greater WELLINGTON

REGIONAL COUNCIL

Te Pane Matua Taiao

Please note that these minutes remain unconfirmed until the Regional Transport Committee meeting on 16 August 2016

Report 16.240
24/05/2016
File: CCAB-16-92

Minutes of the Regional Transport Committee meeting held in the Council Chamber, Greater Wellington Regional Council, Shed 39, 2 Fryatt Quay, Wellington on Tuesday, 24 May 2016 at 10.03am

Present

Cr Swain (Chair)	Greater Wellington Regional Council
Cr Laidlaw (Deputy)	Greater Wellington Regional Council
Mayor Booth	Carterton District Council (from 10.13am)
Mayor Church	Kapiti Coast District Council
Mayor Guppy	Upper Hutt City Council
Mayor Patterson	Masterton District Council
Mayor Staples	South Wairarapa District Council
Councillor Andy Foster	Wellington City Council (from 10.10am)
Raewyn Bleakley	New Zealand Transport Agency

Public Business

1 **Apologies**

Moved *(Mayor Church/Cr Laidlaw)*

That the Committee accepts the apologies for absence from Mayor Wade-Brown and Mayor Wallace and the apology for lateness from Mayor Booth.

The motion was **CARRIED.**

2 **Additional item to the agenda**

Moved *(Mayor Swain /Cr Guppy)*

That under Standing Order 3.5.6:

1. *Oral report One Network Road Classification be added to the agenda.*

2. *This report is not on the agenda because the proposal was not advanced until after the agenda was prepared.*

3. *This report is for discussion only. No resolution, decision or recommendation may be made in respect of the information contained in the report. This report can be referred to a subsequent meeting of the Committee for further discussion.*

The motion was **CARRIED.**

3   **Conflict of Interest declarations**

There were no declarations of conflict of interest.

4   **Public Participation**

There was no public participation.

5   **Confirmation of the minutes of 22 March 2016**

Moved   *(Mayor Patterson/Mayor Church)*

That the Committee confirms the minutes of 22 March 2016, Report 16.115.

The motion was **CARRIED.**

6   **N2A programme update**

Jim Bentley, Programme Director, N2A Programme, gave an update on the Ngauranga to Airport programme.

7   **Autonomous vehicles**

Jim Bentley, Director, Centre for Infrastructure Research, Auckland University, gave an update on autonomous vehicles.

8   **Introducing Transdev**

Councillor Swain introduced the Transdev partnership for provision of passenger rail services in the Wellington Region.

Niclas Flodin, Managing Director and Alan Bannister, Chief Operating Officer, Transdev Wellington, and Hyunsam Shin, Fleet and Maintenance Manager, Hyundai Rotem, gave an update introducing Transdev Wellington.

9   **NZTA projects update**

Raewyn Bleakley, Regional Director Central, NZTA, gave an update on current NZTA projects that affect the Wellington region.

Noted: The issue of potential congestion at Tawa was raised and the Committee requested NZTA to provide an update on the project at the next Committee meeting.

10   **Report back from working party on cycling pinch points between Petone and Melling**

Raewyn Bleakley, Regional Director Central, NZTA, gave an oral update on the working party on cycling pinch points between Petone and Melling.

11   **Regional transport resilience programme business case**

Mark Edwards, Senior Transport Planner, Greater Wellington Regional Council, gave an update on the regional transport resilience business case.

12   **One Network Road Classification**

Steven Finlay, Manager Business Solutions, EquiP Limited Partnership, Local Government NZ, gave an update on the One Network Road Classification project.

The meeting closed at 12.10pm.

P Swain
(Chair)

Date: