

Governance Group Meeting
MINUTES

Meeting Information

Time:	2:30 – 4:00 pm
Date:	Wednesday 5 September 2018
Location:	Room 5.16, Majestic Centre, 100 Willis Street, Wellington
Present:	Raewyn Bleakley (NZTA) Mayor Justin Lester (WCC) Cr Chris Calvi-Freeman (WCC) Cr Chris Laidlaw (GWRC) Cr Barbara Donaldson (GWRC) Mayor Wayne Guppy (UHCC)
In Attendance	Dame Fran Wilde (NZTA) Cr Sarah Free (WCC) Barry Mein (Alliance Director) Peter Clark (NZTA) Kevin Lavery (WCC) David Chick (WCC) Luke Troy (GWRC) Willy Trolove (LGWM)

Minutes

Item	Description
1	<u>Apologies</u> Fergus Gammie (NZTA) Greg Campbell (GWRC) Emma Speight (NZTA)
2	<u>Minutes of 25 July 2018 Governance Group meeting</u> Minutes from the previous meeting held on 25 July 2018 were accepted as a true and correct record. There were no matters arising
3	<u>Directors' update</u> The acting programme manager presented an update on work in progress, including information requested at the last meeting. The following points were noted: <ul style="list-style-type: none"> • Mass transit resilience: it is intended to report the full resilience assessment to the next Governance Group meeting • Emissions: this should be reinforced with information on the contribution of public transport fleet changes to emission reductions; and per capita emissions. The information should also highlight the underlying population change and mode shift • Public transport vehicles in central city: connect this with emissions

<p>4</p>	<p><u>Funding and financing and delivery options</u></p> <p>Funding and financing The Alliance Director presented an outline of the work undertaken to date to model the funding implications of the RPI, and the financing options being examined. The Governance Group noted that, while LGWM is the highest priority, the funding model will need to take account of other (non-LGWM) investment needs, and the expectation that the RLTP will need to be reviewed to address this.</p> <p>Delivery The Alliance Director outlined the work being done to determine an appropriate delivery model for the RPI once approved, This included the principles and assessment criteria, and a set of options to be assessed. The Governance Group highlighted the likely need to transition to a future delivery model, and the expectation that central government policy and legislative changes will have an impact on the future model.</p>
<p>5</p>	<p><u>Early improvements</u> The Governance Group agreed with the priorities identified in the Early Improvements paper.</p> <p>It was noted that the early improvements will require public engagement, and that some will have impacts on on-street parking, but the Governance Group noted that the interventions listed have already been floated to some extent with the public. It was agreed that the presentation of the early improvements should emphasise the six principles listed in the paper.</p>
<p>6</p>	<p><u>RPI approval process and public release</u> The Governance Group discussed the forward programme and noted that the timing for public release of the RPI is still uncertain as it will depend on gaining Ministerial agreement, which is in turn dependent on Cabinet deliberations. This process may take a number of weeks. In the meantime, work is continuing to report the RPI to the NZTA Board in early October. The timetable for formal council consideration of the RPI will be determined once the Cabinet process is known.</p> <p>The Governance Group also received a presentation on the options for public release of the RPI, and the extent to which this will involve informing the public or consulting the public.</p> <p>It was agreed that a full consultation on the RPI will not be required at this stage, but the release will need to be accompanied by a clear outline of the opportunities for future public input (e.g. LTP variations). There will also need to be a plan for engagement with affected parties (e.g. schools), including pre-release engagement where appropriate.</p>
<p>7</p>	<p><u>Visuals update</u> The Governance Group was presented with draft “before and after” renders for some of the key interventions in the RPI, and an early version of the mass transit route animation.</p>
<p>8</p>	<p><u>Other business</u> There was no further business</p>