



Please note that these minutes remain unconfirmed until the meeting of the Wellington Regional Council on 14 August 2007.

Report 07.471

20 July 2007

File: E/06/01/04

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Minutes of the Meeting of the Wellington Regional Council held in the Wellington Regional Council Chamber, 142 Wakefield Street, Wellington on Thursday, 19 July 2007 at 11.08 am

Present

Councillors Buchanan (Chairman), Aitken, Baber, Evans, Greig, Kirton, Laidlaw, Long, McDavitt, and Turver.

Officers Present

Benham, Bradbury, Corry, Davis, Dick, Hastie, J. Hewitt, Kennedy, Reay, and Turfrey.

Public Business

Procedural Items

343 **Apologies**

Resolved

(Cr Buchanan/Cr Long)

That the Committee

Accepts the apologies for absence from Councillors Glensor, Shields, and Wilde.

344 **Confirmation of Minutes***Resolved**(Cr Buchanan/Cr Turver)**That Council*

- (1) *Confirms the public and public excluded minutes of the Policy, Finance and Strategy Committee meeting of 28 June 2007, Report 07.439 and Report PE07.440*
- (2) *Confirms the minutes of the Council meeting of 28 June 2007, Report 07.441.*

Matter for Decision345 **Approval of the Wellington Regional Land Transport Strategy****Report 07.458**

File: TP/01/04/02

*Resolved**(Cr Turver/Cr Evans)**That Council:*

- (1) *Receives the report*
- (2) *Notes the contents of the report.*
- (3) *Adopts the Regional Land Transport Strategy as set out in Attachment 1.*
- (4) *Notes the Implementation and Corridor Plans documents as set out in Attachment 2.*
- (5) *Notes the Regional Transport Programme 2006/07 – 2016 as set out in Attachment 3.*
- (6) *Notes that the Implementation and Corridor Plans will need to be reviewed to ensure that they align to the new Regional Land Transport Strategy.*
- (7) *Notes the audit report on the Wellington Regional Land Transport Strategy provided in Attachment 4.*
- (8) *Agrees that the Chair of the Regional Land Transport Committee be authorised to approve minor editorial amendments to the strategy prior to publication.*
- (9) *Notes its appreciation to Councillor McDavitt for his guidance and leadership, and to the Officers and team involved in preparing the Strategy.*

Noted

Officers were asked to consider adding a summary of the Passenger Transport Plan to the Regional Land Transport Strategy document.

Reports of Committees

346 **Policy, Finance and Strategy Committee – 19 July 2007**

Report 07.442

File: E/06/01/04

Resolved

(C r Buchanan/Cr Long)

That Council

Adopts the recommendations of the Policy, Finance and Strategy Committee meeting held on 19 July 2007.

347 **Rural Services and Wairarapa – 19 June 2007**

Report 07.424

File: E/06/12/02

Resolved

(Cr Long/Cr Kirton)

That Council

Adopts the report of the meeting of the Rural Services and Wairarapa Committee held on 19 June 2007, items RSW 189 to RSW 197 inclusive.

348 **Landcare – 20 June 2007**

Report 07404

File:E/06/16/02

Resolved

(Cr Laidlaw/Cr Aitken)

That Council

Adopts the report of the meeting of the Landcare Committee held on 20 June 2007, items LC 216 to LC 227 inclusive.

349 **Environment – 21 June 2007**

Report 07409

File: E/06/18/02

Resolved

(Cr Turver/Cr Baber)

That Council

Adopts the report of the meeting of the Environment Committee held on 21 June 2007, items E271 to E286 inclusive.

350 **Passenger Transport – 26 June 2007**

Report 07.434

File: E/06/19/02

Resolved

(Cr Greig/Cr McDavitt)

That Council

Adopts the report of the meeting of the Passenger Transport Committee held on 26 June 2007, items PT 151 to PT 161 inclusive.

351 **Regional Land Transport – 27 June 2007**

Report 07.435

File: E/06/11/02

Resolved

(Cr McDavitt/Cr Evans)

That Council

Adopts the report of the meeting of the Regional Land Transport Committee held on 27 June 2007, items RLT 156 to RLT 165 inclusive, as amended.

352 **Planning and Monitoring Subcommittee – 3 July 2007**

Report 07.450

File: E/06/24/02

Resolved

(Cr Aitken/Cr Buchanan)

That Council

Adopts the report of the meeting of the Planning and Monitoring Subcommittee held on 3 July 2007, items PMS89 to PMS94 inclusive.

353 **Utility Services – 10 July 2007**

Report 07.457

File: E/06/17/02

Resolved

(Cr Kirton/Cr Laidlaw)

That Council

Adopts the report of the meeting of the Utility Services Committee held on 10 July 2007, items US96 to US102 inclusive.

Other Matters

354 **Ara Tahi – 13 June 2007**

Report 07.464

File: E/06/21/03

Resolved

(Cr Buchanan/Cr Turver)

That Council:

- (1) Receives the report.*
- (2) Notes the content of the report.*

355 **Questions**

Councillor Long asked why the Chairman did not present a written report to the meeting. He was advised by Chairman that as the meeting was out of sequence, it was considered that there was not enough material available to justify preparing a report.

356 **General**

There were no matters of general business.

The meeting closed at 11.36 am.

Cr I M BUCHANAN
Chairman

Date: