

Report 12.97  
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Committee Council  
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## Report on Regional Transport Committee 9 March 2012

### 1. Purpose

To inform the Council about the meeting of the Regional Transport Committee on 9 March and appoint members to the Regional Land Transport Programme Hearing Subcommittee.

### 2. The decision-making process and significance

The matter requiring decision in this report has been considered by officers against the requirements of Part 6 of the Local Government Act 2002.

#### 2.1 Significance of the decision

Officers have considered the significance of the matter, taking into account the Council's significance policy and decision-making guidelines. Due to the procedural nature of this decision officers recommend that the matter be considered to have low significance.

Officers do not consider that a formal record outlining consideration of the decision-making process is required in this instance.

### 3. Draft Regional Land Transport Programme (RLTP) 2012-15 for consultation

The Committee approved the draft Regional Land Transport Programme document for consultation. Greater Wellington will be consulting on its Long Term Plan and the proposed RLTP concurrently and to minimise costs we are publishing the two summaries as one document, to be distributed to all households in the region.

The Committee agreed to make minor changes to the RLTP including:

- Clarifying the Committee membership representatives, and including reference to the sustainable activities in the introduction on page 3 of the RLTP

- Clarifying some of the numbers in the detailed tables in the programme
- Clarifying in the summary document that the consultation for the LTP and the RLTP has been aligned, and including text about the preference for submissions to be made electronically.

The Committee agreed to appoint Cr Wilde as the Chair of the Regional Land Transport Programme Hearing Subcommittee, Jenny Chetwynd from the NZTA as a voting member, and three other voting members to be advised at the Council meeting of 22 March (including one each from WCC, either Hutt or Upper Hutt City Council, and from either Porirua City Council or Kapiti Coast District Council), Bronwyn Hayward will also be appointed to the Subcommittee as a non-voting member.

The Land Transport Management Act restricts voting on RLTP decisions to Council and NZTA members. The Committee has asked Greater Wellington to appoint the additional members to the Hearing Subcommittee as a number of Mayors were not at the meeting and the Committee wished for availability to be checked before the appointments were made.

#### **4. Recommendations**

*That the Council:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Agrees to appoint the following members to the Regional Land Transport Programme Hearing Subcommittee:*
  - *Mayor Nick Leggett, Porirua City Council*
  - *Mayor Wayne Guppy, Upper Hutt City Council*
  - *Councillor Andy Foster, Wellington City Council*

Report prepared by:

Report approved by:

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Cr F H Wilde  
Chair