

Please note that these minutes remain unconfirmed until the Sustainable Transport Committee meeting on 21 March 2017

Report 17.32

14/02/2017 File: CCAB-20-234

Public minutes of the Sustainable Transport Committee meeting held on Tuesday, 14 February 2017 in the Council Chamber, Porirua City Council, 16 Cobham Court, Porirua at 9.34am

Present

Councillors Donaldson (Chair), Ponter (Deputy), Blakeley, Brash, Gaylor, Kedgley, Laban (until 11.34am), Laidlaw, Lamason, McKinnon, Ogden, and Swain.

Public Business

1 Apologies

Moved

(Cr Donaldson/ Cr Ponter)

That the Committee accepts the apology for absence from Councillor Staples.

The motion was **CARRIED**.

2 Conflict of Interest

There were no declarations of conflict of interest.

Public Participation

Lynn Sleath, spoke about the recent summer train replacement service on the Kapiti Line. The Committee agreed that the Committee Chair should write to KiwiRail to seek an understanding of why there are closures on the Kapiti rail line over the summer period, and forward copies of the Chair's letter and the response to Lynn Sleath.

Murray Jaspers and Lance Prattley spoke about proposed changes to the Number 43 and 44 bus routes.

Paul Bruce spoke about retaining the trolley buses.

Michael Barnett spoke about the Let's Get Wellington Moving scenarios.

The meeting adjourned for morning tea at 10.33am and reconvened at 10.53am.

4 Let's Get Wellington Moving Programme update

Oral presentation

Barry Mein, Programme Manager, updated the Committee on the Let's Get Wellington Moving Programme Programme.

5 Update from GWRC/WCC Transport Working Group

Oral presentation

Councillor Donaldson updated the Committee on the activities of the GWRC/WCC Transport Working Group.

At the invitation of the Committee Chair Councillor Sarah Free from Wellington City Council, who is also a member of the Transport Working Group, addressed the Committee.

Electric Vehicle Update

Richie Singleton, Climate Change Advisor, spoke to the report.

Councillor Laban left the meeting during consideration of this item.

Report 17.21 File ref: CCAB-20-230

Moved (Cr Lamason/ Cr Gaylor)

That the Committee:

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

The motion was CARRIED.

7 General Managers' report to the Sustainable Transport Committee meeting, 14 February 2017

Report 17.11 File ref: CCAB-20-225

Moved (Cr Lamason/ Cr Blakely)

That	the	Committee:

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

Moved as an amendment

(Cr Gaylor/ Cr Brash)

That a new recommendation 3 be inserted:

"3 Requests that the Committee Chair writes to KiwiRail asking for scheduling of rail maintenance on the Kapiti Line to be undertaken during night-time to avoid the need for bus replacements over the Christmas holiday period."

The amendment was **CARRIED**.

The substantive motion was put:

That the Committee:

- 1. Receives the report.
- 2. Notes the content of the report.
- 3. Requests that the Committee Chair writes to KiwiRail asking for scheduling of rail maintenance on the Kapiti Line to be undertaken at night-time to avoid the need for bus replacements over the Christmas holiday period.

The substantive motion was CARRIED.

The meeting closed at 12.25pm.

B Donaldson (Chair)

Date: