

Confirmed Public minutes of the Transport Committee meeting on Thursday 15 August 2024

Taumata Korero - Council Chamber, Greater Wellington Regional Council
100 Cuba St, Te Aro, Wellington at 9.31am

Members Present

Councillor Nash (Chair)
Councillor Woolf (Deputy Chair)
Councillor Bassett
Councillor Connelly
Councillor Duthie (from 9.36am)
Councillor Gaylor
Councillor Kirk-Burnnand
Councillor Laban
Councillor Lee
Councillor Ponter (from 9.31am until 10.13am, from 10.21am)
Councillor Ropata
Councillor Saw
Councillor Staples
Andrew Lensen

Karakia timatanga

The Committee Chair opened the meeting with a karakia timatanga.

Public Business

1 Apologies

Moved: Cr Gaylor / Cr Kirk-Burnnand

That the Committee accepts the apology for lateness from Councillor Duthie.

The motion was **carried**.

Councillor Ponter arrived at the meeting at 9.31am, during the above item.

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 Transport Committee meeting of 20 June 2024 - Report 24.336

Moved: Cr Bassett / Cr Ropata

That the Committee confirms the Public minutes of the Transport Committee meeting of 20 June 2024 – Report 24.336.

The motion was **carried**

Councillor Duthie arrived at the meeting at 9.36am, during the above item.

5 Update on the Progress of Action Items from Previous Transport Committee Meetings – August 2024 – Report 24.376 [For Information]

Samantha Gain, Kaiwhakahaere Matua Waka-ā-atea | Group Manager Metlink, spoke to the report.

6 2024 Metlink Public Transport Customer Satisfaction Survey Results – Report 24.386 [For Information]

David Boyd, Manager, Customer Experience, spoke to the report.

Noted: The Committee requested that officers reach out to gender diverse advocacy groups to learn more about gender diverse communities' experiences using public transport and referred the survey results to the Public Transport Advisory Group for discussion.

Noted: The Committee requested officers to provide an update on the RTI 2.0 roll out at a future Committee meeting or workshop.

7 Wellington Metropolitan Rail Network Performance and Funding Challenges - Update – Report 24.387 [For Information]

Fiona Abbott, Senior Manager Assets & Infrastructure, and David Mawson, Rail Network Delivery Manager, Assets & Infrastructure, spoke to the report.

8 Review of Wellington Regional Public Transport Plan - Update – Report 24.389 [For Information]

Emmet McElhatton, Manager Policy, Metlink, and Scott Walker, Senior Policy Advisor, Metlink, spoke to the report and advised that the dates for the public hearings stated in paragraph 18 of the report should have been 27 and 28 November (not 27 and 28 October).

Noted: The Committee requested that staff include councillors in engagement with communities, including briefings with territorial authorities.

Councillor Ponter left the meeting at 10.13am and returned to the meeting at 10.21am, during the above item.

9 Public Transport Advisory Group Meeting – 1 August 2024– Report 24.431 [For Information]

Andrew Lensen, Chair, Public Transport Advisory Group, and David Boyd, Manager, Customer Experience, spoke to the report.

10 Delivery of Wellington Regional Public Transport Plan - Update – Report 24.391 [For Information]

Samantha Gain, Kaiwhakahaere Matua Waka-ā-atea | Group Manager Metlink, spoke to the report.

Noted: The Committee requested that it receive an end of term report on the implementation of the current Regional Public Transport Plan.

11 Public Transport Performance Update – Report 24.390 [For Information]

Matthew Chote, Senior Manager Operations and Partnerships, spoke to the report.

Noted: The Committee requested staff consult with and look at ways to better serve passengers that use the Maymorn Station in Upper Hutt with the upcoming temporary closure for the Wairarapa line upgrade and the distance from the station to the Bus Replacement stop.

Karakia whakamutunga

The Committee Chair closed the meeting with a karakia whakamutunga.

The meeting closed at 11.11am



Councillor T Nash

Chair

Date: 19/9/24