

Report 07.447

20 June 2007

File: E/06/19/02

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Minutes of the Meeting of the Wellington Regional Passenger Transport Plan Hearing Subcommittee held in the Hutt Room, Regional Council Centre, 142 Wakefield Street, Wellington on Wednesday, 20 June 2007 at 1.00 pm

Present

Councillors Evans (Chairperson), Glensor, Greig, McDavitt, and Wilde.

Officers Present

Baxter, J Hewitt, and Lawrence.

Public Business

Procedural Items

WRPT 13 **Apologies**

There were no apologies.

WRPT 14 **Public Participation**

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

WRPT 15 **Confirmation of Minutes**

Resolved

(Cr Evans/Cr Glensor)

That the Committee:

Confirms the Minutes of the meeting of 12 April 2007, Report 07.387.

Matter for Decision

WRPT 16 **Recommended changes to the draft Passenger Transport Plan**

Report 07.390

File: T/09/01/05

Resolved

(Cr Evans./Cr Wilde)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Agrees in principle to the revised Passenger Transport Plan structure, noting this means a separate non-statutory Operational Plan that will provide detailed operational guidelines*
4. *Notes the comments made by the Subcommittee members.*
5. *Agrees to the vision, objectives, and policies set out in the revised Passenger Transport Plan, as amended by discussion.*
6. *Notes that officers will update and complete the Passenger Transport Plan, incorporating recommendations from this committee, and bring it back to the subcommittee on 4 July 2007 to be recommended to the Passenger Transport Committee.*

Other Matters

WRPT 17 **Questions**

There were no questions.

WRPT 18 **General**

There were no matters of general business.

The meeting closed at 3.25 pm

CR T.G.G. EVANS
Chairperson

Date: