



Please note that these minutes remain unconfirmed until the meeting of the Regional Transport Committee on 27 October 2011.

Report 11.489

26 September 2011

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 Monday, 26 September at 10.00am

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 Wade-Brown	(Wellington City Council)
Mr Mellor	(Environmental Sustainability)
Dr Palmer	(Public Health)
Mr Rikihana	(Cultural Interests)
Ms Chetwynd	(New Zealand Transport Agency)

Also present

Cr Bruce	(Greater Wellington Regional Council)
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1 Apologies

Moved

(Cr Wilde / Cr Glensor)

That the Committee:

Accepts the apologies for absence from Mayors Daniell, Mark, Staples and Wallace and Insp. Baird.

The motion was **CARRIED**.

2 **Conflict of Interest declarations**

There were no conflicts of interest.

3 **Public Participation**

There was no public participation.

4 **Confirmation of minutes**

Moved (Mayor Guppy / Mayor Leggett)

That the Committee confirms the minutes of 30 June 2011, Report 11.306.

The motion was **CARRIED**.

5 **Regional Land Transport Programme 2012-15 Process**

Report 44.462 File: TP/01/16/03

Luke Troy, Corporate Planning Manager, introduced the report.

Moved (Mayor Wade-Brown / Mayor Guppy)

That the Committee:

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Endorses the prioritisation methodology as set out in Attachment 1 noting that it will continue to be refined by the Technical Working Group and reported back to the Committee in October 2011.*

The motion was **CARRIED**.

6 **New Zealand Transport Agency decision on Funding Assistance Rate changes**

Report 11.464 File: TP/01/16/09

Natasha Hayes, Senior Transport Planner, introduced the report.

Moved (Cr Wilde / Cr Glensor)

That the Committee:

1. *Receives the report.*

2. *Notes the contents of the report.*
3. *Agree to express regret at the reduction in the level of financial assistance from Central Government for both regional transport planning activities and other transport planning studies and strategies.*

The motion was **CARRIED**.

Noted

Ms Chetwynd abstained from voting on recommendation 3.

7 Sustainable Transport Annual Achievement Report

Report 11.470

File: ST/01/02/01

Jill Beck, Manager Sustainable Transport, introduced the report.

Moved (Mayor Rowan / Mayor Wade-Brown)

That the Committee:

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

The motion was **CARRIED**.

8 Public Transport Spine Study

Oral Report

Adam Lawrence, Senior Project Coordinator, gave a presentation outlining the Wellington Public Transport Spine Study.

The meeting closed at 11.05am.

Cr F H Wilde
(Chair)

Date: