



Please note that these minutes remain unconfirmed until the meeting of the Regional Transport Committee on 4 March 2014.

**Report 13.1027**

26/11/2013

File: E/11/07/03

**Minutes of the Wellington City Public Transport Spine Options Hearing Subcommittee meeting held in the Mokopuna Room, Wharewaka, Odlins Square, Taranaki Street Wharf, Wellington Waterfront on Tuesday, 26 November 2013 at 8.30am, and reconvened in Committee Room 2, Wellington City Council, 101 Wakefield Street Wellington, on Monday 2 December 2013 at 8.30am; in the Council Chamber, Greater Wellington Regional Council, Shed 39, Harbour Quays, at 1.33pm on Wednesday 5 February 2014; and in the Council Chamber, Greater Wellington Regional Council, Shed 39, Harbour Quays, at 3.05pm on Friday 21 February 2014.**

**Tuesday 26 November 2013**

**Present**

Councillor Wilde (Chair), Mayor Guppy, Mayor Leggett, Mayor Wade-Brown and Ms Chetwynd.

**Public Business**

**1 Apologies**

There were no apologies.

**2 Conflict of Interest declarations**

There were no declarations of conflict of interest.

**3 Process for hearing submissions**

#1291555

**Report 13.1013**

File: TP/03/26/24

*Moved*

*(Cr Wilde / Ms Chetwynd)*

*That the Subcommittee:*

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Agrees to consider all written and oral submissions in the manner set out in section 4 of this report.*

The motion was **CARRIED**.

**4 Late submissions**

*Moved*

*(Mayor Guppy / Ms Chetwynd)*

*That the Subcommittee accepts the late submission received from NZ Bus on the Wellington City Public Transport Spine Options for consideration.*

The motion was **CARRIED**.

The Subcommittee agreed to consider item 5 on the agenda - Wellington public transport spine options - public feedback and consideration of key issues – after all oral submissions were heard.

**5 Hearing of oral submissions**

A timetable of oral submissions was circulated. There were changes to the scheduled timetable as some submitters did not appear and some organisations were represented by different personnel.

Oral submitters were heard in the following order:

Time	Submission No.	Name and organisation
8.46	199	Anthony Morris
8.54	212	Eleanor Meecham (Cycle Aware Wellington)
9.04	274	Alan Perry

The meeting adjourned at 9.15am and reconvened at 9.20am.

Time	Submission No.	Name and organisation
9.28	198	David McGuigan
9.42	275	Andre de Groot
9.57	240	Nina Atkinson
10.06	216	Ellen Blake

The meeting adjourned at 10.42am and reconvened at 10.51am.

Time	Submission No.	Name and organisation
10.51	252	Mike Mellor
11.15	247	Alan Smith (Wellington Civic Trust)
11.31	92	Katherine Short
11.40	225	Martin Hanley (Newtown Residents Association)
12.01	244	Tony Randle
12.18	48	Shane Crowe
12.26	235	Mark Wilson
12.42	192	James Burgess
12.50	230	Kendall Akhurst (WCC Accessibility Group)

The meeting adjourned at 1.01pm and reconvened at 1.26pm.

Time	Submission No.	Name and organisation
1.26	127	Michael Gross & Dave Watson (Automobile Association)
1.46	237	Peter Skrzynski
1.54	211	David Bond
2.15	109	Jade MacKay
2.25	241	Stephen Palmer & Anna Frampton (Regional Public Health)
2.39	209	Brent Bland & Geoff Norman
2.54	261	Chris Horne

The meeting adjourned at 3.01pm and reconvened at 3.20pm.

Time	Submission No.	Name and organisation
5.02	245	Greg Bodnar
5.08	266	Rick Zwaan (VUWSA)
5.58	200 & 250	Demetrius Christoforou & Rob Martin (Trams-Action)

The meeting adjourned at 6.45pm.

## Monday 2 December

### 6 Meeting reconvened.

The meeting reconvened at 8.30am on 2 December, with all members present.

### 7 Hearing of oral submissions

Oral submitters were heard in the following order:

Time	Submission No.	Name and organisation
8.33am	53	Paul Clutterbuck
8.41	238	Tim Bollinger
8.53	LATE	Scott Thorne, NZ Bus
9.08	227	Roy Glass
9.17 1.	248	Jack Marshall, Youth Council
9.29	251	Paula Warren
9.49	256	Paul Young
10.14	165	Kerry Wood
10.42	35	Summit Khanna
10.50	277	Graeme Pirie

The meeting adjourned at 11.00am and reconvened at 11.18am.

Time	Submission No.	Name and organisation
11.18	153	Victor Davie
11.26	243	Paul Bruce
11.39	98	Jenny Clark
11.49	242	Raewyn Bleakley & Holly Cotter
12.06	249	Ora Taiao

The meeting adjourned at 12.45pm and reconvened at 1.16pm.

Time	Submission No.	Name and organisation
1.17pm	278	Richard Reid
1.35pm	231	Greg Skelton, Wellington Electricity

The meeting adjourned at 1.50pm.

The Subcommittee reconvened and commenced its deliberations at 5.25pm.

8 **Wellington public transport spine options - public feedback and consideration of key issues**

**Report 13.880**

*Moved*

*(Cr. Wilde /Mayor Leggett)*

*That the Subcommittee:*

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Requests officers to report to the reconvened meeting of the Subcommittee with further information relating to matters raised during the consideration of submissions.*

The motion was **CARRIED**.

The meeting adjourned at 5.40pm.

**Wednesday 5 February 2014**

9 **Meeting reconvened.**

The meeting reconvened at 1.33pm on 5 February 2014, with Cr Wilde and Mayor Guppy present. The Subcommittee resolved to adjourn the meeting until 2.00pm to enable the other members of the Subcommittee to be present.

The meeting reconvened again at 2.00pm, with all members present. The Subcommittee considered the content of its proposed draft report to the Regional Transport Committee.

*Moved*

*(Cr. Wilde / Ms Chetwynd)*

*That the Subcommittee:*

1. *Agrees the content of the Subcommittee's draft report for consideration by the Regional Transport Committee.*
2. *Notes the considerable public interest in this matter and agrees to release the Subcommittee's draft report.*
3. *Notes that a briefing on the Subcommittee's draft report will be given to a joint workshop of councillors from Greater Wellington Regional Council and Wellington City Council on 21 February.*
4. *Notes that the Subcommittee may need to reconvene to consider any issues arising.*
5. *Adjourns this meeting to 3.00pm on 21 February 2014 in the GWRC Council Chamber and agrees that in the event of there being no substantive matters arising, this meeting shall be deemed to have closed and officers may finalise the report for signature by the Subcommittee Chairperson.*

The motion was **CARRIED**.

The meeting adjourned at 2.45pm.

## **Friday 21 February 2014**

### **9 Meeting reconvened.**

The meeting reconvened at 3.05pm on 21 February 2014, with all members present, except for Mayor Guppy, who was apology.

*Moved* (Mayor Wade-Brown /Mayor Leggett)

*That the Subcommittee agrees to amend its draft report, as discussed, and to finalise the report for submission to the Regional Transport Committee.*

The motion was **CARRIED**.

The meeting closed at 3.07pm.

FH Wilde  
(Chair)

Date: