



Please note that these minutes remain unconfirmed until the Council meeting on 28 September 2016

Report 16.325

16/08/2016

File: CCAB-8-674

Public minutes of the Regional Transport Committee meeting held in the Council Chamber, Greater Wellington Regional Council, Shed 39, 2 Fryatt Quay, Wellington on Tuesday, 16 August 2016 at 10.03am

Present

Cr Swain (Chair)	Greater Wellington Regional Council
Cr Laidlaw (Deputy Chair)	Greater Wellington Regional Council
Mayor Booth	Carterton District Council
Mayor Church	Kapiti Coast District Council
Mayor Guppy	Upper Hutt City Council
Mayor Patterson	Masterton District Council
Cr Napier	South Wairarapa District Council
Cr Andy Foster	Wellington City Council (from 10.12am)
Raewyn Bleakley	New Zealand Transport Agency

Public Business

1 Apologies

Moved

(Cr Swain/Mayor Guppy)

That the Committee accepts the apologies for absence from Mayor Wade-Brown, Mayor Staples, Mayor Leggett and Mayor Wallace.

The motion was **CARRIED**.

2 **Conflict of Interest declarations**

There were no declarations of conflict of interest.

3 **Public Participation**

There was no public participation.

4 **Confirmation of the minutes of 24 May 2016**

Report 16.240

File: CCAB-16-92

Moved

(Mayor Patterson/Mayor Guppy)

That the Committee confirms the minutes of 24 May 2016, Report 16.240.

The motion was **CARRIED**.

5 **Government Policy Statement on Land Transport 2018**

Gareth Chaplin, General Manager, Sector Performance, Ministry of Transport, spoke to the Committee about the Government Policy Statement on Land Transport 2018.

Councillor Foster arrived at the meeting during consideration of this item.

6 **NZTA projects update**

Raewyn Bleakley, Regional Director Central, NZTA, gave an update on current NZTA projects in the Wellington Region.

7 **Cycling working group update**

Raewyn Bleakley, Regional Director Central, NZTA, spoke to the Committee about the cycling working group.

8 **N2A Programme Update**

Deb Hume, GWRC representative on the N2A Owners Panel, updated the Committee on the progress of the N2A programme.

9 **Progress report on projects in the Regional Land Transport Plan 2015**

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

Report 16.348

File: CCAB-16-100

Moved

(Cr Foster/Mayor Guppy)

That the Committee:

- 1. Receives the report.*
- 2. Notes the content of the report.*

The motion was **CARRIED.**

The meeting closed at 11.31am.

C Laidlaw
(Council Chair)

Date: