

Please note that these minutes remain unconfirmed until the meeting of the Passenger Transport Committee on 24 July 2007

Report 07.403

20 June 2007

File: E/06/19/02

m:\wpdata\rep\pt\07.403doc

Report of the Meeting of the Wellington Regional Passenger Transport Plan Hearing Subcommittee held in the Hutt Room, Regional Council Centre, 142 Wakefield Street, Wellington on Wednesday, 20 June 2007 at 1.00 pm

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.

Officers Present

Baxter, J Hewitt, and Lawrence.

Public Business

Procedural Items

WRPT 13 Apologies

There were no apologies.

WRPT 14 Public Participation

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

WRPT 15 Confirmation of Minutes

Resolved

(Cr Evans/Cr Glensor)

That the Committee:

Confirms the Minutes of the meeting of 12 April 2007, Report 07.387.

Matter for Decision

WRPT 16 Recommended changes to the draft Passenger Transport Plan

Report 07.390

File: T/09/01/05

Resolved

(Cr Evans./Cr Wilde)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Agrees in principle to the revised Passenger Transport Plan structure, noting this means a separate non-statutory Operational Plan that will provide detailed operational guidelines*
4. *Notes the comments made by the Subcommittee members.*
5. *Agrees to the vision, objectives, and policies set out in the revised Passenger Transport Plan, as amended by discussion.*
6. *Notes that officers will update and complete the Passenger Transport Plan, incorporating recommendations from this committee, and bring it back to the subcommittee on 4 July 2007 to be recommended to the Passenger Transport Committee.*

Other Matters

WRPT 17 Questions

There were no questions.

WRPT 18 General

There were no matters of general business.

The meeting closed at 3.25 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 20 June 2007, items WRPT 13 to WRPT 18 inclusive.