

Report 07.387

12 April 2007

File: E/06/19/02

m:\wpdata\min\pt\07.387doc

Minutes of the Meeting of the Wellington Regional Passenger Transport Plan Hearing Subcommittee held in the Wellington Regional Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington on Thursday, 12 April 2007 at 9.00am

Present

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

Officers Present

Baxter, J Hewitt

Public Business

Procedural Items

WRPT 07 **Apologies**

There were no apologies.

WRPT 08 **Public Participation**

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

WRPT 09 **Confirmation of Minutes**

Resolved

(Cr Evans/Cr Greig)

That the Committee:

Confirms the Minutes of the meeting of 19 and 29 March 2007, Report 07.182.

Matter for Consideration

WRPT 10 Report on Submissions on the Regional Passenger Transport Plan

Report 07.188

File: T/09/01/05

Resolved

(Cr Evans/Cr Glensor)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*

Other Matters

WRPT 11 Questions

There were no questions.

WRPT 12 General

Councillor Evans tabled a paper entitled “Notes for PT Hearings Committee Meeting Today”.

Resolved

(Cr Glensor/Cr Evans)

That an interim letter be sent to submitters advising them of a delay in the finalisation of the Regional Land Transport Strategy and Regional Passenger Transport Plan as a result of changes needing to be made to those documents to better reflect the submissions received.

There was substantial discussion on the need for the Council’s Annual Plan for 2007/08 to continue to progress passenger transport projects, and to ensure the Annual Plan is aligned with what is happening as a consequence of the Passenger Transport Plan submission process.

Resolved

(Cr Evans/Cr Glensor)

That a pro-forma submission be made to the Council’s Annual Plan 2007/08 seeking a clearer inclusion of the direction the Council intends to move in regarding passenger transport in 2007/08 and beyond, and the funding which will be sought from national sources associated with that direction. A presentation then be made in support of the submission to the Annual Plan Hearings Committee (full Council), as to what specific additions or alterations to the Annual Plan were sought.

Resolved

(Cr Evans/Cr Wilde)

The subcommittee recognises that establishing a priority framework for Plan projects is urgently needed, and that this issue, along with the other issues set out in paragraph 7 of the tabled paper, will be the subject of the workshop to be held in May.

The meeting closed at 10.35am.

CR T G G EVANS
Chairperson

Date: