

Please note that these minutes remain unconfirmed until the meeting of the Regional Transport Committee on 22 June 2012

Report 12.83
9 March 2012
File: E/11/07/03

Minutes of the Regional Transport Committee meeting held in the Council Chamber, Regional Council Centre, 142 Wakefield Street Wellington, on Friday 9 March, at 1.35pm

Present

Cr Wilde (Chair)	(Greater Wellington Regional Council)
Cr Glensor	(Greater Wellington Regional Council)
Mayor Daniell	(Masterton District Council)
Cr Sheppard	(Porirua City Council)
Mayor Rowan	(Kapiti Coast District Council)
Cr Foster	(Wellington City Council)
Insp Baird	(Safety and Personal Security)
Ms Chetwynd	(New Zealand Transport Agency)
Ms Hayward	(Access and Mobility)
Mr Mellor	(Environmental Sustainability)
Mr Rikihana	(Cultural Interests)

Also Present

Cr Bruce	(Greater Wellington Regional Council)
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1 **Apologies**

Moved (Mayor Rowan / Mayor Daniell)

That the Committee:

Accepts the apology for absence from Mayors Guppy, Leggett, Mark, Staples and Wallace, and Mr Harris.

The motion was **CARRIED**.

2 **Conflict of Interest declarations**

There were no conflicts of interest.

3 **Public Participation**

There was no public participation.

4 **Confirmation of minutes of the Regional Transport Committee**

Moved (Mayor Rowan / Cr Glensor)

That the Committee confirms the minutes of 8 February 2012, Report 12.36.

The motion was **CARRIED**.

5 **Draft Regional Land Transport Programme 2012-15 for consultation**

Report 12.78

TP/01/16/03

Noted: Mayor Rowan tabled wording to be included in Table 3 on page 13 of the draft RLTP.

Moved (Chair / Cr Foster)

That the Committee:

1. ***Receives** the report.*
2. ***Notes** the content of the report.*
3. ***Approves** the draft Regional Land Transport Programme 2012-15 (Attachment 1) and Summary of draft Regional land Transport Programme 2012-15 (Attachment 2) for public consultation.*
4. ***Approves** the Community Engagement Plan for the draft Regional land Transport Programme as set out in Attachment 3.*
5. ***Delegates** to the Chair of the Regional Transport Committee authority to approve minor editorial amendments to the draft Regional Land Transport Programme 2012-15 and Summary of draft Regional land Transport Programme 2012-15.*
6. ***Establishes** a Regional Land Transport Programme Hearing Subcommittee to consider submissions on the draft Regional Land Transport Programme 2012-15 and make recommendations to the Regional Transport Committee in accordance with the Terms of Reference in Attachment 4.*
7. ***Appoints** Councillor Fran Wilde to the Regional Land Transport Programme Hearing Subcommittee as the chairperson, Jenny Chetwynd of the NZTA as a voting member, Bronwyn Hayward as a non-voting member, and three other voting members (comprising one each from WCC, either Hutt or Upper Hutt City Council, and from*

either Porirua City Council or Kapiti Coast District Council), the names of whom will be confirmed at the Council meeting of 22 March 2012.

The motion was **CARRIED**.

The Committee expressed their sadness following the recent death of Paekakariki Community Board chairman Adrian Webster and his wife Marei.

The meeting closed at 2.15pm.

Cr F H Wilde
(Chair)

Date: