



Please note that these minutes remain unconfirmed until the Regional Transport Committee meeting on 30 May 2017

Report 17.100

28/03/17

File: CCAB-16-157

Public minutes of the Regional Transport Committee meeting held in the Level 2 West Meeting Room, Westpac Stadium, Waterloo Quay, Wellington, 28 March 2017 at 10.05am

Present

Cr Barbara Donaldson (Chair)	Greater Wellington Regional Council
Cr Chris Laidlaw (Deputy)	Greater Wellington Regional Council
Cr Calvi-Freeman	Wellington City Council
Mayor Booth	Carterton District Council
Deputy Mayor Holborow	Kapiti Coast District Council
Mayor Guppy	Upper Hutt City Council
Mayor Napier	South Wairarapa District Council
Mayor Patterson	Masterton District Council
Mayor Tana	Porirua City Council (from 10.40am)
Mayor Wallace	Hutt City Council (from 10.08am)
Lisa Rossiter	New Zealand Transport Agency
Cr Ross Leggett	Porirua City Council (until 10.40am)

Public Business

1 Apologies

Moved

(Cr Donaldson/Cr Laidlaw)

That the Committee accepts the apology for absence from Mayor Gurunathan and the apologies for lateness from Mayor Wallace and Mayor Tana.

The motion was **CARRIED**.

The Chair welcomed Lisa Rossiter, Acting Director Regional Relationships, New Zealand Transport Agency, as a new member of the committee.

2 **Conflict of Interest declarations**

There were no declarations of conflict of interest.

3 **Public Participation**

There was no public participation.

The Committee agreed to hear item 6 *MoT presentation on the Draft GPS on Land Transport* on the agenda before item 5 *Let's Get Wellington Moving update*.

4 **Confirmation of the minutes of 13 December 2016**

Moved

(Cr Patterson/Cr Napier)

That the Subcommittee confirms the minutes of 13 December 2016, Report 16.528.

The motion was **CARRIED**.

Mayor Wallace joined the meeting during item 4.

5 **MoT presentation on the Draft GPS on Land Transport**

Nick Brown, GM Aviation and Maritime and David Eyre, Principal Analyst, Ministry of Transport, updated the Committee on the Draft Government Policy Statement on Land Transport for 2018 (Draft GPS). The Draft GPS will shape the approach to Land Transport for the next three years. Listening sessions have been held with stakeholders and partners to develop the Draft GPS. Current areas of focus are:

- Economic growth and productivity, including resilience
- Safety
- Value for money.

Key changes for 2018:

- One transport system that coordinates between all modes of transport
- Support of new technologies and innovations.

Mayor Tana joined the meeting during item 5 and Cr Leggett left the meeting on Mayor Tana's arrival.

6 **Let's Get Wellington Moving update**

Barry Mein, Programme Director, Let's Get Wellington Moving, gave an oral report to the Committee. A Progress Report has been issued that outlines the progress of the project to date and the next stages.

Stakeholder workshops start on 29 March 2017. These will be considering four focus areas and intervention options at a low, medium and high level. The workshops involve stakeholder group representatives, interested public and a randomly selected group. A further workshop will be held with councillors.

The project team is continuing to assess the intervention options and groups of options using the newly developed modelling and decision-support tools. Formal public consultation on options is expected in June/July 2017.

The Committee adjourned for morning tea at 10.51am and resumed at 11.20am.

7 **RTC Submission on the Draft Government Policy Statement on Land Transport 2018**

Harriet Shelton, Manager, Regional Transport Planning, spoke to the report.

Report 17.73

File: CCAB-16-153

Moved

(Cr Napier/ Cr Calvi-Freeman)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Approves the submission on the Draft GPS on Land Transport 2018.*
4. *Delegates to the Chair the ability to make minor editorial amendments to the submission.*

The motion was **CARRIED**.

Note: The Committee asked officers to consider including reference to a number of minor issues within the final submission including: access to funding for cycleways in the Wairarapa; the need for a longer-term strategic framework for land transport; that NZTA has a separate process for engagement with MOT; the impact of changing demographics on transport modal choice; the importance of multi-modal solutions for the Te Marua to Masterton section of SH2.

8 NZTA projects update

Lisa Rossiter, Acting Regional Relationships Director Central, and Neil Walker, National Manager Network Performance, gave an oral report to the Committee. NZTA is taking a transformation approach to work better with stakeholders and partners, focused on:

- Shared view
- Outcomes that make people's lives better
- Refined with input from partners and stakeholders.

The NZTA will be working with councils to develop a Long Term Strategic View, the 2018 – 2021 National Land Transport Programme and the State Highway Investment Proposal.

Progress on the state highway projects in the region was outlined, including: Mackays to PekaPeka, which opened in February, PekaPeka to Otaki, Transmission Gully, and the Smart motorway, which opened in June 2016.

Note: The Committee requested that officers arrange a Transmission Gully fieldtrip to see the works and their progress.

Note: NZTA to provide information on journey times and vehicle counts since the opening of the smart motorway and Mackays to Peka Peka for the next meeting.

Note: Officers to investigate arranging a meeting with Horizons Regional Council RTC members to discuss inter-regional transport issues.

The meeting closed 12.12pm.

B Donaldson
(Chair)

Date: