

Confirmed Public minutes of the Regional Transport Committee meeting on Tuesday 26 March 2024

Taumata Kōrero, Council Chamber, Greater Wellington Regional Council
100 Cuba Street, Te Aro, Wellington at 2.01pm.

Members Present

Councillor Adrienne Staples (Chair)	Greater Wellington Regional Council
Councillor Ponter (Deputy Chair)	Greater Wellington Regional Council
Mayor Baker	Porirua City Council
Mayor Caffell	Masterton District Council
Councillor Edwards (until 3.05pm)	Hutt City Council
David Gordon (until 3.05pm)	KiwiRail
Mayor Guppy	Upper Hutt City Council
Mayor Holborow	Kāpiti Coast District Council
Hon. Mayor Mark	Carterton District Council
Councillor Pannett (from 2.10pm)	Wellington City Council
Emma Speight	New Zealand Transport Agency – Waka Kotahi

Mayors Baker, Caffell, Guppy, Holborow, Mark, Councillor Edwards, and David Gordon participated at the meeting remotely via Microsoft Teams and counted for the purposes of quorum in accordance with clause 25B of Schedule 7 to the Local Government Act 2002.

Karakia timatanga

The Committee 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.

4 Confirmation of the Public minutes of the Regional Transport Committee meeting on 5 December 2023 – Report 23.662

Moved: Cr Ponter / Emma Speight

That the Committee confirms the Public minutes of the Regional Transport Committee meeting on 5 December 2023 – Report 23.662.

The motion was **carried**.

5 Review of Wellington Regional Land Transport Plan 2021: Revised Timeframe – Report 24.138

Shan Lu, Principal Strategic Advisor, and Grant Fletcher, Head of Regional Transport, spoke to the report.

Moved: Cr Ponter / Mayor Caffell

That the Committee:

- 1 Notes the deadline for submission of the 2024 mid-term update of Wellington RLTP 2021 to the New Zealand Transport Agency Waka Kotahi (NZTA) has been extended from 14 June 2024 to 1 August 2024.
- 2 Agrees the revised timeframe for the mid-term review of the Wellington RLTP 2021, as set out in Paragraph 21.

The motion was **carried**.

6 Establishment of the Regional Land Transport Plan 2021 Mid-Term Review Hearing Subcommittee – Report 24.13

Lucas Stevenson, Democratic Services Advisor, spoke to the report.

Moved: Emma Speight / Cr Pannett

That the Committee:

- 1 Establishes the Regional Land Transport Plan 2021 Mid-term Review Hearing Subcommittee.
- 2 Adopts the Terms of Reference for the Regional Land Transport Plan 2021 Mid-term Review Hearing Subcommittee, as set out in Attachment 1.
- 3 Appoints as members of the Regional Land Transport Plan 2021 Mid-term Review Hearing Subcommittee:
 - a Councillor Adrienne Staples (Greater Wellington Regional Council)
 - b Emma Speight (Waka Kotahi NZ Transport Agency)
 - c Councillor Craig Bowyer (Masterton District Council) for the Wairarapa
 - d Mayor Wayne Guppy (Upper Hutt City Council) – for the Hutt Valley
 - e Councillor Ross Leggett (Porirua City Council) – for the West Coast

- f Councillor Iona Pannett for Wellington City
- 4 Appoints Councillor Staples as Chairperson.
- 5 Appoints the following officers to receive oral submissions on the Draft Regional Land Transport Plan 2024:
 - a Grant Fletcher, Head of Regional Transport
 - b Shan Lu, Principal Strategic Advisor
 - c Emma Hope, Senior Strategic Advisor
 - d Amelia Wilkins, Strategic Advisor
 - e Rose Wunrow, Strategic Advisor.

The motion was **carried**.

Councillor Pannett arrived at 2.10pm during the above item.

7 Update on the Wellington Regional Speed Management Plan – Report 24.21

Rose Wunrow, Strategic Advisor, spoke to the report.

Moved: Hon. Mayor Mark / Mayor Guppy

That the Committee:

- 1 Agree to pause work on progressing the Wellington Regional Speed Management Plan (RSMP) 2024, until the new Rule clarifies the process, scope, and roles involved in the development of speed management plans.
- 2 Note that Road Controlling Authorities (RCAs) may continue to submit speed management plans to the Director of Land Transport (the Director) for certification, or progress the implementation of certified speed management plans, at their discretion.

The motion was **carried**.

8 Submission on draft 2024 Government Policy Statement – Land Transport – Report 24.142

Emma Hope, Senior Strategic Advisor, spoke to the report. Attachment 1 – Regional Transport Committee submission on the draft GPS Land Transport 2024 was tabled.

Moved: Cr Pannett / Cr Ponter

That the Committee:

- 1 Approves the submission developed on behalf of the Regional Transport Committee responding to the draft GPS-Land Transport 2024.
- 2 Delegates to the Committee Chair the ability to make minor editorial changes to the document prior to submission being finalised and sent.

The motion was **carried**.

Noted: Mayor Guppy requested his vote against the motion be recorded.

Noted: Mayor Baker, Hon. Mayor Mark and Emma Speight requested that their abstention be recorded.

9 Wellington Transport Emissions Reduction Pathway – Report 24.135

Catherine Knight, Principal Strategic Advisor Urban Development, and Grant Fletcher, Head of Regional Transport, spoke to the report.

Moved: Cr Pannett / Mayor Holborow

That the Committee:

- 1 Notes the draft Transport Emissions Reduction Pathway was presented at the Regional Transport Committee workshop on 12 March 2024.
- 2 Approves the Transport Emissions Reduction Pathway, which will be released once final formatting and design is completed.
- 3 Authorises the Committee Chair to make minor editorial changes as necessary.
- 4 Notes that the Transport Emissions Reduction Pathway will be considered for endorsement by the Wellington Regional Leadership Committee at its meeting 4 June 2024.
- 5 Notes that officers will be developing supporting communications and material to create awareness of the Transport Emissions Reduction Pathway among stakeholders and in the wider community.

The motion was **carried**.

10 Metlink Update – March 2024 – Report 24.115 [For Information]

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

David Gordon and Councillor Edwards left the meeting at 3.05pm during the above item.

Karakia whakamutunga

The Committee Chair closed the meeting with a karakia whakamutunga.

The public meeting closed at 3.12pm.

Councillor A Staples

Chair

Date:

16 May 2024.