

File: TP/01/14/03

## **Report 09.168**

# **Regional Transport Committee**

**Minute extract from meeting held on 8 April 2009**

## **Establishment of a Hearing 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 proposed Regional Land Transport Programme 2009 – 2012 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 (including a chair) to the proposed Regional Land Transport Programme 2009 – 2012 Hearing Subcommittee.*
  - *Councillor Fran Wilde (chair)*
  - *Mayor Jenny Brash*
  - *Mayor Wayne Guppy*
  - *Dr Deborah Hume*