

Confirmed Public minutes of the Regional Transport Committee meeting on 9 February 2021

Council Chamber, Greater Wellington Regional Council
100 Cuba Street, Te Aro, Wellington at 10.01am.

Members Present

Councillor Staples (Chair)	Greater Wellington Regional Council
Councillor Ponter (Deputy Chair)	Greater Wellington Regional Council
Mayor Baker (via Teams)	Porirua City Council
Mayor Barry	Hutt City Council
Mayor Beijen	South Wairarapa District Council
Councillor Cootes (via Teams)	Kāpiti Coast District Council
Mayor Foster	Wellington City Council
David Gordon	KiwiRail
Mayor Guppy	Upper Hutt City Council
Mayor Lang	Carterton District Council
Mayor Patterson (via Teams)	Masterton District Council
Emma Speight	Waka Kotahi NZ Transport Agency

Mayor Baker, Councillor Cootes, and Mayor Patterson 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.

Public Business

1 Apologies

There were no apologies.

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 24 November 2020 - Report 20.441

Moved: Mayor Beijen / Cr Ponter

That the Committee confirms the Public minutes of the Regional Transport Committee meeting of 24 November 2020 - Report 20.441

The motion was carried.

5 Draft Wellington Regional Land Transport Plan 2021 for consultation – Report 21.7

Amy Helm, Senior Strategic Advisor, spoke to the report.

Moved: Mayor Guppy / Mayor Foster

That the Committee:

- 1 Approves the draft Wellington Regional Land Transport Plan 2021 (set out in Attachment 1 - Draft Wellington Regional Transport Plan 2021) for public consultation.
- 2 Approves the consultation summary (set out in Attachment 2 - Wellington Regional Transport Plan 2021 Consultation Summary) for use to inform public consultation.
- 3 Agrees to the engagement approach set out in paragraphs 21 to 29, including use of the special consultative procedure.
- 4 Agrees to a five week consultation period from 15 February to 19 March 2021.
- 5 Delegates to the Chair of the Regional Transport Committee authority to approve minor editorial amendments to the draft Wellington Regional Land Transport Plan 2021 and consultation summary.

The motion was carried.

The meeting closed at 10.11am.

Councillor A Staples

Chair



Date:

8 June 2021.