

Report 07.455

20 June 2007

File: E/06/19/02

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Report of the Meeting of the Wellington Regional Passenger Transport Plan Hearing Subcommittee held in the Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington on Wednesday, 4 July 2007 at 9.30am

Matters for Passenger Transport Committee decision are shown in bold type and enclosed in a box.

Matters for information of the Passenger Transport Committee are in italic type.

Present

Councillors Evans (Chairperson), Glensor, Greig, McDavitt, and Wilde.

Also Present

Councillor Turver

Officers Present

Baxter, Davis, J Hewitt, and Lawrence.

Public Business

Procedural Items

WRPT 19 **Apologies**

Resolved

(Cr Evans/Cr Glensor)

That the Committee:

Accepts the apology for absence from Councillor Wilde.

WRPT 20 Public Participation

No members of the public wished to participate in the meeting.

WRPT 21 Confirmation of Minutes

Resolved

(Cr Evans/Cr Glensor)

That the Committee:

Confirms the Minutes of the meeting of 20 June 2007, Report 07.447.

Matter for Decision

WRPT 22 Recommended Passenger Transport Plan and Passenger Transport Operational Plan

Report 07.446

File: T/09/01/05

Resolved

(Cr Evans/Cr McDavitt)

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Notes the changes made to the Passenger Transport Plan following the Subcommittee meeting held on 20 June 2007, and further changes made during the course of this meeting.*
4. *Notes that the Passenger Transport Plan has been developed to be consistent with, and give effect to, the Regional Land Transport Strategy.*
5. *Agrees to recommend to the Passenger Transport Committee the approval of the Passenger Transport Plan as set out in Attachment 1, incorporating changes made by the Subcommittee.*
6. *Requests the Passenger Transport Committee to favourably consider adopting the following resolution:*

“The Passenger Transport Committee recommends to Council, that it resolves to:

- a) *Adopt the Passenger Transport Plan as approved by the Passenger Transport Committee.*
- b) *In adopting that Plan, Council believes it is consistent with, and gives effect to, the Regional Land Transport Strategy.*

- c) *Record that Council intends that future renewals or variations of either or both the Regional Land Transport Strategy or the Passenger Transport Plan should endeavor to ensure that the documents are consistent with one another, and that the Passenger Transport Plan gives effect to the Strategy (as then existing or approved).*
 - d) *That to promote a continuing harmony between the Regional Land Transport Strategy and the Passenger Transport Plan, any proposed renewal or variation of either shall, before consideration by Council, be considered by both the Regional Land Transport Committee and the Passenger Transport Committee, respectively, for their recommendation to Council”.*
7. *Agrees to recommend to the Passenger Transport Committee that the Recommended Passenger Transport Operational Plan and any subsequent amendment should first be approved by the Committee then adopted by Council before formally coming into operation, so as to ensure that the Operational Plan adheres to the vision, objectives, and policies of the Passenger Transport Plan.*
 8. *Agrees to recommend to the Passenger Transport Committee, for its approval and recommendation to Council for adoption, the Recommended Passenger Transport Operational Plan as set out in Attachment 2, noting that this is a separate, non-statutory document providing detailed solutions, guidelines, and targets, and is in the course of further development.*
 9. *Recommends that the Chairman of the Subcommittee be authorised to approve editorial amendments to the proposed Passenger Transport Plan and the proposed Passenger Transport Operational Plan, and to give final approval to the Subcommittee’s report to the Passenger Transport Committee.*

Other Matters

WRPT 23 Questions

There were no questions.

WRPT 24 General

There were no matters of general business.

The meeting closed at 12.45 pm.

CR T.G.G. EVANS
Chairperson

Date:

Passenger Transport Committee – 24 July 2007

To be moved

That the Passenger Transport Committee

Adopts the report of the meeting of the Wellington Regional Passenger Transport Plan Hearing Subcommittee held on 4 July 2007, items WRPT 19 to WRPT 24 inclusive.