



Please note that these minutes remain unconfirmed until the meeting of the Regional Transport Committee on 28 March 2017

Report 16.528

13/12/2016

File: CCAB-16-124

Public minutes of the Regional Transport Committee meeting held in the Council Chamber, Upper Hutt City Council, 838 Fergusson Drive, Upper Hutt on Tuesday, 13 December 2016 at 10.12am

Present

Cr Barbara Donaldson (Chair)	Greater Wellington Regional Council
Cr Chris Laidlaw (Deputy)	Greater Wellington Regional Council
Cr Calvi-Freeman	Wellington City Council
Mayor Booth	Carterton District Council
Mayor Gurunathan	Kapiti Coast District Council (until 11.05am and from 11.20am to 11.56am)
Mayor Guppy	Upper Hutt City Council
Mayor Napier	South Wairarapa District Council
Mayor Patterson	Masterton District Council
Mayor Tana	Porirua City Council (until 11.25am)
Mayor Wallace	Hutt City Council
Raewyn Bleakley	New Zealand Transport Agency

Public Business

1 Apologies

There were no apologies

2 Conflict of Interest declarations

There were no declarations of conflict of interest.

Councillor Donaldson introduced herself to the Committee and officers. The Committee members and officers also introduced themselves.

Councillor Donaldson outlined the Terms of Reference and purpose of the Committee.

3 **Public Participation**

There was no public participation.

4 **Progress report on projects in the Regional Land Transport Plan 2015**

Harriet Shelton, Manager, Regional Transport Planning, spoke to the report.

Report 16.512

File: CCAB-16-113

Moved

(Mayor Wallace/Mayor Napier)

That the Committee:

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

The motion was **CARRIED**.

5 **Annual Monitoring Report on the Regional Land Transport Management Plan**

Jill Corrin, Senior Data Analyst, spoke to the report.

Report 16.511

File: CCAB-16-111

Moved

(Mayor Patterson/Mayor Booth)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Adopts the 2015/16 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 as part of the design and publication process.*

The motion was **CARRIED**.

6 **Wellington RLTP 2015 mid-term review approach**

Natasha Hayes, Senior Transport Planner, spoke to the report.

Report 16.508

File: CCAB-16-110

Moved

(Mayor Tana/Mayor Napier)

That the Committee:

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

The motion was **CARRIED**.

Mayor Gurunathan left the meeting at 11.05am during item 6 and returned at 11.20am during item 8.

7 **Let's Get Wellington Moving update**

Barry Mein, Programme Director, Let's Get Wellington Moving, gave an oral report to the Committee.

The Committee received an update about the background and scope of the project, including the five key objectives, governance and management, and the project phases and timeframes. The methods of data collection were outlined and the steps that will be made towards a solution to the problems.

The next steps are the release of the interim report, public consultation and assessment with the selection of the preferred scenario, which will feed into the review of the N2A corridor strategy in the RLTP and a refresh of the RLTP programme for 2018.

8 **Regional Transport Network Resilience Programme Business Case**

Mark Edwards, Senior Transport Planner, spoke to the report.

Report 16.509

File: CCAB-16-122

Moved

(Cr Calvi-Freeman/ Cr Bleakley)

That the Committee:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Agrees to endorse the draft Regional Transport Resilience Prioritised List as set out in Attachment 2 in order that transport providers in the region can use the list to inform their project development in advance of the RLTP review.*

The motion was **CARRIED**.

Mayor Tana left the meeting at 11.25am during item 8.

9 **NZTA projects update**

Raewyn Bleakley Regional Director Central, NZTA, gave an oral report to the Committee. The Committee and relevant officers were invited to visit Transmission Gully and the MacKays to Peka Peka sites in early 2017 to see the progress on the projects first-hand. Officers are to arrange this trip.

MacKays to Peka Peka is ahead of schedule. The SH2/58 improvements are on-track for completion in 2017. Transmission Gully is progressing well.

10 **Speed Management Programme rollout**

Jacqui Blake, Regional Road Safety Advisor – Central, NZTA, gave an oral report to the Committee. The Speed Management Programme is part of the Safer Journeys 2015 action plan, which is a multi-sector approach.

The programme has developed a tool to determine road risk in terms of speed. The programme will emphasise community engagement with councils and road users for long-term planning. Some roads may see an increase in recommended speed and others a reduction. The programme is to support constructive conversations about road speed. The maps produced by the algorithm are a starting point based on the infrastructure risk rating, which every council has been given access to.

Mayor Gurnathan left the meeting at 11.56am, during item 10.

The meeting closed 12.22pm.

B Donaldson
(Chair)

Date: