



**Please note that these minutes remain unconfirmed until the meeting of the Council on 29 September 2008.**

**Report 08.690**

16 September 2008

File: E/06/09/43

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**Unconfirmed Minutes of the meeting of the Ngauranga to Wellington Airport Corridor Plan Hearing Subcommittee held in the Council Chamber, Regional Council Centre, 142 Wakefield St, Wellington, on Tuesday, 16 September 2008 at 7.00pm and Thursday 18 September 2008 at 5.00pm**

**Present**

Cr Wilde (Chair)	(Greater Wellington Regional Council)
Cr Glensor	(Greater Wellington Regional Council)
Mr McDonald	(New Zealand Transport Agency)

**Officers Present**

Davis, J Hewitt

**Public Business**

**NWA 06 Apologies**

*Resolved*

*(Cr Glensor/Mr McDonald)*

*That the Subcommittee:*

*Accepts the apologies for absence from Mayor Brash, Dr Palmer and Mayor Prendergast.*

**NWA 07 Conflict of Interest declarations**

There were no declarations of conflict of interest.

NWA 08     **Confirmation of Minutes**

*Resolved*

*(Mr McDonald/Cr Glensor)*

*That the Subcommittee:*

*Confirms the minutes of the meeting of 18 August 2008, Report 08.611.*

NWA 09     **Hearing of Submissions**

<b>Time</b>	<b>Speaker/s</b>	<b>Organisation</b>	<b>Submission Ref.</b>
7:03 pm	Julian Boorman	n/a	2896
7:14 pm	Allan Probert	Enterprise Miramar Penninsula	2827
7:26 pm	Alastair Smith	n/a	4048

The Meeting adjourned at 7:39 pm until Thursday, 18 September 2008. The meeting reconvened at 5:02 pm.

**Thursday, 18 September 2008**

NWA 10     **Hearing of Submissions**

<b>Time</b>	<b>Speaker/s</b>	<b>Organisation</b>	<b>Submission Ref.</b>
5:03 pm	Jeremy Ward	East By West Ferries	4066
5:25 pm	Kay Jones	n/a	4072

NWA 11 **Consideration of Further changes to the Draft Ngauranga to Wellington Airport Corridor Plan**

**Report 08.683**

File: E/06/09/43

*Resolved*

*(Cr Glensor/Mr McDonald)*

*That the Subcommittee:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Notes the additional 86 submissions on the Draft Ngauranga to Airport Plan.*
4. *Considers the previous decision of the Ngauranga to Airport Hearing Subcommittee.*
5. *Agrees to recommend the following changes be made to the 'Final Draft' Corridor Plan:*
  - *Page 1, corridor description – add 'the Eastern Suburbs' after the words 'regional hospital'*
  - *Page 4, Urban Form Section – add the words 'or the development of major venues and attractions in the Eastern Suburbs' after the words 'public transport spine'*
  - *Page 11, measures table – add a new measure for Greater Wellington to investigate water borne passenger transport services between the Wellington CBD and Miramar Peninsula, and improving passenger transport services to/from the airport; and*
  - *add the words 'Wellington International Airport' to the first measure before the words 'key Suburban Centres'.*
6. *Agrees to recommend to the Regional Transport Committee the final draft of the Ngauranga to Wellington Airport Corridor Plan as in Attachment 1.*

The meeting closed at 5:58 pm.

Cr F H WILDE

Chair

Date