

Please note that these minutes remain unconfirmed until the meeting of the Regional Transport Committee on 8 February 2011.

Report 11.624

7 December 2011

File: E/11/07/03

Minutes of the Regional Transport Committee meeting held in the Council Chamber, Regional Council Centre, 142 Wakefield Street Wellington, on Wednesday 7 December 2011, at 1.30pm

Present

Cr Wilde (Chair)	(Greater Wellington Regional Council)
Cr Glensor	(Greater Wellington Regional Council)
Mayor Leggett	(Porirua City Council)
Mayor Staples	(South Wairarapa District Council)
Mayor Wallace	(Hutt City Council)
Cr Lester	(Kapiti Coast District Council)
Cr Foster	(Wellington City Council)
Insp Baird	(Safety and Personal Security)
Ms Chetwynd	(New Zealand Transport Agency)
Mr Harris	(Economic Development)
Ms Hayward (from 1.40pm)	(Access and Mobility)
Mr Mellor	(Environmental Sustainability)
Dr Palmer	(Public Health)

1 Apologies

Moved

(Mayor Staples / Cr Foster)

That the Committee:

Accepts the apologies for absence from Mayor Daniell, Mayor Wade-Brown, Mayor Rowan, Mayor Guppy, and Mr Rikihana.

The motion was **CARRIED**.

2 Conflict of Interest declarations

There were no conflicts of interest.

3 **Public Participation**

There was no public participation.

4 **Confirmation of minutes of the Regional Transport Committee**

Councillor Glensor requested that the minutes record that he abstained from voting on item 6.

Moved

(Mayor Staples / Cr Foster)

That the Committee confirms the amended minutes of 27 October 2011, Report 11.546.

The motion was **CARRIED**.

5 **Regional Land Transport Programme 2012-15 Update**

Report 11.598

File: TP/01/16/03

Councillor Foster requested that Attachment 2 of the report clarify that improvement projects include non-road projects.

Moved

(Cr Glensor / Cr Foster)

That the Committee:

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Notes the updated timetable for preparation of the Regional Land Transport Programme, with meeting dates to be confirmed as set out in section 4 and Attachment 1.*
- 4. Endorses the proposed guidelines for identification of significant national, regional, inter-regional activities and significant expenditure from other sources as set out in the amended Attachment 2.*

The motion was **CARRIED**.

The meeting closed at 1.41pm.

Cr F H Wilde
(Chair)

Date: