

## **Confirmed Public minutes of the Regional Transport Committee meeting on Tuesday 20 September 2022**

Taumata Kōrero – Council Chamber, Greater Wellington Regional Council  
100 Cuba Street, Te Aro, Wellington, at 10.31am.

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### **Members Present**

Councillor Staples (Chair)	Greater Wellington Regional Council
Mayor Baker	Porirua City Council
Mayor Beijen	South Wairarapa District council
Councillor Dyer	Hutt City Council
Deputy Mayor Free	Wellington City Council
David Gordon (from 11.27am until 12.52pm)	KiwiRail
Mayor Guppy	Upper Hutt City Council
Mayor Patterson	Masterton District Council
Helen Rogers (until 11.27am)	KiwiRail
Emma Speight	Waka Kotahi NZ Transport Agency
Deputy Mayor Vergunst	Carterton District Council

Deputy Mayor Vergunst, Helen Rogers and David Gordon participated at this meeting remotely and counted for the purpose 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.

A minute of silence was observed to acknowledge the death of Her Majesty, Queen Elizabeth The Second, Queen of New Zealand.

### **Public Business**

#### **1 Apologies**

Moved: Mayor Patterson / Mayor Baker

That the Committee accepts the apologies for absence from Councillor Ponter, Mayors Barry and Foster, and the apology for lateness and early departure from David Gordon.

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 14 June 2022 – Report 22.268**

Moved: Mayor Patterson / Mayor Beijen

That the Committee confirms the Public minutes of the Regional Transport Committee meeting on 14 June 2022 – Report 22.268.

The motion was **carried**.

## **5 Wellington Regional Leadership Committee and Regional Transport Committee Joint Workshop Outcomes – Report 22.415**

Grant Fletcher, Manager, Regional Transport, spoke to the report.

Moved: Mayor Guppy / Mayor Baker

That the Committee agrees to continue to work with the Wellington Regional Leadership Committee through both the Future Development Strategy process and the Regional Land Transport planning process, to identify and agree the key projects, and their sequencing, that best support planned integrated urban development and transport in the region.

The motion was **carried**.

## **6 Proposed Timeline and Approach for the Regional Speed Management Plan 2024 – Report 22.413**

Amelia Wilkins, Strategic Advisor, Regional Transport, spoke to the report.

Moved: Emma Speight / Cr Dyer

That the Committee:

- 1 Notes that this is the development of the first Regional Speed Management Plan since the new Land Transport Rule: Setting of Speed Limits 2022 (the Rule) was signed by the Minister of Transport in April 2022.
- 2 Notes the Wellington Regional Speed Management Plan 2024 is being developed in two parts:

- a Committee will agree to the regional strategic “front end” in December 2022; and
  - b The territorial authorities will then use the regionally agreed approach to form their own speed management plans.
- 3 Notes that funding for implementation of the Wellington Regional Speed Management Plan 2024 is through the Regional Land Transport Plan (RLTP) process.
  - 4 Notes that the RLTP programme development is required by the end of September 2023 and has been considered in the Wellington Regional Speed Management Plan timeline and approach.
  - 5 Agrees the overall timeline and approach to development of the Wellington Regional Speed Management Plan 2024.

The motion was **carried**.

**7 Wellington Regional Land Transport Plan 2021 Mid-Term Review Approach – Report 22.358** [For Information]

Shan Lu, Principal Strategic Advisor, spoke to the report and tabled a presentation.

**8 Progress Report on the Wellington Regional Land Transport Plan Programme of Activities 2021-24 (January to June 2022) – Report 22.416** [For Information]

Amelia Wilkins, Strategic Advisor, and Grant Fletcher, Manager, Regional Transport, spoke to the report.

The Committee Chair accorded priority to agenda item 10 – Let’s Get Wellington Moving Update – Report 22.423, in accordance with Standing Order 3.5.2.

**9 Let’s Get Wellington Moving update – September 2022 – Report 22.423** [For Information]

Sarah Gardner, Programme Director, Let’s Get Wellington Moving, spoke to the report.

David Gordon joined the meeting at 11.27am, during the above item. Helen Rogers vacated the table at 11.27am, on the arrival of Mr Gordon.

**10 Wellington Rail Programme Business Case – Wellington Strategic Rail Plan – Report 22.392** [For Information]

Barry Fryer, Manager, Rail Assets, spoke to the report.

**11 Metlink Update – September 2022 – Report 22.380** [For Information]

Samantha Gain, General Manager, Metlink, and Matthew Lear, Manager, Network Operations, spoke to the report.

**12 KiwiRail Update – September 2022 – Report 22.421** [For Information]

Lyndon Hammond, Manager, NLTF Programme, KiwiRail, spoke to the report.

David Gordon left the meeting at 12.52pm, at the conclusion of the above item and did not return.

**13 Waka Kotahi NZ Transport Agency Update – September 2022 – Report 22.417 [For Information]**

Emma Speight, Director, Regional Relationships, Waka Kotahi NZ Transport Agency, spoke to the report.

**Karakia whakamutunga**

The Committee Chair closed the meeting with a karakia whakamutunga.

The public meeting closed at 1.11pm.



Councillor D Ponter

**Council Chair**

Date: 6/10/22