

## **Confirmed Public minutes of the Transport Committee meeting on Thursday 16 May 2024**

Taumata Kōrero – Council Chamber, Greater Wellington Regional Council | Te Pane Matua Taiao  
100 Cuba Street, Te Aro, Wellington at 9.30am

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### **Members Present**

Councillor Nash (Chair)  
Councillor Woolf (Deputy Chair) (until 10.05am)  
Councillor Bassett  
Councillor Connelly  
Councillor Duthie  
Councillor Gaylor  
Councillor Kirk-Burnnand  
Councillor Laban  
Councillor Lee  
Councillor Ponter  
Councillor Saw  
Councillor Staples  
  
Andrew Lensen

Councillor Gaylor participated at this meeting remotely via Microsoft Teams 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.

### **Public Business**

#### **1 Apologies**

Moved: Cr Staples / Cr Saw

That the Committee accepts the apology for absence from Councillor Ropata and early departure from Councillor Woolf.

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 Transport Committee meeting on 4 April 2024 – Report 24.163**

Moved: Cr Kirk-Burnnand / Cr Duthie

That the Committee confirms the Public minutes of the Transport Committee meeting on 4 April 2024 – Report 24.163.

The motion was **carried**.

**5 Update on the Progress of Action Items from Previous Transport Committee Meetings – Report 24.196** [For Information]

Samantha Gain, Group Manager, Metlink, spoke to the report.

**6 Wairarapa SW Carriage Rough Ride and Vibration Review – Report 24.192** [For Information]

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

**7 Public Transport Advisory Group Meeting 6 May 2024 – Report 24.182** [For Information]

Andrew Lensen, Chair of Public Transport Advisory Group, spoke to the report.

**Noted:** The Committee requested an update on how Metlink communicates with commuters, including the role of warranted transport officers.

Councillor Woolf left at 10.05am at the conclusion of the above item and did not return.

**8 Delivery of the Wellington Regional Public Transport Plan Update – 24.180** [For Information]

Samantha Gain, Group Manager, Metlink, spoke to the report.

**9 Public Transport Performance Update – Report 24.183** [For Information]

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

## **Karakia whakamutunga**

The Committee Chair closed the meeting with a karakia whakamutunga.

The public meeting closed at 10.37am.

Councillor T Nash  
**Committee Chair**

A handwritten signature in black ink, consisting of a stylized 'T' followed by a horizontal line and a vertical line that loops back to the top.

Date:

20 JUNE 2024