

Confirmed Public minutes of the Regional Transport Committee meeting on Tuesday 6 December 2022

Taumata Kōrero – Council Chamber, Greater Wellington Regional Council
100 Cuba Street, Te Aro, Wellington, at 11.30am

Members Present

Councillor Adrienne Staples (Chair)	Greater Wellington Regional Council
Councillor Daran Ponter (Deputy Chair)	Greater Wellington Regional Council
Mayor Anita Baker	Porirua City Council
Mayor Gary Caffell	Masterton District Council
Councillor Simon Edwards	Hutt City Council
David Gordon	KiwiRail
Mayor Janet Holborow	Kāpiti Coast District Council
Hon. Mayor Ron Mark	Carterton District Council
Councillor Iona Pannett (from 11.32 am)	Wellington City Council
Emma Speight	Waka Kotahi/New Zealand Transport Agency
Deputy Mayor Hellen Swales	Upper Hutt City Council

Karakia timatanga

The Committee Chair opened the meeting with a karakia timatanga.

Public Business

1 Apologies

Moved: Cr Ponter / Deputy Mayor Swales

That the Committee accepts the apology for absence from Councillor Guppy.

The motion was **carried**

2 Declarations of conflicts of interest

There were no declarations of conflicts of interest.

The Committee Chair afforded priority to agenda item 4 – Wellington Regional Speed Management Plan 2024 – Principles and objectives – Report 22.503, in accordance with Standing Order 3.5.2.

3 Wellington Regional Speed Management Plan 2024 – Principles and objectives – Report 22.503

Amelia Wilkins, Strategic Advisor, Regional Transport and Grant Fletcher, Manager, Regional Transport, spoke to the report.

Moved: Cr Pannett / Mayor Baker

That the Committee:

- 1 Endorses the principles and objectives of the draft Regional Speed Management Plan 2024 in order to meet the requirements of the Land Transport Rule: Setting of Speed Limits
- 2 Delegates to the Regional Transport Committee Chair the ability to make minor editorial amendments to the draft document
- 3 Notes that the Regional Transport Committee of the final Regional Speed Management Plan 2024 will be sought prior to submission to the Director of Land Transport for certification.

The motion was **carried**

4 Public participation

Fred McDonald, Convenor, Otaki Road Safety Group, spoke on improvements to the public transport network.

Noted: that the Committee has requested that a copy of Fred McDonald's speaking notes be distributed to Committee members.

5 2021/22 Annual Monitoring Report on the Wellington Regional Land Transport Plan 2021 – Report 22.467 [For Information]

Amelia Wilkins, Strategic Advisor, Regional Transport, spoke to the report.

6 KiwiRail Update – December 2022 – Report 22.507 [For Information]

David Gordon, Chief Operating Officer, KiwiRail, spoke to the report.

Hon. Mayor Mark left the meeting at 12.10pm during the above item and returned at 12.19pm.

7 Metlink Public Transport Overview – December 2022 – Report 22.506 [For Information]

Samantha Gain, General Manager, Metlink, spoke to the report.

8 Let's Get Wellington Moving Update – December 2022 – Report 22.508 [For Information]

Sarah Gardner, Programme Director, Let's Get Wellington Moving, spoke to the report.

9 Waka Kotahi NZ Transport Agency Update – December 2022 – Report 22.509 [For Information]

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

Councillor Ponter left the meeting at 12.48pm during the above item and returned at 12.53pm.

Karakia whakamutunga

The Committee Chair closed the meeting with a karakia whakamutunga.

The meeting closed at 12.57pm.


Councillor A. Staples

D. Ponter

Chair

Date: 07 March 2023