

Ode Baganantha

From: Emily Quayle <emily.quayle@lgwm.nz>
Sent: Friday, 25 February 2022 9:29 AM
To: Deputy Mayor Sarah Free; Helmut.Modlik; Kirsty Tamanui; Mayor Andy Foster; Nicole Rosie; Roger Blakeley; Board Member - bjrochenz; Daran.Ponter; Councillor Jenny Condie; Emma Speight; Josh.vanLier; Barbara McKerrow; Brett Gliddon; Dave Brash (Contractor); Luke Troy; Robyn Elston; Sara Hay; Nigel Corry
Cc: Helen.Plant; David Dunlop; Tiphaine Bolle; Dave Humm; Jodie Lawson; Moana Mackey; Tiumalu MG Sialava'a; Raiha Demuth; Kellie Orchard; Richard May; Samantha Callen; Rebecca Dobbs; Chrystal Orr; Teresa Stuart-Palmer; Susanne Williams; Helen Adams; Angela Nicholas; Gunther Wild; Lisa-Marie Richan; 'Lisa-Marie Richan'
Subject: LGWM Governance Reference Group papers - 28 February 2022 hui
Attachments: 2022 02 28 LGWM Governance Reference Group papers.pdf

Tēnā koutou katoa

Please find attached the papers for the next Governance Reference Group hui. You may also find them here, in the Teams space for the Group:

- [Governance Reference Group space > General > Files > !\[\]\(f15d3c54be60b4fd0ce1da9fb3f67256_img.jpg\) Meeting packs – 2022 > !\[\]\(7bf135d42c40a6430c927b2fd03d7659_img.jpg\) 2022 02 28 – LGWM Governance Reference Group meeting pack.pdf](#)

The hui is scheduled for 2pm to 4pm on Monday 28 February 2022, and will be held **via Teams only**.

Ngā mihi mahana,

Emily.

Emily Quayle (she/her)
Kaiārahi Tautoko Poari, Tuku Pūrongo
Governance Support and Reporting Lead

Phone: 
emily.quayle@lgwm.nz | www.lgwm.nz



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Governance Reference Group agenda

Members: Daran Ponter (chair), Helmut Modlik, Kirsty Tamanui, Mayor Andy Foster, Nicole Rosie, Roger Blakeley, Sarah Free, Sir Brian Roche

Attendees: Observers: Jenny Condie, Josh van Lier, Emma Speight, LGWM Board members
Dave Brash; David Dunlop; Gunther Wild; Lisa-Marie Richan; Rowan Oliver (items 5 and 8); Adam Nicholls (item 6); Sarah Ropata (item 7); Emily Quayle (secretariat)

Apologies:

Date and time: 28 February 2022, 2pm

Location: MS Teams

Out of Scope

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Governance Reference Group minutes (draft)

Document #0287/22

- Date, time:** 31 January 2022, 2pm
- Location:** via Teams
- Present:** *Greater Wellington Regional Council:* Daran Ponter (chair); Roger Blakeley
Wellington City Council: Mayor Andy Foster, Deputy Mayor Sarah Free
Waka Kotahi: Nicole Rosie
- Observers:** *Wellington City Council:* Jenny Condie
Greater Wellington Regional Council: Josh van Lier
Waka Kotahi: Emma Speight
LGWM Board: Dave Brash; Nigel Corry; Barbara McKerrow; Robyn Elston; Luke Troy
- In attendance:** *LGWM:* David Dunlop; Gunther Wild; Jodie Lawson; Moana Mackey; Dave Humm Lisa-Marie Richan; Andrew Wright (item 5); Rowan Oliver (items 5, 6, 7); Emily Quayle (secretariat)
- Apologies:** *Ngāti Toa:* Helmut Modlik
Taranaki Whānui: Kirsty Tamanui
Waka Kotahi Board: Sir Brian Roche

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Key Areas	LRT or BRT	Mt Vic Tunnel	Basin Reserve	TDM (Soft and Hard)
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Out of Scope



<p>Support to urban development Include new urban development objectives. Note other factors/tools/levers that are needed to enable urban development.</p>	<p>Will be based on the 16,000 and 21,000 figures within the Urban Development Summary Report (UDSR) but may be more appropriate to present ranges rather than specific numbers. PT line loads for the core and intensified land use can be used to show demand vs capacity. This metric will show whether the forecast demand</p>	<p>Will probably need to stay at programme level as per UDSR but can talk about difference between programme options where the item is the differentiator.</p>	<p>Can present additional direct development opportunities with the grade separated option as presented in IBC. Can talk about difference between programme</p>	<p>Use existing reports</p>
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Key Areas	LRT or BRT	Mt Vic Tunnel	Basin Reserve	TDM (Soft and Hard)
	will require BRT or LRT and at what date under different scenarios. Need to present evidence behind numbers and consider consistency with Auckland light rail assumptions		options where the item is the differentiator.	

Out of Scope

Table 2 – Preferred Programme Option Report information sources

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