

Governance Group Meeting
MINUTES

Meeting Information

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| Time: | 3.30 – 5.00 pm |
| Date: | Thursday, 2 November 2017 |
| 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 | Barry Mein (Alliance Director) Kevin Lavery (WCC) David Chick (WCC) Greg Campbell (GWRC) Luke Troy (GWRC) Deborah Hume (GWRC) Peter Clark (NZTA) Paula McArthur (LGWM) Connie Rowe (LGWM) Willy Trolove (LGWM) |

Minutes

| Item | Description |
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| 1 | <u>Apologies</u> Fergus Gammie (NZTA) |
| 2 | <u>Minutes of 17 October 2017 Governance Group meeting</u> Minutes from the previous meeting held on 17 October 2017 were accepted as a true and correct record. There were no matters arising |
| 3 | <u>Alliance Directors' report</u> The Alliance Directors report was briefly discussed and the contents noted. |
| 4 | <u>Scenario assessment</u> The Governance Group discussed the report and the scenario assessment table. The following points were raised in discussion: <ul style="list-style-type: none"> Unclear what is meant by the cap parking space impacted, and concern that the information as presented is worst case, which needs to have context around possible mitigation. |

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| | <ul style="list-style-type: none"> • Question whether net rather than gross parking impact should be shown, but staff noted that the net impact is unknown because the actual mitigation is yet to be determined. • It was AGREED that in the absence of this information, the on-street parking text should be amended to reflect a more generic statement of impact (e.g. “minor/moderate”); and that if possible a note should be added to refer to mitigation. • Construction duration: use “concurrent” rather than “parallel” • Heritage: reflect the offsetting benefit of improved amenity which will enhance heritage in some areas. Consider using “mixed impact” rather than “moderate impact” for Scenarios C and D. |
| <p>5</p> | <p><u>Public engagement</u></p> <p>The Governance Group was presented with proof of the engagement brochure. The discussion included the following comments:</p> <ul style="list-style-type: none"> • Changes to the assessment table (discussed in Item 4 above) will be incorporated in to the document • Look at some extra “drop in” times at locations outside Wellington City (e.g. Porirua, Hutt, mid-evening or weekend to attract commuters) • Copies will be made available in libraries throughout the region, and there will be material handed out at commuter focal points e.g. the railway station • White print on coloured background is hard to read: change out for black where possible • LRT additional costs were queried. Costs are capital costs, and do not include operating costs. Noted that the WSP report concluded that there is not much difference between BRT and LRT operating costs • Check dimensions of new Mt Victoria tunnel diagram: looks too big • In keeping with the decision at the last Governance Group meeting, the brochure does not make reference to funding shares. Agreed that this issue should be covered as part of FAQs on the website. • Include cost in the comparison table, and look at presenting cost in some form of graphic <p>AGREED:</p> <p>a) That the engagement document be amended to reflect the above comments</p> <p>The Governance Group also discussed and endorsed the plans for stakeholder engagement, including a launch event on 15 November at 5.00pm. A joint WCC/GWRC councillor briefing will be held at 10.00am on 15 November, and a media briefing early afternoon.</p> |
| <p>6</p> | <p><u>Other business</u></p> <p>There was no further business.</p> |