



Please note that these minutes remain unconfirmed until the meeting of Regional Transport Committee on 9 March 2010.

Report 10.39

10 February 2010

File: E/06/34/02

m:\wpdata\min\rt\10.39pdoc

Minutes of the meeting of the Regional Transport Committee held in the Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington on Wednesday, 10 February 2010 at 9.34 am

Present

Cr Wilde (Chair)	(Greater Wellington Regional Council)
Cr Glensor	(Greater Wellington Regional Council)
Mr Bryan	(Access and Mobility)
Mr Finny	(Economic Development)
Mr Gross	(Safety and Personal Security)
Mr Mellor	(Environmental Sustainability)
Dr Palmer	(Public Health)
Mayor Brash	(Porirua City Council)
Mayor Guppy	(Upper Hutt City Council)
Mayor McPhee	(Carterton District Council)
Mayor Ogden	(Hutt City Council)
Mayor Prendergast	(Wellington City Council)
Mayor Rowan	(Kapiti Coast District Council)
Cr Napier, substituting for Mayor Staples	(South Wairarapa District Council)
Dr Hume	(New Zealand Transport Agency)

Also Present

Cr Foster (Wellington City Council).

RT 79 **Apologies**

Moved

(Cr Wilde/Mayor Brash)

That the Committee accepts the apologies for absence from Mr Rikihana (Cultural Interests), and Mayors Daniell (Masterton District Council) and Staples (South Wairarapa District Council).

The motion was **CARRIED**.

RT 80 **Declarations of Conflict of Interest**

There were no declarations of conflict of interest.

RT 81 **Public Participation**

No members of the public participated in the meeting.

RT 82 **Confirmation of Minutes**

Moved

(Mayor Brash/Mayor Prendergast)

That the Committee:

Confirms the minutes of the Regional Transport Committee meeting of 2 December 2009, Report 09.764.

The motion was **CARRIED**.

RT 83 **Development of Regional Public Transport Plan 2010**

Adam Lawrence, Public Transport Planner, introduced the paper.

Report 10.17

File: TD/02/06/07

Moved

(Cr Glensor/Mayor Prendergast)

That the Committee:

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Agrees to hold a meeting to approve a submission.*

The motion was **CARRIED**

RT 84 **Agency Progress Report on implementing the Regional Land Transport Strategy**

Report 10.19

File: TP/01/04/08

Moved

(Cr Wilde/Cr Glensor)

That the Committee:

1. *Receives the report.*
2. *Notes the contents of the report.*

The motion was **CARRIED**.

Noted

Mayor Rowan, with the agreement of the Committee, tabled a document entitled:
RLTS Review workshop.

The meeting closed at 10.10 am.

Cr F H WILDE
Chair

Date