



Please note that these minutes remain unconfirmed until the meeting of the Regional Transport Committee on 14 December 2012

Report 12.563

08/11/2012

File: E/11/07/03

Minutes of the Regional Transport Committee meeting held in the Council Chamber, Regional Council Centre, 142 Wakefield Street Wellington, on Thursday, 8 November 2012 at 1.35pm

Present

Cr Wilde (Chair)	(Greater Wellington Regional Council)
Cr Glensor	(Greater Wellington Regional Council)
Mayor Guppy	(Upper Hutt City Council)
Mayor Leggett	(Porirua City Council)
Mayor Rowan	(Kapiti Coast District Council)
Mayor Wallace	(Hutt City Council)
Insp Baird	(Safety and Personal Security)
Ms Chetwynd	(New Zealand Transport Agency)
Dr Palmer	(Public Health)
Mr Rangi	(Cultural Interests)

Public Business

1 Apologies

Moved (Mayor Wallace/Mayor Guppy)

That the Committee:

Accepts the apologies for absence from Mayors Daniell, Mark, Staples and Wade-Brown and Ms Bleakley and Mr Mellor.

The motion was **CARRIED.**

2 **Conflict of Interest declarations**

Councillor Wilde advised the Committee that she is chairing the Local Government Infrastructure Efficiency Expert Advisory Group.

3 **Public Participation**

There was no public participation.

4 **Confirmation of Minutes**

Moved (Mayor Rowan/ Cr Glensor)

That the Committee confirms the minutes of 15 August 2012, Report 12.368.

The motion was **CARRIED**.

5 **Sustainable Transport Annual Achievement Report**

Melanie Thornton, Manager, Sustainable Transport, spoke to the report.

Report 12.477 File: ST/01/02/01

Moved (Mayor Wallace/ Mayor Rowan)

That the Committee:

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

The motion was **CARRIED**.

6 **Comparison between Wellington Regional Land Transport Programme 2012-15 and NZTA's Wellington National Land Transport Programme 2012-15**

Luke Troy, Manager, Corporate Planning, introduced the report. Lyndon Hammond from NZTA gave a Power Point presentation.

Report 12.522 File: TP/01/16/12

Moved (Mayor Rowan/ Mayor Leggett)

That the Committee:

1. *Receives the report.*

2. *Notes the contents of the report.*

The motion was **CARRIED**.

7 **Land Transport Management Amendment Bill 2012**

Report 12.521

File: TP/01/02/02

Moved

(Cr Glensor/ Mayor Guppy)

That the Committee:

1. *Receives the report.*

2. *Notes the contents of the report.*

The motion was **CARRIED**.

The meeting closed at 2.07pm.

FH Wilde
(Chair)

Date: