

Please note these minutes remain unconfirmed until the Regional Transport Committee meeting on 26 November 2024.

Report 24.547

Unconfirmed Public minutes of the Regional Transport Committee meeting on Tuesday 1 October 2024

Taumata Kōrero, Council Chamber
100 Cuba St, Te Aro, Wellington at 1.01pm.

Members Present

Councillor Staples (Chair)	Greater Wellington Regional Council
Councillor Ponter (Deputy Chair)	Greater Wellington Regional Council
Mayor Baker (until 1.57pm)	Porirua City Council
Mayor Caffell	Masterton District Council
Councillor Edwards (until 1.53pm)	Hutt City Council
Councillor Ellims	South Wairarapa District Council
David Gordon	KiwiRail
Mayor Guppy	Upper Hutt City Council
Mayor Holborow	Kāpiti Coast District Council
Emma Speight	New Zealand Transport Agency – Waka Kotahi
Councillor Pannett	Wellington City Council

Mayor Caffell, Councillors Edwards and Ellims participated at the meeting remotely via MS Teams and counted for the purpose of quorum in accordance with clause 25A of Schedule 7 to the Local Government Act 2002. David Gordon participated at this meeting remotely via MS Teams.

Karakia timatanga

The Committee Chair opened the meeting with a karakia timatanga.

Public Business

1 Apologies

Moved: Cr Ponter / Mayor Holborow

That the Committee accepts the apologies for absence from Hon. Mayor Mark and Deputy Mayor Sadler-Footer.

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 Regional Transport Committee meeting of 23 July 2024 - Report 24.393

Moved: Mayor Guppy / Mayor Baker

That the Committee confirms the Public minutes of the Regional Transport Committee meeting of 23 July 2024 - Report 24.393

The motion was **carried**.

5 Update on the Wellington Regional Speed Management Plan – Report 24.413

Rose Wunrow, Strategic Advisor, Regional Transport and Grant Fletcher, Head of Regional Transport spoke to the report.

Moved: Mayor Guppy / Mayor Baker

That the Committee:

- 1 Notes that a Regional Speed Management Plan is no longer a requirement under the draft Setting of Speed Limits Rule 2024
- 2 Agrees to cease work on the Wellington Regional Speed Management Plan 2024 (RSMP)
- 3 Notes that Road Controlling Authorities (RCAs) may continue to develop speed management plans at their discretion

The motion was **carried**.

Noted: The Committee requested that it be advised of the final completion date of the Transmission Gully project, and if and when the speed limit will be increased.

6 Progress Report on the Wellington Regional Land Transport Plan Programme of Activities 2021-24 (July 2023 -June 2024) – Report 24.423 [For Information]

Rose Wunrow, Strategic Advisor, Regional Transport, Grant Fletcher, Head of Regional Transport spoke to the report.

7 NZ Transport Agency Waka Kotahi Update – Report 24.379 [For Information]

Emma Speight, Director, Regional Relationships, New Zealand Transport Agency – Waka Kotahi, spoke to the report.

Noted: The Committee requested information on the rationale for time use vs congestion charging.

Karakia whakamutunga

The Committee Chair closed the meeting with a karakia whakamutunga.

The meeting closed at 2.00pm

Councillor A. Staples

Chair

Date:

UNCONFIRMED