



greater WELLINGTON

REGIONAL COUNCIL

Te Pane Matua Taiao

Please note that these minutes remain unconfirmed until the meeting of the Regional Transport Committee on 2 December 2014

Report 14.554

21/10/2014

File: E/12/06/03

Minutes of the Regional Transport Committee meeting held in the Council Chamber, Greater Wellington Regional Council, Shed 39, 2 Fryatt Quay, Wellington on Tuesday, 21 October 2014 at 10.00am

Present

Cr Wilde (Chair)
Cr Swain (Deputy)

Greater Wellington Regional Council
Greater Wellington Regional Council

Councillor Booth
Cr Sheppard
Mayor Guppy
Mayor Patterson
Mayor Staples
Councillor Bassett
Lyndon Hammond
Insp Baird

Carterton District Council
Porirua City Council
Upper Hutt City Council
Masterton District Council
South Wairarapa District Council
Hutt City Council
New Zealand Transport Agency
New Zealand Police

Also present

Cr Welsh
Cr Lester

Kāpiti Coast District Council
Wellington City Council

Public Business

1 Apologies

Moved

(Cr Wilde/ Cr Swain)

That the Committee:

Accepts the apologies for absence from Mayors Church, Leggett, Wade-Brown and Wallace, and Ms Bleakley.

The motion was **CARRIED**.

2 Conflict of Interest declarations

There were no declarations of conflict of interest.

3 Public Participation

There was no public participation.

4 Confirmation of Minutes

Moved

(Mayor Guppy/ Cr Swain)

That the Committee confirms the minutes of 26 August 2014, Report 14.428.

The motion was **CARRIED**.

5 Regional School Travel Plan Report

Melanie Thornton, Manager, Sustainable Transport, introduced the report.

Report 14.512

File: ST/01/02/01

Moved

(Mayor Guppy/ Cr Bassett)

That the Committee:

- 1. Receives the report.*
- 2. Notes the content of the report.*

The motion was **CARRIED**.

6 **Regional Workplace and Business Travel Programme report**

Melanie Thornton, Manager, Sustainable Transport, introduced the report.

Report 14.513

File: ST/01/02/01

Moved

(Cr Bassett/ Cr Swain)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*

The motion was **CARRIED**.

7 **Regional Road Safety Campaigns update**

Melanie Thornton, Manager, Sustainable Transport, introduced the report.

Report 14.514

File: ST/01/02/01

Moved

(Mayor Patterson/ Mayor Staples)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*

The motion was **CARRIED**.

8 **Draft feedback to NZTA's Expert Cycle Safety Panel**

Melanie Thornton, Manager, Sustainable Transport, introduced the report.

Report 14.515

File: ST/01/02/01

Moved

(Cr Bassett/ Mayor Guppy)

That the Committee:

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Agrees to the submission to the Expert Cycle Safety Panel in Attachment 1.*

The motion was **CARRIED**.

9 **2013/14 Annual Monitoring Report on the Regional Land Transport Strategy**

Nick Sargent, Team Leader, Data and Analysis introduced the report. Jane Davis, General Manager, Strategy and Community Engagement, spoke to the report.

Report 14.506

File: TP/01/04/04

Moved

(Mayor Guppy/ Cr Bassett)

That the Committee:

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Adopts the 2013/14 Annual Monitoring Report on the Regional Land Transport Strategy as set out in Attachment 1.*
- 4. Delegates to the Chair of the Committee the ability to make minor editorial changes as part of the design and publication process.*

The motion was **CARRIED**.

The meeting closed at 10.46am.

FH Wilde
(Chair)

Date: