- 3 Delegates to the Chief Executive authority to approve any minor editorial amendments to the Wellington Regional Land Transport Plan 2021: 2024 Mid-Term Review prior to it being published.

The motion was **carried**.

Councillor Connelly joined the meeting at 9.34am via MS Teams, during questions on the above item.

Karakia whakamutunga

The Council Chair closed the meeting with a karakia whakamutunga.

The public meeting closed at 9.49am.

Councillor D Ponter

Chair

Date: