
EXTRAORDINARY MEETING

OF

TRANSPORT AND URBAN DEVELOPMENT COMMITTEE

MINUTES

Time: 10.30am
Date: Tuesday, 5 August 2014
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

PRESENT

Mayor Wade-Brown
Councillor Coughlan
Councillor Foster (Chair)
Councillor Lee
Councillor Lester
Councillor Pannett
Councillor Woolf
Councillor Young

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Nil	

1 Meeting Conduct

1.1 Apologies

No apologies were received.

1.2 Conflict of Interest Declarations

No conflict of interest.

2. General Business

2.1 Draft Submission on the Government Policy Statement on Land Transport 2015/16-2024/25 – Engagement Draft

Recommendation

That the Transport and Urban Development Committee:

1. Receive the information.
2. Approve the attached submission on the draft Government Policy Statement 2015, with the following changes to the submission:
 - (i) Executive Summary becomes 1. Executive Summary, and amend numbering in the report.
 - (ii) Replace paragraph 6 in Executive Summary with the following:
 - Wellington City Council has mixed views about whether an appropriate balance of investment across all transport modes has been achieved, but is concerned that if the government continues to focus on State highway improvements at the expense of local roads, it will fail to maximise economic growth and productivity.
 - (iii) Delete paragraph 2 in 3. Investment in Land Transport, and replace paragraph 3 with the following:
 - While Wellington City Council is pleased to see additional funding for cycling, the Council is disappointed that there is no specific discussion about improvements for pedestrians or additional funding for walking in the draft GPS 2015.
3. Agree to delegate authority to the Chief Executive and Chair of the Transport and Urban Development Committee to incorporate any minor editorial changes to the final submission on the draft Government Policy Statement.

Moved Mayor Wade-Brown, seconded Councillor Young, the following amendment:

That the Transport and Urban Development Committee:

2. Approve the attached submission on the draft Government Policy Statement 2015, with the following changes to the submission:
 - (iv) Add to the submission notes referring to:
 - (a) our preference for lower farebox recovery as a means to lower bus fares and encourage public transport.

- (b) the health benefits of active modes.
- (c) enabling a faster transition to electric vehicles including public transport, cars and bikes.

Carried

Moved Councillor Woolf, seconded Councillor Lester, the following amendment:
That the Transport and Urban Development Committee:

2. Approve the attached submission on the draft Government Policy Statement 2015, with the following changes to the submission:
 - (iv) Add to the submission notes referring to:
 - (c) enabling a faster transition to electric vehicles including public transport, cars and bikes, including financial incentives.

Carried

Resolved

That the Transport and Urban Development Committee:

1. Receive the information.
2. Approve the attached submission on the draft Government Policy Statement 2015, with the following changes to the submission:
 - (iv) Executive Summary becomes 1. Executive Summary, and amend numbering in the report.
 - (v) Replace paragraph 6 in Executive Summary with the following:
 - Wellington City Council has mixed views about whether an appropriate balance of investment across all transport modes has been achieved, but is concerned that if the government continues to focus on State highway improvements at the expense of local roads, it will fail to maximise economic growth and productivity.
 - (vi) Delete paragraph 2 in 3. Investment in Land Transport, and replace paragraph 3 with the following:
 - While Wellington City Council is pleased to see additional funding for cycling, the Council is disappointed that there is no specific discussion about improvements for pedestrians or additional funding for walking in the draft GPS 2015.
 - (iv) Add to the submission notes referring to:
 - (a) our preference for lower farebox recovery as a means to lower bus fares and encourage public transport.
 - (b) the health benefits of active modes.
 - (c) enabling a faster transition to electric vehicles including public transport, cars and bikes, including financial incentives.
3. Agree to delegate authority to the Chief Executive and Chair of the Transport and Urban Development Committee to incorporate any minor editorial changes to the final submission on the draft Government Policy Statement.

Carried

3. Public Excluded

Nil

The meeting concluded at 12.05pm.

Confirmed: _____

Chair