

Report 14.596
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File TP/01/18/04

Committee Regional Transport Committee
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Establishment of Regional Land Transport Plan 2015 Hearing Subcommittee

1. Purpose

To establish a Subcommittee to consider and hear submissions on the draft Regional Land Transport Plan 2015.

2. Background

The draft RLTP 2015 will be open for submissions from the 19 January to 13 February 2015.

The hearing of submissions is scheduled for 3 and 4 March 2015. It is appropriate that the Regional Transport Committee establish a Subcommittee to consider and hear the submissions and report to the Regional Transport Committee meeting on 28 April 2015 with its recommendations for amendments to the draft RLTP 2015.

3. Terms of reference for subcommittee

The proposed terms of reference for the Subcommittee are attached (**Attachment 1**).

4. Local Government Act 2002

It is consistent with best practice and the requirements of section 83(1) of the Local Government Act 2002 (special consultative procedure) that members hearing submissions should be present for the duration of the hearing and consideration of the submissions. The only constraint, therefore, is the availability to sit through the anticipated two days of hearings and be available for deliberations.

5. Communication

No communications are necessary in relation to the matters detailed in this report.

6. The decision-making process and significance

The matter requiring decision in this report has been considered by officers against the requirements of Part 6 of the Local Government Act 2002.

6.1 Significance of the decision

Officers have considered the significance of the matter, taking into account the Council's significance policy and decision-making guidelines. Due to the procedural nature of this decision officers recommend that the matter be considered to have low significance.

Officers do not consider that a formal record outlining consideration of the decision-making process is required in this instance.

7. Recommendations

That the Council:

1. **Receives** the report.
2. **Notes** the content of the report.
3. **Resolves** to establish the RLTP 2015 Hearing Subcommittee to consider submissions and other feedback on the draft RLTP 2015, and to report to the Regional Transport Committee with recommendations for amendments to the draft RLTP 2015.
4. **Appoints** Mayor Staples (SWDC), Mayor Leggett (PCC), Mayor Guppy (UHCC), Cr Andy Foster (WCC), Raewyn Bleakley (NZTA) and Peter Baird (NZ Police) as members of the Subcommittee, and appoints Cr Paul Swain (GWRC) as Chair.
5. **Adopts** the terms of reference for the Subcommittee as set out in Attachment 1 to this report.

Report prepared by:

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Report approved by:

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Report approved by:

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Attachment 1: Terms of Reference for the RLTP 2015 Hearings Subcommittee