



Please note these minutes remain unconfirmed until the meeting of the Regional Transport Committee on 8 April 2009

## Report 09.112

5 March 2009

File: E/06/34/02

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### Minutes of the meeting of the Regional Transport Committee held in the Council Chamber, Regional Council Centre, 142 Wakefield St, Wellington on Thursday, 5 March 2009 at 9.34 am

#### Present

|   |                                       |
|---|---------------------------------------|
| Cr Wilde (Chair)                          | (Greater Wellington Regional Council) |
| Cr Glensor                                | (Greater Wellington Regional Council) |
| Mayor Brash                               | (Porirua City Council)                |
| Mayor Daniell                             | (Masterton District Council)          |
| Cr Durbin (substituting for Mayor McPhee) | (Carterton District Council)          |
| Mayor Guppy                               | (Upper Hutt City Council)             |
| Mayor Ogden                               | (Hutt City Council)                   |
| Mayor Prendergast                         | (Wellington City Council)             |
| Mayor Rowan                               | (Kapiti Coast District Council)       |
| Mayor Staples                             | (South Wairarapa District Council)    |
| Dr Hume                                   | (New Zealand Transport Agency)        |
| Mr Bryan                                  | (Access and Mobility)                 |
| Mr Finny                                  | (Economic Development)                |
| Mr Gross                                  | (Safety and Personal Security)        |
| Mr Mellor                                 | (Environmental Sustainability)        |
| Dr Palmer                                 | (Public Health)                       |
| Mr Rikihana                               | (Cultural Interests)                  |

#### RT 29 Apologies

*Resolved*

*(Cr Wilde/Mayor Staples)*

*That the Committee accepts the apology for absence from Mayor McPhee.*

#### RT 30 Declarations of Conflict of Interest

There were no declarations of conflict of interest.

**RT 31 Public Participation**

No members of the public wished to participate in the meeting.

**RT 32 Confirmation of Minutes of Previous Meeting**

*Resolved* (Mayor Staples/Mayor Rowan)

*That the Committee confirms the minutes of the meeting of 19 February 2009, Report 09.68.*

**RT 33 Proposed Regional Land Transport Programme 2009-2012**

**Report 09.107**

File: TP/01/14/01

*Resolved* (Mayor Rowan/Mayor Staples)

*That the Committee:*

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Agrees to release the proposed Wellington Regional Land Transport Programme 2009 – 2019 as set out in Attachment 1 for consultation, subject to any changes agreed by the Committee at this meeting.*
- 4. Agrees to the outline of the summary document for the proposed Wellington Regional Land Transport Programme 2009 – 2019 as set out in Attachment 2.*
- 5. Delegates to the Chair of the Regional Transport Committee authority to approve any minor editorial amendments to the RLTP, and to approve the final content and design of the summary document prior to consultation.*
- 6. Notes that any projects approved by NZTA prior to publication will be moved from the proposed lists to the committed lists, and consequential changes will be made to the various tables and diagrams.*

RT 34      **Consultation Plan for the Proposed Regional Land Transport Programme 2009-2012**

**Report 09.95**

File: TP/01/14/04

*Resolved*

*(Mayor Rowan/Mayor Staples)*

*That the Committee:*

1.      *Receives the report.*
2.      *Notes the contents of the report.*
3.      *Adopts the consultation plan for the proposed Regional Land Transport programme 2009-2012, as set out in Attachment 1 to this report.*

The meeting closed at 10.36 am

Cr F H WILDE  
Chair

Date