

File: TP/03/16/05

## Report 08.346

# Regional Land Transport Committee

Minute extract from meeting held on 4 June 2008

## Establishment of a Hearings Subcommittee

*Resolved*

*That the Committee:*

1. *Receives the report.*
2. *Notes the contents.*
3. *Resolves to establish a subcommittee to hear, evaluate and report on the submissions to the Ngauranga to Wellington Airport Corridor Plan and make recommendations to the Committee in accordance with the Terms of Reference in **Attachment 1**.*
4. *Resolves to appoint the following four Committee members to the Ngauranga to Wellington Airport Corridor Plan Hearing Subcommittee:*
  - *Mayor Kerry Prendergast (Wellington City Council)*
  - *Mayor Jenny Brash (Porirua City Council)*
  - *Councillor Peter Glensor (Greater Wellington Regional Council)*
  - *Councillor Fran Wilde (Chair, Regional Land Transport Committee)*
5. *Resolves to appoint a nominee of the New Zealand Transport Agency to the Ngauranga to Wellington Airport Corridor Plan Hearing Subcommittee.*
6. *Resolves to appoint Councillor Fran Wilde as Chair of the Ngauranga to Wellington Airport Plan hearing Subcommittee.*

*Moved as an amendment*

*That the Committee resolves to appoint Dr Palmer to the Ngauranga to Wellington Airport Corridor Plan Hearing Subcommittee.*

Both the substantive motion and the amendment were **passed** by majority.