

Confirmed Public minutes of the Transport Committee meeting on 10 February 2022

All members participating remotely at 9.30 am.

Members Present

Councillor Blakeley (Chair)
Councillor Lee (Deputy Chair)
Councillor Brash
Councillor Connelly
Councillor Gaylor
Councillor Hughes
Councillor Laban
Councillor Lamason (from 10.15am)
Councillor Nash
Councillor Ponter
Councillor Staples
Councillor van Lier

All members participated at this meeting remotely, and counted for the purpose of quorum, as per clause 25B of Schedule 7 to 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

Moved: Cr Staples / Cr Ponter

That the Committee accepts the apology for absence from Councillor Kirk-Burnnand and lateness from Councillor Lamason.

The motion was **carried**.

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 Transport Committee meeting on 25 November 2021 – Report 21.549

Moved: Cr Connelly / Cr van Lier

That the Committee confirms the Public minutes of the Transport Committee meeting on 25 November 2021 - Report 21.549.

The motion was **carried**.

5 Update on the progress of action items from previous Transport Committee meetings – February 2022 - Report 22.3 [For Information]

Scott Gallacher, General Manager, Metlink, spoke to the report.

6 COVID 19: Metlink response – update – Report 22.34 [For Information]

Scott Gallacher, General Manager, Metlink, spoke to the report.

Mr Gallacher advised the Committee of a typographical error in, in paragraph 7 of the report and clarified that Metlink continues to offer free fares for people travelling to and from their COVID-19 vaccinations and booster shots.

Mr Gallacher further advised that given the current red COVID-19 traffic light setting, the scheduled March free fare trial would be postponed until the Wellington Region is, at minimum, at the Orange traffic light setting.

7 Progress against the Transport Committee’s Strategic Priorities – Update – Report 22.13 [For Information]

Scott Gallacher, General Manager, Metlink, spoke to the report.

8 Public Transport Performance – December 2021 – Report 22.11 [For Information]

Scott Gallacher, General Manager, Metlink, spoke to the report.

Councillor Lamason arrived at 10.15am, during discussion of the above item.

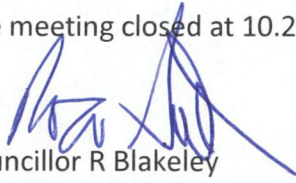
9 Public Transport Advisory Group Meeting – 23 November 2021 – Report 22.12 [For Information]

Andrew Lensen, Chair, Public Transport Advisory Group, spoke to the report.

Karakia whakamutunga

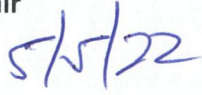
The Committee Chair invited Councillor Lee to close the meeting with a karakia whakamutunga.

The meeting closed at 10.29am.



Councillor R Blakeley

Chair



Date:

