

Confirmed Public minutes of the Regional Transport Committee meeting on Monday 3 August 2020

Council Chamber, Greater Wellington Regional Council
Level 2, 15 Walter Street, Te Aro, Wellington at 10.01am

Members Present

Councillor Staples (Chair)	Greater Wellington Regional Council
Councillor Ponter (Deputy Chair)	Greater Wellington Regional Council
Mayor Baker	Porirua City Council
Mayor Barry	Hutt City Council
Mayor Beijen	South Wairarapa District Council
Councillor Cootes (from 10.09am)	Kāpiti Coast District Council
Deputy Mayor Free (from 10.03am)	Wellington City Council
David Gordon (from 10.02am)	KiwiRail
Mayor Guppy	Upper Hutt City Council
Amy Kearse (until 10.03am)	Waka Kotahi New Zealand Transport Agency
Mayor Lang (by Zoom)	Carterton District Council
Mayor Patterson (by Zoom)	Masterton District Council
Emma Speight (from 10.03am)	Waka Kotahi New Zealand Transport Agency

Members participating at this meeting by Zoom counted for the purpose of quorum, in accordance with clause 25B of Schedule 7 to the Local Government Act 2002.

Public Business

1 Apologies

Moved: Cr Staples / Cr Ponter

That the Committee accepts the apology for absence from Mayor Foster.

The motion was carried.

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 9 June 2020 – Report 20.183

Moved: Mayor Guppy / Cr Ponter

That the Committee confirms the Public minutes of the Regional Transport Committee meeting on 9 June 2020 – Report 20.183.

The motion was **carried**.

David Gordon arrived at the meeting at 10.02am during the above item.

5 Prioritisation methodology for the Wellington Regional Land Transport Plan 2021 – Report 20.166

Amy Helm, Senior Strategic Advisor, spoke to the report.

Moved: Mayor Guppy / Cr Ponter

That the Committee:

- 1 Notes that significant activities in the regional programme of transport activities in the Wellington RLTP 2021 must be given an order of priority.
- 2 Notes that the proposed prioritisation methodology is based on a nationally consistent approach developed with other regional councils, Auckland Transport and unitary councils.
- 3 Agrees the definition of significant activities for the purpose of prioritisation under section 16(3)(d) of the Land Transport Management Act 2003 as set out in Attachment 1 – Definition of “significant activities”.
- 4 Agrees the approach to prioritisation of significant activities for the six year regional programme of transport activities as set out in Attachment 2 – Approach to prioritisation of significant activities in the Wellington RLTP 2021.

The motion was **carried**.

Deputy Mayor Free and Emma Speight arrived at the meeting at 10.03am, during the above item. Amy Kearsé vacated the table on the arrival of Ms Speight.

6 Seeking endorsement of Wellington Regional Mode Shift Plan – Report 20.237

Amy Kearsé, Lead Strategic Planner, Waka Kotahi, spoke to the report.

Moved: Emma Speight / Mayor Beijen

That the Committee:

- 1 Endorses the direction and focus areas for mode shift outlined in the Wellington Regional Mode Shift Plan (Attachment 2 - Wellington Regional Mode Shift Plan).
- 2 Agrees that the direction and focus areas of the Wellington Regional Mode Shift Plan will inform and be progressed through the Wellington Regional Land Transport Plan 2021 currently under development.
- 3 Notes the Wellington Regional Mode Shift Plan will be provided to the Waka Kotahi NZ Transport Agency Board and the Minister of Transport in August 2020, prior to publication of the Wellington Regional Mode Shift Plan in September 2020.

The motion was **carried**.

Councillor Cootes arrived at the meeting at 10.09am, during the above item.

The meeting closed at 10.14am.



Councillor A Staples
Chair

Date: 9 Feb 2021

