

File: TP/01/13/03

## **Report 07.75**

# **Regional Land Transport Committee**

**Minute extract from meeting held on 28 February 2007**

## **Establishment of a Hearings Subcommittee**

*Resolved*

*That the Committee:*

- (1) Receives the report.*
- (2) Notes the contents of the report.*
- (3) Resolves to establish a subcommittee to hear, evaluate and report on the submissions to the draft Regional Land Transport Strategy and make recommendations to the Committee in accordance with the Terms of Reference in Attachment 1.*
- (4) Resolves to appoint the following five Committee members (including a chair) to the RLTS Hearing Subcommittee:*
  - Councillor Terry McDavitt (chair)*
  - Councillor Glen Evans*
  - Mayor Milne*
  - Mayor Staples*
  - Mr Anderson*