

## **Confirmed Public minutes of the Transport Committee meeting on 5 May 2022**

Taumata Kōrero – Council Chamber, Greater Wellington Regional Council  
100 Cuba Street, Te Aro, Wellington, at 9.30am.

---

### **Members Present**

Councillor Blakeley (Chair)  
Councillor Lee (Deputy Chair)  
Councillor Brash  
Councillor Connelly  
Councillor Gaylor  
Councillor Hughes  
Councillor Kirk-Burnnand  
Councillor Laban  
Councillor Lamason  
Councillor Nash  
Councillor Ponter  
Councillor Staples  
Councillor van Lier

All members who participated at this meeting remotely and counted for the purpose of quorum in accordance with clause 25B of Schedule 7 of the Local Government Act 2002.

### **Karakia timatanga**

The Committee Chair invited Councillor Lee to open the meeting with a karakia timatanga.

### **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**

Pete Gent spoke to agenda item 6 - Progress against the Transport Committee's Strategic Priorities – Report 22.149.

**Noted:** The Committee Chair requested that officers provide a progress update on the National Ticking Solution at the next Committee meeting.

### **4 Confirmation of the Public minutes of the Transport Committee meeting of 24 March 2022 Report 22.118**

Moved: Cr Kirk-Burnnand / Cr Gaylor

That the Committee confirms the Public minutes of the Transport Committee meeting of 24 March 2022 - Report 22.118.

The motion was **carried**.

### **5 Update on the progress of action items from previous Transport Committee meetings – May 2022 – Report 22.149 [For Information]**

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

### **6 Progress against the Transport Committee's Strategic Priorities – Report 22.149 [For Information]**

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

**Noted:** The Committee requested that officers:

- Circulate to the Committee a copy of the map detailing bus priority lanes on the Metlink network.
- Report back to the Committee regarding the public transport fares strategy, with specific analysis regarding cashless fares and the structuring of fares on the airport service, acknowledging that a workshop on this subject is scheduled and that the fares policy will be reported to Council for decision.
- Provide the Committee with a briefing outlining key funding and other public transport implications, arising from the Budget 2022/23 announcement on 19 May 2022, as soon as possible after the announcement.

### **7 Public Transport Performance – Report 22.146 [For Information]**

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

**Noted:** The Committee requested that further analysis on patronage trends from Kapiti be included in the next Public Transport Performance report.


## **Karakia whakamutunga**

The Committee Chair invited Cr Lee to close the meeting with a karakia whakamutunga.

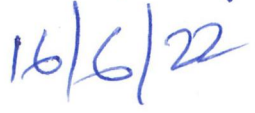
The public meeting closed at 10.17am.

Councillor R Blakeley

Chair

A handwritten signature in blue ink, appearing to be 'R Blakeley', written over the printed name.

Date:

A handwritten date '16/6/22' in blue ink.