

File: TP/01/16/03

## Report 12.78

# Regional Transport Committee

## Minute extract from meeting held on 9 March 2012

### Draft Regional Land Transport Programme 2012-15 for consultation

**Noted:** Mayor Rowan tabled wording to be included in Table 3 on page 13 of the draft RLTP.

*Moved*

*(Chair / Cr Foster)*

*That the Committee:*

1. **Receives** the report.
2. **Notes** the content of the report.
3. **Approves** the draft Regional Land Transport Programme 2012-15 (Attachment 1) and Summary of draft Regional Land Transport Programme 2012-15 (Attachment 2) for public consultation.
4. **Approves** the Community Engagement Plan for the draft Regional Land Transport Programme as set out in Attachment 3.
5. **Delegates** to the Chair of the Regional Transport Committee authority to approve minor editorial amendments to the draft Regional Land Transport Programme 2012-15 and Summary of draft Regional Land Transport Programme 2012-15.
6. **Establishes** a Regional Land Transport Programme Hearing Subcommittee to consider submissions on the draft Regional Land Transport Programme 2012-15 and make recommendations to the Regional Transport Committee in accordance with the Terms of Reference in Attachment 4.
7. **Appoints** Councillor Fran Wilde to the Regional Land Transport Programme Hearing Subcommittee as the chairperson, Jenny Chetwynd of the NZTA as a voting member, Bronwyn Hayward as a non-voting member, and three other voting members (comprising one each from WCC, either Hutt or Upper Hutt City Council, and from either Porirua City Council or Kapiti Coast District Council), the names of whom will be confirmed at the Council meeting of 22 March 2012.

The motion was **CARRIED**.

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