

MINISTERIAL BRIEFING NOTE

Subject	LGWM Partners' Meeting - 22 June 2022
Date	16 June 2022
Briefing number	BRI-2489

Contact(s) for telephone discussion (if required)				
Name	Position	Direct line	Cell phone	1 st contact
Brett Gliddon	General Manager Transport Services		s 9(2)(a)	✓
Robyn Elston	National Manager System Design			

Action taken by Office of the Minister

- Noted
- Seen by Minister
- Agreed
- Feedback provided
- Forwarded to
- Needs change [please specify]
- Withdrawn
- Overtaken by events

Released under the Official Information Act 1982

16 June 2022

Hon Michael Wood – Minister of Transport

LET'S GET WELLINGTON MOVING PARTNERS' MEETING – 22 JUNE 2022

Purpose

1. This briefing provides you with an update on progress on Let's Get Wellington Moving (LGWM) ahead of your 22 June 2022 meeting with LGWM funding partners.
2. The Funding partners and representatives are Greater Wellington Regional Council (Chair Daran Ponter attending), Waka Kotahi (Robyn Elston, National Manager System Design attending) and Wellington City Council (Mayor Andy Foster attending, Barbara McKerrow, Chief Executive Officer may be attending).
3. Representatives from Let's Get Wellington Moving will also attend:
 - Dave Brash, chair of the LGWM Partnership Board
 - Sarah Gardner, LGWM Programme Director – Sarah has recently started in the role and was previously Chief Executive of Otago Regional Council
 - David Dunlop, previous Interim Programme Director.

Agenda

4. We expect the partners will seek to discuss the following matters:
 - The content of the proposed Cabinet paper
 - Announcement details
 - Urban development issues
 - The LGWM board meeting on 15 June

LGWM cabinet paper

5. The partners are interested in the content and nature of the Cabinet paper. They wish to understand the scope of any impending decision(s), how it might impact them, what they may need to do in response, and how they can prepare for any council-decision making required.
6. WCC and GWRC expect to endorse the preferred option at special council meetings a week after the announcement. To do this, council papers would have to be lodged publicly on the day of the announcement.
7. s 9(2)(g)(i)

Announcement details

- 8. Your office has advised that you may make an announcement about LGWM at the end of the month, following Cabinet consideration of the paper.
- 9. We recommend that the LGWM preferred programme option report be published at the same time as any ministerial announcement. This could either be released as part of your announcement or by LGWM concurrently.
- 10. The programme is planning a joint briefing to WCC and GWRC councillors to enable the LGWM team to explain the details of the preferred option and help councillors understand the decision. The planned date coincides with information from your office about a possible announcement from you.
- 11. Partners are aware that there may be a ministerial announcement and they may want to discuss this at the meeting. Possible topics may include the approach to the announcement, media and briefing for regional mayors.
- 12. Prior to the 2019 LGWM announcement, the previous Transport Minister briefed regional mayors confidentially about the LGWM Indicative Package before it was announced.

Urban development issues

- 13. Partners are interested in alignment on urban development priorities and funding mechanisms. For example, you may be asked about the government's commitment to high intensity urban development and the use of value capture funding mechanisms. They may also further explore your commitment to congestion charging or other pricing mechanisms.

LGWM Board Meeting

- 14. Dave Brash/Robyn Elston will verbally update you on any outcomes from the 16 June 2022 LGWM Board meeting at the Partner meeting.

It is recommended that you:

- 1. **Note** the contents of this briefing



Brett Gliddon

General Manager Transport Services

Hon Michael Wood, Minister of Transport

Date: 2022

Released under the Official Information Act 1982